

**MONDAY, 20 FEBRUARY 2017**

**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, 27TH 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>Martin S. Davies</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 6TH FEBRUARY 2017. 5 - 12
4. QUESTIONS ON NOTICE BY MEMBERS
5. PUBLIC QUESTIONS ON NOTICE
6. DRAFT CARMARTHENSHIRE COUNTY COUNCIL - WELL-BEING OBJECTIVES 2017/18. 13 - 48
7. CARMARTHENSHIRE'S AGEING WELL PLAN – ANNUAL REPORT. 49 - 64
8. ANNUAL REPORT 2015/16 ON THE WELSH LANGUAGE. 65 - 70
9. PRIORITISATION MODEL FOR HIGHWAY INFRASTRUCTURE AND ROAD SAFETY IMPROVEMENTS. 71 - 88
10. PARTNERSHIP ARRANGEMENTS ESTABLISHED IN WEST WALES UNDER PART 9 OF THE SOCIAL SERVICES AND WELLBEING (WALES) ACT 2014 AND THE WEST WALES POPULATION ASSESSMENT. 89 - 270
11. 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.
12. EXCLUSION OF THE PUBLIC  

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.
13. CARMARTHENSHIRE LOCAL HOUSING COMPANY – THE BUSINESS CASE. 271 - 318

**14. DEVELOPMENT OF ORIEL MYRDDIN - KING STREET,  
CARMARTHEN.**

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