

**MONDAY, 14 NOVEMBER 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 AT 10.00 AM, ON MONDAY, 21ST NOVEMBER, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Kevin Thomas</b>
<b>Telephone (direct line):</b>	<b>01267 224027</b>
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<b>Ref:</b>	<b>AD016-001</b>

# EXECUTIVE BOARD MEMBERSHIP 10 MEMBERS

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

# 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 17TH OCTOBER, 2016 5 - 10
4. QUESTIONS ON NOTICE BY MEMBERS
5. PUBLIC QUESTIONS ON NOTICE
6. ANNUAL MONITORING REPORT 2015/16 - CARMARTHENSHIRE LOCAL DEVELOPMENT PLAN 11 - 142
7. REVIEW OF ACCESS TO SOCIAL HOUSING POLICY 143 - 174
8. COUNCIL'S REVENUE BUDGET MONITORING REPORT 175 - 200
9. CAPITAL PROGRAMME 2016-17 UPDATE 201 - 208
10. REVENUE BUDGET STRATEGY 2017/18 TO 2019/20 209 - 242
11. FIVE YEAR CAPITAL PROGRAMME - 2017/18 - 2021/22 243 - 260
12. MID YEAR TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 261 - 276
13. THE 2018 REVIEW OF PARLIAMENTARY CONSTITUENCIES IN WALES-INITIAL PROPOSALS 277 - 284
14. EXECUTIVE BOARD FORWARD WORK PROGRAMME 285 - 298
15. 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.