

MONDAY, 14 MARCH 2016

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 AT 10.00 AM. ON MONDAY, 21ST MARCH, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

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| Democratic Officer: | Kevin Thomas |
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| Ref: | AD016-001 |

EXECUTIVE BOARD MEMBERSHIP 10 MEMBERS

| Councillor | Portfolio |
|---------------------------------|---|
| Councillor Emlyn Dole | Leader (Plaid Cymru) Corporate Leadership and Strategy; Chair of Executive Board; Represents Council at WLGA; Political Advocate for Council; Appoints Executive Board Members; Determines EBM Portfolios; Armed Forces Champion; Liaises with Chief Executive |
| Councillor David Jenkins | Deputy Leader - Resources (Plaid Cymru) Finance & Budget; ICT; Property / Asset Management; Procurement; Housing Benefits; Revenues; Chairs Executive Board in Leader's absence |
| Councillor Pam Palmer | Deputy Leader - Communities (Independent) Council Business Manager; Community Champion; Customer Focus & Policy, Police Liaison; Community Safety; Social Justice / Crime & Disorder Community Planning; Anti-Poverty Champion; Sustainability; Bio-diversity; Youth Ambassador; Rural Affairs and Chairs Executive Board in Leader's absence |
| Councillor Hazel Evans | Technical Services (Plaid Cymru) Refuse; Street Cleansing; Transport Services; Grounds Maintenance; Building Services; Catering Services; Caretaking; Building Cleaning; Transport Services; Emergency Planning; Flooding |
| Councillor Linda Evans | Housing (Plaid Cymru) Housing – Public; Housing – Private; Equalities; Older People |
| Councillor Meryl Gravell | Regeneration & Leisure (Independent) Economic Development; West Wales European Centre; Community Development; Sports; Leisure Centres; Museums; Libraries; Country Park |
| Councillor Gareth Jones | Education and Children (Plaid Cymru) Schools; Children Services; Special Education Needs; Safeguarding; Respite Homes; Regional Integrated School Improvement Service; Adult Community Learning; Youth Services; Lead Member for Children and Young People; Eisteddfod Ambassador |
| Councillor Jim Jones | Environmental & Public Protection (Independent) Environmental Enforcement; Litter; Unlicensed Waste; Dog Fouling; Parking Services; Trading Standards; Environmental Health. |
| Councillor Mair Stephens | Human Resources, Efficiencies & Collaboration (Independent) Human Resources; Training; Simpson Compact; Priority Based Budgeting (PPB); Corporate Efficiencies; Welsh Language Champion; Town and Community Councils Ambassador |
| Councillor Jane Tremlett | Social Care & Health (Independent) Adult Social Services; Residential Care; Home Care; Learning Disabilities; Mental Health; NHS Liaison/Collaboration/ Integration; Carers' Champion; Disability Ambassador; Dementia Care Champion; 50+ Champion. |

A G E N D A

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTEREST.
3. QUESTIONS ON NOTICE BY MEMBERS
4. PUBLIC QUESTIONS ON NOTICE
5. MODERNISING EDUCATION PROGRAMME (MEP) - PROPOSAL TO CHANGE THE AGE RANGE OF YSGOL GYNRADD BETWS FROM 4-11 TO 3-11 5 - 28
6. MODERNISING EDUCATION PROGRAMME (MEP) - PROPOSAL TO CHANGE THE AGE RANGE OF BYNEA PRIMARY SCHOOL FROM 4-11 TO 3-11 29 - 48
7. MODERNISING EDUCATION PROGRAMME (MEP) - PROPOSAL TO CHANGE THE AGE RANGE OF YSGOL GYNRADD PEMBREY FROM 4-11 TO 3-11 49 - 68
8. MODERNISING EDUCATION PROGRAMME (MEP) - PROPOSAL TO CHANGE THE AGE RANGE OF YSGOL GYNRADD PWLL FROM 4-11 TO 3-11 69 - 88
9. MODERNISING EDUCATION PROGRAMME (MEP) PROPOSAL TO DISCONTINUE LLANEDI PRIMARY SCHOOL 89 - 144
10. MODERNISING EDUCATION PROGRAMME (MEP) PROPOSAL TO DISCONTINUE BANCFFOSFELEN PRIMARY SCHOOL 145 - 224
11. MODERNISING EDUCATION PROGRAMME (MEP) PROPOSAL TO DISCONTINUE LLANMILOE PRIMARY, TREMOILET VOLUNTARY CONTROLLED AND LAUGHARNE VOLUNTARY CONTROLLED SCHOOLS AND CREATE A NEW AREA SCHOOL 225 - 296
12. SCHOOL PERFORMANCE AND ACHIEVEMENT 2014/15 297 - 332
13. COUNCIL'S REVENUE BUDGET MONITORING REPORT 333 - 348
14. CAPITAL PROGRAMME 2015-16 UPDATE 349 - 356
15. COUNCIL TAX PREMIUMS 357 - 368
16. SOCIAL SERVICES AND WELL-BEING (WALES) ACT 2014 - POLICY AND PROCEDURE REVISIONS FOR CHARGING ADULTS FOR SERVICES 369 - 386

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| 17. PUBLIC SPACES PROTECTION ORDER (CARMARTHENSHIRE DOG CONTROLS) | 387 - 520 |
| 18. CORPORATE ASSESSMENT REPORT 2015 - PROPOSALS FOR IMPROVEMENT ACTION PLAN 2016/17 | 521 - 532 |
| 19. EXECUTIVE BOARD FORWARD WORK PROGRAMME 2016/17 | 533 - 558 |
| 20. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE 22ND FEBRUARY 2016 | 559 - 562 |
| 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. | |
| 22. THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE BOARD RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION. | |
| 23. JOINT VENTURE LAND | 563 - 568 |
| 24. ENFORCEMENT OF COSTS ORDER | 569 - 576 |