

**WEDNESDAY, 15<sup>TH</sup> FEBRUARY, 2017**

**TO: ALL MEMBERS OF THE COUNTY COUNCIL**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **COUNTY COUNCIL** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN AT 10.00 A.M. ON WEDNESDAY, 22ND FEBRUARY, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Michelle Evans Thomas</b>
<b>Telephone (direct line):</b>	<b>(01267) 224470</b>
<b>E-Mail:</b>	<b>MEEvansThomas@carmarthenshire.gov.uk</b>
<b>Ref:</b>	<b>AD016-001</b>

# AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTERESTS.
3. CHAIR'S / LEADER'S ANNOUNCEMENTS.
4. TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF THE COUNCIL MEETINGS HELD ON THE FOLLOWING DATES:-

4.1 18TH JANUARY, 2017;

5 - 28

4.2 25TH JANUARY, 2017.

29 - 32

5. TO CONSIDER THE FOLLOWING NOTICES OF MOTION:-

- 5.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR SIAN CAIACH:-

*“Carmarthenshire County Council confirms its commitment to public health and the safety of bathers and beach users in areas where there may be risks of contaminated water. In order to improve the current service we aim in future to not only test designated bathing beaches, but also other beaches used by the public where there is any suspicion of poor water quality. In future there should be monitoring of selected non designated beaches in the swimming season. Specifically we will monitor those next to bathing beaches which produce high readings of bacteria and also non designated bathing beaches which have had high readings of bacteria previously. In essence, beaches in public use with any health risk should be treated the same as bathing beaches for monitoring purposes were suspicion of contamination arises.”*

- 5.2 NOTICE OF MOTION SUBMITTED BY COUNCILLOR PETER HUGHES GRIFFITHS:-

*“The rural areas within Carmarthenshire need special and direct attention and that this Council establishes a RURAL WORKING GROUP consisting of members from the three Groups on the Council. The Working Group (following the pattern set by the Language Working Group) would collect information, research and invite and receive evidence in relation to rural areas in Carmarthenshire, before presenting, in due course, strategies, policies and an action plan before full Council.”*

**5.3 NOTICE OF MOTION SUBMITTED BY COUNCILLOR ALUN LENNY:-**

*“This Council acknowledges the hymn writer William Williams, Pantycelyn, Carmarthenshire, as one of the greatest Welshmen who ever lived and commit to holding a special event to celebrate his tricentenary, in recognition of his huge contribution to hymnology on an international scale and its impact on the life of our nation, as well as promoting knowledge about his life and work in all suitable and possible publicity by the council during the rest of this year.”*

**6. QUESTIONS BY MEMBERS (NONE RECEIVED).**

**7. PUBLIC QUESTIONS (NONE RECEIVED).**

**8. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEMS:-**

**8.1 REVENUE BUDGET STRATEGY 2017/18 TO 2019/20; 33 - 124**

(Members are requested to note that due to the size of Appendix A(ii) hard copies have not been provided, however, this document can be viewed on the Council’s website under the agenda for the Executive Board Meeting held on 6<sup>th</sup> February, 2017 via the following link:-

<http://democracy.carmarthenshire.gov.wales/documents/s11286/Appendix%20Aii.pdf>

**8.2 FIVE YEAR CAPITAL PROGRAMME (COUNCIL FUND) 2017/18 TO 2021/22; 125 - 148**

**8.3 HOUSING REVENUE ACCOUNT BUDGET 2017/18 TO 2019/20 AND HOUSING RENT SETTING FOR 2017/18; 149 - 170**

**8.4 THE CARMARTHENSIRE HOMES STANDARD PLUS (CHS+) "DELIVERING WHAT MATTERS" BUSINESS PLAN 2017-20; 171 - 198**

**8.5 TREASURY MANAGEMENT POLICY AND STRATEGY 2017-18; 199 - 246**

**8.6 DRAFT LOCAL DEVELOPMENT ORDER - LLANELLI TOWN CENTRE. 247 - 314**

**9. TO RECEIVE THE REPORTS OF THE MEETINGS OF THE EXECUTIVE BOARD HELD ON THE FOLLOWING DATES:-**

**9.1 23RD JANUARY, 2017; 315 - 320**

**9.2 6TH FEBRUARY, 2017. 321 - 328**

**10. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)**

- 10 .1 MEMBER APPOINTMENTS COMMITTEE - 14TH DECEMBER, 2016;
- 10 .2 EDUCATION & CHILDREN SCRUTINY COMMITTEE - 22ND DECEMBER, 2016;
- 10 .3 LICENSING COMMITTEE - 10TH JANUARY, 2017;
- 10 .4 POLICY & RESOURCES SCRUTINY COMMITTEE - 11TH JANUARY, 2017;
- 10 .5 STANDARDS COMMITTEE - 13TH JANUARY, 2017;
- 10 .6 ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE - 16TH JANUARY, 2017;
- 10 .7 COMMUNITY SCRUTINY COMMITTEE - 20TH JANUARY, 2017;
- 10 .8 PLANNING COMMITTEE - 24TH JANUARY, 2017;
- 10 .9 JOINT EDUCATION & CHILDREN AND SOCIAL CARE & HEALTH SCRUTINY COMMITTEE - 25TH JANUARY, 2017;