

# EXECUTIVE BOARD

Tuesday, 23 August 2016

**PRESENT:** Councillor E. Dole (Chair)

**Councillors:**

H.A.L. Evans, L.D. Evans, D.M. Jenkins, G.O. Jones, T.J. Jones, P.A. Palmer, L.M. Stephens and J. Tremlett

**Present as observers:-**

Councillors T. Devichand and J.S. Edmunds.

**The following Officers were in attendance:**

|                  |   |                                       |
|------------------|---|---------------------------------------|
| Mr M. James      | - | Chief Executive                       |
| Mr C. Moore      | - | Director of Corporate Services        |
| Ms R. Mullen     | - | Director of Environment               |
| Ms L. Rees-Jones | - | Head of Administration and Law        |
| Mr S. Pilliner   | - | Head of Transportation and Highways   |
| Ms D. Williams   | - | Assistant Media and Marketing Manager |
| Mr K. Thomas     | - | Democratic Services Officer           |

**Chamber, County Hall - 11.00 - 11.10 am**

**1. APOLOGIES FOR ABSENCE.**

An apology for absence was received from Councillor M. Gravell.

**2. DECLARATIONS OF PERSONAL INTEREST.**

No declarations of personal interest were made at the meeting.

**3. QUESTIONS ON NOTICE BY MEMBERS (NONE RECEIVED).**

The Chair advised that no questions on notice had been submitted by members.

**4. PUBLIC QUESTIONS ON NOTICE (NONE RECEIVED).**

The Chair advised that no public questions on notice had been received.

**5. GOVERNANCE ARRANGEMENTS FOR THE MEMBERS' HOME TO SCHOOL TRANSPORT APPEALS PANEL.**

The Executive Board was reminded that Council, at its meeting held on the 13<sup>th</sup> April, 2016 had resolved “to set up an appeals panel to deal with Home to School Transport, with relevant officers in an advisory capacity, alongside voting members – the Executive Board Member for Transport, the Executive Board Member for Education and Children’s Services and the local member for the relevant ward”

The Executive Board was advised that as the determination of the appeals would be an executive function, it would need to adopt Governance arrangements detailing the way in which appeal decisions would be taken. In that regard, the Board gave consideration to the proposed governance arrangements detailed

within the report.

**RESOLVED that the proposed governance arrangements for the Members Home to School Transport Appeals Panel be approved.**

**6. LAND HELD ON CHARITABLE TRUST - TRUSTEE CONSENT.**

The Executive Board gave consideration to a report on a request received from the Trimsaran Forum for the Council, in its capacity as Trustee of Trimsaran Recreation Ground, to grant consent to the Forum, pursuant to a lease dated 25<sup>th</sup> July, 2000, to sub-let the roof space of the Trimsaran Leisure Centre to Awel Aman Tawe, a community energy charitable organisation, for the purpose of installing solar panels.

**RESOLVED that Carmarthenshire County Council, as Trustee of Trimsaran Recreation Ground, grant consent to the Trimsaran Forum to sub-let the roof space of the Trimsaran Leisure Centre to Awel Aman Tawe for the purpose of installing solar panels.**

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**CHAIR**

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**DATE**