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## WEDNESDAY, 6 SEPTEMBER 2023

# TO: ALL MEMBERS OF THE COUNTY COUNCIL

I HEREBY SUMMON YOU TO ATTEND THE MULTI LOCATION MEETING OF CARMARTHENSHIRE COUNTY COUNCIL WHICH WILL BE HELD IN THE CHAMBER - COUNTY HALL, CARMARTHEN. SA31 1JP AND REMOTELY AT 10.00 AM, ON WEDNESDAY, 13TH SEPTEMBER, 2023 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

# **CHIEF EXECUTIVE**

Democratic Officer:	Julie Owens
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THE MEETING CAN BE VIEWED ON THE AUTHORITY'S WEBSITE VIA THE FOLLOWING LINK:https://carmarthenshire.public-i.tv/core/portal/home

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

# AGENDA

- 1. APOLOGIES FOR ABSENCE
- 2. DECLARATIONS OF PERSONAL INTERESTS
- 3. CHAIR'S ANNOUNCEMENTS (IF ANY)
- 4. ANNOUNCEMENTS BY THE LEADER, CABINET MEMBERS AND THE CHIEF EXECUTIVE (IF ANY)
- 5. TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF THE COUNCIL MEETING HELD ON THE 12TH JULY 2023

5 - 14

- 6. TO APPROVE THE FOLLOWING CHANGES TO MEMBERSHIP OF COMMITTEES:-
  - 6.1 THE PLAID CYMRU GROUP HAS NOMINATED COUNCILLOR GARETH JOHN TO REPLACE COUNCILLOR HAZEL EVANS ON THE HEALTH AND SOCIAL SERVICES SCRUTINY COMMITTEE
  - 6.2 THE PLAID CYMRU GROUP HAS NOMINATED JOHN TO COUNCILLOR GARETH REPLACE COUNCILLOR HAZEL EVANS ON THE CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE
  - 6.3 THE PLAID CYMRU GROUP HAS NOMINATED COUNCILLOR RUSSELL SPARKS TO TAKE THE PLACE OF COUNCILLOR HAZEL EVANS ON THE DEMOCRATIC SERVICES COMMITTEE

### 7. TO ELECT THE CHAIR OF THE HEALTH AND SOCIAL SERVICES SCRUTINY COMMITTEE FOLLOWING A VACANCY MID TERM

In accordance with Council Procedure Rule 4 (2) the following nomination has been delivered to the Chief Executive :-

#### Councillor Gareth John - Plaid Cymru Group

No other nominations have been received.

- 8. TO RECEIVE THE REPORTS OF THE MEETINGS OF THE CABINET HELD ON THE:-
  - **8.1 3RD JULY 2023** 15 18
  - **8.2 17TH JULY 2023** 19 24

#### 9. TO CONSIDER THE FOLLOWING NOTICES OF MOTION:-

#### 9.1 NOTICE OF MOTION PROPOSED BY COUNCILLORS EDWARD THOMAS AND HEFIN JONES

#### "Llandeilo bypass

Council notes that the WELTAG1 report on the Llandeilo bypass in 2018 categorially eliminated as impractical, the concept of diverting HGVs away from Llandeilo town centre, without a bypass.

Council further notes that the Deputy Minister for Transport recently announced his intention to potentially resurrect this option pending further investigations. This would undoubtedly see HGV operators seeking shortcut diversions through rural villages in neighbouring wards on unsuitable roads or incur extra cost and time because of distance travelled. The impact would be felt by business in Llandeilo town who rely on HGVs for inward and outward deliveries, and an access only approach would render such action as ineffective and unenforceable.

This Council calls on the Deputy Minister to reconsider his announced intention and to adhere to the findings of the 2018 report. Furthermore, this council requests that the Welsh Government promptly publishes the results of the WELTAG 2 consultation undertaken in November 2020 and makes good on the commitment made in 2016/17."

## 9.2 NOTICE OF MOTION PROPOSED BY COUNCILLORS KEVIN MADGE AND ROB JAMES

#### "Shadows Depression Support Group

Shadows Depression Support Group in Glanaman has made a significant difference to the population of the Amman and Gwendraeth Valleys over the last three years, providing a wide-ranging mental health service which impacts the wider community.

Shadow's funding was cut from the 5th of September which will affect the vulnerable people living in our communities they will be now more marginalised, and some will have their lives put at serious health risk due to this decision.

We are calling on Hywel Dda Health Board, Carmarthenshire County Council and GP Clusters to maintain the funding for these services or provide financial assistance to keep the services going until they receive grant funding this will help to maintain the mental health services provided for the Amman and Gwendraeth Valleys."

#### 10. PUBLIC QUESTIONS (NONE RECEIVED)

#### 11. QUESTIONS BY MEMBERS (NONE RECEIVED)

- 12. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)
  - 12.1 COMMUNITIES, HOMES & REGENERATION SCRUTINY COMMITTEE - 29TH JUNE 2023
  - 12.2 HEALTH & SOCIAL SERVICES SCRUTINY COMMITTEE -5TH JULY 2023
  - 12.3 STANDARDS COMMITTEE 6TH JULY 2023
  - 12.4 APPEALS COMMITTEE 13TH JULY 2023
  - 12.5 GOVERNANCE AND AUDIT COMMITTEE 14TH JULY 2023
  - 12.6 APPOINTMENTS COMMITTEE B 19TH JULY 2023
  - 12.7 CORPORATE PERFORMANCE & RESOURCES SCRUTINY COMMITTEE - 19TH JULY 2023
  - 12.8 PLANNING COMMITTEE 20TH JULY 2023
  - 12.9 PLACE, SUSTAINABILITY & CLIMATE CHANGE SCRUTINY COMMITTEE - 21ST JULY 2023
  - 12 .10 LICENSING COMMITTEE 27TH JULY 2023
  - 12 .11 PLANNING COMMITTEE 17TH AUGUST 2023