

WEDNESDAY, 1ST MAY 2024

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, 8TH MAY, 2024** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Emma Bryer
Telephone (direct line):	01267 224029
E-Mail:	EBryer@carmarthenshire.gov.uk

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

A G E N D A

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 MEETINGS HELD ON THE:-
 - 5 .1 28TH FEBRUARY 2024 7 - 32
 - 5 .2 6TH MARCH 2024 33 - 42
6. RECRUITMENT TO THE POST OF DIRECTOR OF EDUCATION, CHILDREN & FAMILY SERVICES (AND STATUTORY CHIEF EDUCATION OFFICER.) 43 - 62
7. APPOINTMENT OF INTERIM MONITORING OFFICER 63 - 70
8. TO CONSIDER THE RECOMMENDATIONS OF THE CABINET IN RESPECT OF THE FOLLOWING ITEM:-
 - 8 .1 (DRAFT) STRATEGIC EQUALITY PLAN 2024-2028 (Cabinet 18/03/2024) 71 - 108
9. TO RECEIVE THE REPORTS OF THE MEETINGS OF THE CABINET HELD ON THE:-
 - 9 .1 4TH MARCH 2024 109 - 112
 - 9 .2 18TH MARCH 2024 113 - 118
 - 9 .3 25TH MARCH 2024 119 - 122
 - 9 .4 15TH APRIL 2024 123 - 126
10. NOTICES OF MOTION (NONE RECEIVED)
11. PUBLIC QUESTIONS (NONE RECEIVED).
12. PRESENTATION OF PETITION

Note: *In order to be considered at a formal meeting each petition must include 50 registered elector signatures for paper copies and 300 register elector signatures for e-petitions. The total number of Carmarthenshire Electoral Signatures up to the 50 thresholds has been verified. We have not checked the signatures thereafter.*

“PETITION TO CARMARTHENSHERE COUNTY COUNCIL RECTIFY THE ABSENCE OF ADEQUATE, ACCESSIBLE AND CLEAN PUBLIC TOILETS

IN BURRY PORT TOWN

WE, THE UNDERSIGNED, REQUEST IMMEDIATE ACTION FROM CARMARTHENSHIRE COUNTY COUNCIL TO REINSTATE PUBLIC TOILETS IN BURRY PORT TOWN. SAID TOILET BLOCK MUST BE ACCESSIBLE TO WHEELCHAIR USERS, DISABLED AND ELDERLY PERSONS, AND THOSE WITH BABIES OR YOUNG CHILDREN. THE STRUCTURE MUST BE PROTECTED FROM VANDALISM, WITH APPROPRIATE MANAGEMENT AND CLEANING REGIME, SO AS TO RESTORE PRIDE IN OUR TOWN AND TO WELCOME TOURISTS. WE REQUEST THAT THE TOWN COUNCIL AND RELEVANT COMMUNITY GROUPS ARE INVOLVED FROM THE PLANNING STAGE THROUGH TO THE REOPENING OF THE PUBLIC CONVENIENCES.”

13. QUESTIONS BY MEMBERS:-

13.1 QUESTION BY COUNCILLOR JOHN JAMES TO COUNCILLOR ALED VAUGHAN OWEN - CABINET MEMBER FOR CLIMATE CHANGE, DECARBONISATION AND SUSTAINABILITY

“Recent research from the Local Government Association revealed that two thirds of councils in England are not confident of achieving their Net Zero Carbon targets within their target timescales whilst the Welsh Local Government Association is working on a climate change transition and support programme to seek to help the public sector meet the Welsh Government’s 2050 Net Zero Carbon target.

Given this information, as well as acknowledging the overall severe financial pressures faced by Local Authorities, reaching Net Zero targets has become even more challenging than ever.

Where does this Council currently stand in relation to its current objectives and the ultimate goal of achieving the more ambitious 2030 Net Zero Carbon target?”

14. TO APPROVE THE FOLLOWING CHANGES TO MEMBERSHIP OF COMMITTEES AND COUNCIL PANELS:-

14.1 TO APPROVE THE FOLLOWING CHANGES TO MEMBERSHIP OF COMMITTEES AND COUNCIL PANELS PROPOSED BY THE LABOUR GROUP:-

- Councillor Anthony Leyshon to replace Councillor Deryk Cundy on the Communities, Homes & Regeneration Scrutiny Committee
- Councillor Janet Williams to take the vacant seat on the Education, Young People and Welsh Language Scrutiny Committee
- Councillor Tina Higgins to take the vacant seat on the Appointments A Committee

- Councillor Nysia Evans to take the vacant seat on the Appointments B Committee
- Councillor Philip Warlow to take the vacant seat on the Standards Committee
- Councillor Deryk Cundy to take the vacant seat on the Swansea Bay City Region Joint Scrutiny Committee
- Councillor Deryk Cundy to take the vacant seat on the South West Wales Corporate Joint Committee – Governance & Audit Sub Committee
- Councillor Deryk Cundy to take the vacant seat on the South West Wales Corporate Joint Committee –Overview & Scrutiny Sub Committee
- Councillor Philip Warlow to take the vacant seat on the Pay Policy Advisory Panel

14.2 TO APPROVE THE FOLLOWING CHANGES TO MEMBERSHIP OF COMMITTEES AND COUNCIL PANELS PROPOSED BY THE UNAFFILIATED MEMBERS:-

- Councillor Steve Williams to take the vacant seat on the Corporate Performance and Resources Scrutiny Committee
- Councillor Steve Williams to take the vacant seat on the Health and Social Services Scrutiny Committee
- Councillor Michael Cranham to take the vacant seat on the Appeals Committee
- Councillor John James to take the vacant seat on the Governance & Audit Committee
- Councillors John James and Steve Williams to take the vacant seats on the Planning Committee.

14.3 TO APPROVE THE FOLLOWING CHANGES TO MEMBERSHIP OF THE MID AND WEST WALES FIRE AND RESCUE AUTHORITY:-

- Councillor Tina Higgins to replace Councillor Rob Evans as one of the Labour Group representatives.
- Councillor Emlyn Schiavone to replace Councillor Gareth Thomas as one of the Plaid Cymru Group representatives.

15. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)

- 15 .1 PLANNING COMMITTEE - 29TH FEBRUARY 2024**
- 15 .2 CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE - 1ST MARCH 2024**
- 15 .3 STANDARDS COMMITTEE - 4TH MARCH 2024**
- 15 .4 LICENSING COMMITTEE - 5TH MARCH 2024**
- 15 .5 COMMUNITIES, HOMES AND REGENERATION SCRUTINY COMMITTEE - 7TH MARCH 2024**
- 15 .6 GOVERNANCE AND AUDIT COMMITTEE - 8TH MARCH 2024**
- 15 .7 PLACE, SUSTAINABILITY AND CLIMATE CHANGE SCRUTINY COMMITTEE - 11TH MARCH 2024 (RECONVENED 22ND MARCH 2024)**
- 15 .8 MEMBER APPOINTMENTS COMMITTEE - 11TH MARCH 2024**
- 15 .9 PLANNING COMMITTEE - 12TH MARCH 2024**
- 15 .10 HEALTH AND SOCIAL SERVICES SCRUTINY COMMITTEE - 21ST MARCH 2024**
- 15 .11 DYFED PENSION FUND COMMITTEE - 27TH MARCH 2024**
- 15 .12 PLANNING COMMITTEE - 28TH MARCH 2024**
- 15 .13 PLANNING COMMITTEE - 9TH APRIL 2024**
- 15 .14 COMMUNITIES, HOMES AND REGENERATION SCRUTINY COMMITTEE - 16TH APRIL 2024**
- 15 .15 CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE - 17TH APRIL 2024**
- 15 .16 APPOINTMENTS COMMITTEE B - 17TH APRIL 2024**
- 15 .17 LICENSING COMMITTEE - 18TH APRIL 2024**
- 15 .18 PLACE, SUSTAINABILITY AND CLIMATE CHANGE SCRUTINY COMMITTEE - 22ND APRIL 2024**
- 15 .19 STANDARDS COMMITTEE - 22ND APRIL 2024**