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### MONDAY 12<sup>TH</sup> JUNE 2023

## **TO: ALL MEMBERS OF THE CABINET**

I HEREBY SUMMON YOU TO ATTEND A **MULTI LOCATION** MEETING OF THE **CABINET** WHICH WILL BE HELD IN THE **CHAMBER**, **COUNTY HALL**, **CARMARTHEN**, **SA31 1JP AND REMOTELY AT** <u>**9.30** A.M.</u> **ON MONDAY**, **19TH JUNE**, **2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Michelle Evans Thomas
Telephone (direct line):	01267 224470
E-Mail:	MEEvansThomas@carmarthenshire.gov.uk

This is a multi-location meeting. Members can attend in person at the venue detailed above or remotely via the Zoom link which is provided separately.

The meeting can be viewed on the authority's website via the following link:-<u>https://carmarthenshire.public-i.tv/core/portal/home</u>

> Wendy Walters Prif Weithredwr, *Chief Executive*, Neuadd y Sir, Caerfyrddin. SA31 1JP *County Hall, Carmarthen. SA31 1JP*

# **CABINET** MEMBERSHIP – 10 MEMBERS

COUNCILLOR	PORTFOLIO
Councillor Darren Price	Leader
Councillor Linda Evans	Deputy Leader and Cabinet Member for Homes
Councillor Glynog Davies	Education and Welsh Language
Councillor Ann Davies	Rural Affairs and Planning Policy
Councillor Philip Hughes	Organisation and Workforce
Councillor Gareth John	Regeneration, Leisure, Culture and Tourism
Councillor Alun Lenny	Resources
Councillor Edward Thomas	Transport, Waste and Infrastructure Services
Councillor Jane Tremlett	Health and Social Services
Councillor Aled Vaughan Owen	Climate Change, Decarbonisation and Sustainability

- 1. APOLOGIES FOR ABSENCE
- 2. DECLARATIONS OF PERSONAL INTEREST
- 3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE 5 14MEETING OF THE CABINET HELD ON THE 22<sup>ND</sup> MAY, 2023
- 4. QUESTIONS ON NOTICE BY MEMBERS

#### 5. PUBLIC QUESTIONS ON NOTICE

5.1 QUESTION BY MR HAVARD HUGHES TO CLLR. EDWARD THOMAS, CABINET MEMBER FOR TRANSPORT, WASTE AND INFRASTRUCTURE SERVICES

"Welsh Government guidance stipulates that compulsory purchase should be the option of 'last resort' following negotiation for voluntary sale of land. Yet the Council's Compulsory Purchase Order (CPO) in relation to the Towy Valley Cycle Path appears to apply to the whole route from Whitemill to Llandeilo. Without asking for disclosure of individual names, can you provide public assurance that negotiations were entered into in respect of the land required for the Cycle Path and confirm how many - if any - voluntary sales have been secured outside of the CPO."

### 6. HEALTH & CARE SYSTEM FOR WEST WALES : HOW FAR, HOW 15 - 36 FAST?

- 7. THE MID & WEST WALES SAFEGUARDING CHILDREN & 37 116 ADULTS BOARDS ANNUAL REPORT 2021-2022.
- 8. PETITION FOR ROAD SAFETY BLACK LION ROAD, 117 132 CROSSHANDS.
- 9. BURRY PORT HARBOUR PETITION TO FULL COUNCIL 133 138 UPDATE POSITION.
- **10. TACKLING POVERTY PLAN.** 139 172
- **11. MODEL TEACHERS' PAY POLICY 2022/23.** 173 218
- 12. 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.
- 13. 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 CABINET RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.

14.	CARMARTHEN WEST LINK ROAD - LANDOWNER &	219 - 230
	COMPENSATION AGREEMENT - DEED OF VARIATION.	

**15. SUSTAINABLE COMMUNITIES FUND.** 231 - 268