

**TUESDAY, 25 JULY 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, CARMARTHEN AT 10.00 AM, ON MONDAY, 31<sup>ST</sup> JULY, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Janine Owen</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</b> Corporate Leadership and Strategy; Chair of Executive Board; Represents Council at WLGA; Economic Development Represents the Council on the Swansea Bay City Region; Collaboration; Marketing and Media; Appoints Executive Board Members; Determines EBM Portfolios; Liaises with Chief Executive; Public Service Board
<b>Councillor Mair Stephens</b>	<b>Deputy Leader</b> Council Business Manager Human Resources; Performance Management; Wales Audit; Training; I.C.T.; T.I.C. (Transformation, Innovation and Change); Strategic Planning
<b>Councillor David Jenkins</b>	<b>Resources</b> Finance & Budget; Corporate Efficiencies Property / Asset Management; Procurement; Housing Benefits; Revenues; Statutory Services (Coroners, Registrars, Electoral, Lord Lieutanancy); Armed Forces Champion Contact Centres and Customer Service Centres
<b>Councillor Cefin Campbell</b>	<b>Communities and Rural Affairs</b> Rural Affairs and Community Engagement; Community Safety; Police; Counter-Terrorism and Security Act 2015 Tackling Poverty; Wellbeing of Future Generations Third Sector Liaison
<b>Councillor Hazel Evans</b>	<b>Environment</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</b> Housing – Public; Housing – Private, Equalities; Ageing Well
<b>Councillor Peter Hughes Griffiths</b>	<b>Culture, Sport and Tourism</b> Town and Community Councils Ambassador; Development of the Welsh Language; Theatres; Sports; Leisure Centres; Museums; Libraries; Country Parks; Tourism.
<b>Councillor Glynog Davies</b>	<b>Education and Children</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; Youth Ambassador;
<b>Councillor Philip Hughes</b>	<b>Public Protection</b> Trading Standards; Environmental Health. Environmental Enforcement; Planning enforcement; Unlicensed Waste; Parking Services; Bio diversity
<b>Councillor Jane Tremlett</b>	<b>Social Care &amp; Health</b> Adult Social Services; Residential Care; Home Care; Learning Disabilities; Mental Health; NHS Liaison/Collaboration/Integration; Carers' Champion; Dementia Care Champion; Disability Ambassador

# A G E N D A

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 26<sup>TH</sup> JUNE 2017 5 - 10
4. QUESTIONS ON NOTICE BY MEMBERS
  - 4.1 QUESTION BY COUNCILLOR EDWARD THOMAS TO COUNCILLOR HAZEL EVANS, EXECUTIVE BOARD MEMBER FOR ENVIRONMENT

The WG via its agency SWTRA is trying to impose double yellow /no waiting in villages and communities along the A483T from Pont Abraham to Llandeilo. These restrictions in the villages of Tycroes, Llandybie and Ffairfach are being imposed without proper consultation with the residents. These restrictions seem to be designed only to fulfil the mantra of the trunk road “nothing must impede the flow of traffic”. These restrictions are effectively stopping residents parking outside their homes and in the majority of cases they have no other options. The question I wish to ask you Councillor Evans –what is Carmarthenshire County Council doing to represent the views of the residents of these communities and get WG to review these lunatic plans.
5. PUBLIC QUESTIONS ON NOTICE (NONE RECEIVED)
6. CARMARTHENSHIRE MUSEUMS STRATEGIC PLAN 2017-2022 11 - 42
7. AGILE WORKING INVESTMENT PLAN 43 - 58
8. ANNUAL TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 2016-17 59 - 76
9. WORK READY PROGRAMME REPORT 2015-17 77 - 90
10. ANNUAL MONITORING REPORT 2016/17 CARMARTHENSHIRE LOCAL DEVELOPMENT PLAN 91 - 268
11. CARMARTHENSHIRE COMMUNITY INFRASTRUCTURE LEVY UPDATE AND PROGRESS REPORT 269 - 276
12. MOVING TRAFFIC OFFENCE ENFORCEMENT POWERS 277 - 292

<b>13. DRAFT ANNUAL REPORT OF THE STATUTORY DIRECTOR OF SOCIAL SERVICES ON THE PERFORMANCE OF SOCIAL CARE SERVICES IN CARMARTHENSHIRE 2016/17</b>	293 - 328
<b>14. REVENUE BUDGET OUTLOOK 2018/19 TO 2020/21</b>	329 - 346
<b>15. SERVICE INTEGRATION AND POOLED FUNDS</b>	347 - 356
<b>16. MEMBERSHIP OF EXECUTIVE BOARD ADVISORY PANELS &amp; OUTSIDE BODIES</b>	357 - 370
<b>17. 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.</b>	
<b>18. EXCLUSION OF THE PUBLIC</b>	
<p>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.</p>	
<b>19. GUILDHALL, CARMARTHEN</b>	371 - 376