

WEDNESDAY 17TH MAY 2017

TO: ALL MEMBERS OF THE COUNTY COUNCIL

I HEREBY SUMMON YOU TO ATTEND THE **ANNUAL MEETING OF CARMARTHENSHIRE COUNTY COUNCIL** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN AT 11.00 AM, ON WEDNESDAY, 24TH MAY, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Gaynor Morgan
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Ref:	AD016-001

A G E N D A

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTERESTS.
3. PERSONAL MATTERS / OUTGOING CHAIR'S ANNOUNCEMENTS
4. ELECTION OF CHAIR OF THE COUNCIL FOR THE 2017/18 MUNICIPAL YEAR
5. ELECTION OF VICE CHAIR OF THE COUNCIL FOR THE 2017/18 MUNICIPAL YEAR
6. TO ELECT THE LEADER OF THE COUNCIL
Following the above appointment the Chair will propose that the meeting stands adjourned until 2.00 p.m. when the remaining business on the agenda will be transacted.
7. TO RECEIVE THE LEADER OF THE COUNCIL'S REPORT ON THE APPOINTMENT OF COUNCILLORS SELECTED TO SERVE ON THE EXECUTIVE BOARD.
8. TO RECEIVE THE LEADER OF THE COUNCIL'S ANNUAL REPORT
9. PROTOCOL FOR THE NOMINATION OF CHAIR OF COUNCIL. 5 - 8
10. COMPOSITION OF THE COUNCIL'S SCRUTINY, REGULATORY AND OTHER COMMITTEES AND THE APPOINTMENT OF MEMBERS TO SERVE UPON THEM 9 - 34
11. TO CONSIDER NOMINATIONS RECEIVED AND TO ELECT CHAIRS AND VICE CHAIRS TO THE FOLLOWING COMMITTEES / PANELS OF THE COUNCIL FOR THE 2017/18 MUNICIPAL YEAR 35 - 36
:-

Scrutiny Committees:

Community
Education and Children
Environmental and Public Protection
Policy and Resources
Social Care and Health

Note:

The total Number of Chairs of Scrutiny Committees must reflect

the political balance of the Council as a whole. There is no similar requirement for the appointment of Vice Chairs.

Regulatory & Other Committees/Panels:-

Appeals Committee
Appointments Committee "A" Directors
Appointments Committee "B" Heads of Service
Democratic Services Committee (*The person appointed to the Chair is a member of one of the groups forming the administration*)
Dyfed Pension Fund Committee (Chair only)
Housing Review Panel
Licensing Committee
Members' Appointments Committee
Planning Committee

NOTE

- 1. Members of the Audit committee will, at their first meeting, following the Meeting of Council, elect their Chair and Vice-Chair for the current financial year.*
- 2. Members of the Licensing Committee will at their first meeting following the Annual Meeting of Council, elect the Chairs for the 3 Committees for the municipal year.*

- 12. AMENDMENTS TO THE COUNCIL'S CONSTITUTION** 37 - 206
- 13. TO CONSIDER APPOINTMENT OF MEMBERS TO THE CROSS PARTY CONSTITUTIONAL REVIEW WORKING GROUP AND PAY POLICY ADVISORY PANEL** 207 - 208

CROSS PARTY CONSTITUTIONAL REVIEW WORKING GROUP (10 MEMBERS)

POLITICAL BALANCE:-

5 PLAID CYMRU
3 LABOUR
2 INDEPENDENT

PAY POLICY ADVISORY PANEL (6 MEMBERS)

POLITICAL BALANCE:-

3 PLAID CYMRU
2 LABOUR
1 INDEPENDENT

- 14. TO APPOINT REPRESENTATIVES TO THE FOLLOWING OUTSIDE BODIES:-** 209 - 210

NUMBER OF SEATS

BRECON BEACONS NATIONAL PARK AUTHORITY	2
DYFED POWYS POLICE AND CRIME PANEL	3
MID & WEST WALES FIRE & RESCUE AUTHORITY	5