

TUESDAY, 23 JULY 2019

TO: ALL MEMBERS OF THE EXECUTIVE BOARD

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN, SA31 1JP AT 10.00 AM, ON MONDAY, 29TH JULY, 2019** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Llinos Jenkins
Telephone (direct line):	01267 224088
E-Mail:	Llsjenkins@carmarthenshire.gov.uk
Ref:	AD016-001

EXECUTIVE BOARD

MEMBERSHIP - 10 MEMBERS

Councillor	Portfolio
Councillor Emlyn Dole	Leader Corporate Leadership and Strategy; Chair of Executive Board; Represents Council at WLGA; Economic Development Represents the Council on the Swansea Bay City Region; Collaboration; Marketing and Media; Appoints Executive Board Members; Determines EBM Portfolios; Liaises with Chief Executive; Public Service Board
Councillor Mair Stephens	Deputy Leader Council Business Manager; Human Resources; Performance Management; Wales Audit; Training; I.C.T.; T.I.C. (Transformation, Innovation and Change); Strategic Planning
Councillor Cefin Campbell	Communities and Rural Affairs Rural Affairs and Community Engagement; Community Safety; Police; Counter-Terrorism and Security Act 2015; Tackling Poverty; Wellbeing of Future Generations; Third Sector Liaison ;Equalities
Councillor Glynog Davies	Education and Children Schools; Children's Services; Special Education Needs; Safeguarding; Respite Homes; Regional Integrated School; Improvement Service; Adult Community Learning; Youth Services; School Catering Services, Lead Member for Children and Young People; Youth Ambassador
Councillor Hazel Evans	Environment Refuse; Street Cleansing; Highways and Transport Services; Grounds Maintenance; Building Services; Caretaking; Building Cleaning; Emergency Planning; Flooding
Councillor Linda Evans	Housing Housing – Public; Housing – Private, Ageing Well
Councillor Peter Hughes Griffiths	Culture, Sport and Tourism Town and Community Councils Ambassador; Development of the Welsh Language; Theatres; Sports; Leisure Centres; Museums; Libraries; Country Parks; Tourism.
Councillor Philip Hughes	Public Protection Trading Standards; Environmental Health. Environmental Enforcement; Planning enforcement; Unlicensed Waste; Parking Services; Bio diversity
Councillor David Jenkins	Resources Finance & Budget; Corporate Efficiencies; Property/Asset Management; Procurement; Housing Benefits; Revenues; Statutory Services (Coroners, Registrars, Electoral, Lord Lieutenancy); Armed Forces Champion Contact Centres and Customer Service Centres
Councillor Jane Tremlett	Social Care & Health Adult Social Services; Residential Care; Home Care; Learning Disabilities; Mental Health; NHS Liaison/Collaboration/ Integration; Care Home Catering Services, Carers' Champion; Dementia Care Champion; Disability Ambassador

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTEREST.
3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE 1ST JULY 2019 5 - 12
4. QUESTIONS ON NOTICE BY MEMBERS
5. PUBLIC QUESTIONS ON NOTICE
6. BUILDING MORE COUNCIL HOMES- OUR AMBITION AND PLAN OF ACTION 13 - 56
7. DIGITAL TRANSFORMATION STRATEGY & DIGITAL TECHNOLOGY STRATEGY - ANNUAL REPORT 2019 57 - 78
8. ANNUAL REPORT ON THE WELSH LANGUAGE 2018-19 79 - 104
9. STRATEGIC EQUALITY PLAN ANNUAL REPORT 2018-19 105 - 142
10. PREMATURE AND HOSPITALISED BABY - PAY AND LEAVE SCHEME 143 - 148
11. LAND HELD IN TRUST BY CARMARTHENSHIRE COUNTY COUNCIL 149 - 162
12. ANNUAL TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 2018-2019 163 - 180
13. COUNCIL'S REVENUE BUDGET MONITORING REPORT 181 - 208
14. CAPITAL PROGRAMME 2018-19 UPDATE 209 - 218
15. REVENUE BUDGET OUTLOOK 2020/21 TO 2022/23 219 - 236
16. STORM CALLUM SECTION 19 FLOOD REPORT 237 - 390
17. FLOOD RISK MANAGEMENT PLAN 391 - 840
18. KERBSIDE RESIDUAL WASTE RESTRICTION 841 - 858
19. LOCAL TOILETS STRATEGY 859 - 928
20. PROPOSED LEASE OF LAND AT MONUMENT GRAZING LAND, PICTON TERRACE ALLOTMENTS AND WETLANDS, CARMARTHEN TO CARMARTHEN TOWN COUNCIL 929 - 936

21. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100B(4)(B) OF THE LOCAL GOVERNMENT ACT, 1972.

NB: Reports are only printed in black and white to reduce costs. All reports however are available on-line so that members of the Committee / County Council and the public can view photographs/graphs in colour