

MONDAY, 21ST SEPTEMBER, 2015

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 A.M. ON MONDAY, 28TH SEPTEMBER, 2015** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Mrs Michelle Evans Thomas
Telephone (direct line):	01267 224470
Fax:	(01267) 224911
E-Mail:	MEEvansThomas@carmarthenshire.gov.uk
Ref:	AD016-001

EXECUTIVE BOARD

MEMBERSHIP 10 MEMBERS

Councillor	Portfolio
Councillor Emlyn Dole	Leader (Plaid Cymru) Corporate Leadership and Strategy; Chair of Executive Board; Represents Council at WLGA; Political Advocate for Council; Appoints Executive Board Members; Determines EBM Portfolios; Armed Forces Champion; Liaises with Chief Executive
Councillor David Jenkins	Deputy Leader - Resources (Plaid Cymru) Finance & Budget; ICT; Property / Asset Management; Procurement; Housing Benefits; Revenues; Chairs Executive Board in Leader's absence
Councillor Pam Palmer	Deputy Leader - Communities (Independent) Council Business Manager; Community Champion; Customer Focus & Policy, Police Liaison; Community Safety; Social Justice / Crime & Disorder Community Planning; Anti-Poverty Champion; Sustainability; Bio-diversity; Youth Ambassador; Chairs Executive Board in Leader's absence
Councillor Hazel Evans	Technical Services (Plaid Cymru) Refuse; Street Cleansing; Transport Services; Grounds Maintenance; Building Services; Catering Services; Caretaking; Building Cleaning; Transport Services; Emergency Planning; Flooding
Councillor Linda Evans	Housing (Plaid Cymru) Housing – Public; Housing – Private; Equalities; Older People
Councillor Meryl Gravell	Regeneration & Leisure (Independent) Economic Development; West Wales European Centre; Community Development; Sports; Leisure Centres; Museums; Libraries; Country Park
Councillor Gareth Jones	Education and Children (Plaid Cymru) 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; Eisteddfod Ambassador
Councillor Jim Jones	Environmental & Public Protection (Independent) Environmental Enforcement; Litter; Unlicensed Waste; Dog Fouling; Parking Services; Trading Standards; Environmental Health; Rural Affairs
Councillor Mair Stephens	Human Resources, Efficiencies & Collaboration (Independent) Human Resources; Training; Simpson Compact; Priority Based Budgeting (PPB); Corporate Efficiencies; Welsh Language Champion; Town and Community Councils Ambassador
Councillor Jane Tremlett	Social Care & Health (Independent) Adult Social Services; Residential Care; Home Care; Learning Disabilities; Mental Health; NHS Liaison/Collaboration/ Integration; Carers' Champion; Disability Ambassador; Dementia Care Champion; 50+ Champion.

A G E N D A

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTEREST.
3. QUESTIONS BY MEMBERS.
4. PUBLIC QUESTIONS.
5. WALES AUDIT OFFICE - ANNUAL IMPROVEMENT REPORT ON CARMARTHENSHIRE COUNTY COUNCIL. 5 - 46
6. INTRODUCTION OF A CORPORATE SAFEGUARDING POLICY THAT COVERS ALL COUNCIL'S SERVICE AREAS. 47 - 72
7. COUNCIL'S REVENUE BUDGET MONITORING REPORT. 73 - 84
8. CAPITAL PROGRAMME 2015-16 UPDATE. 85 - 90
9. REVENUE BUDGET OUTLOOK 2016/17 TO 2018/19. 91 - 104
10. DEVELOPMENT FUND APPLICATION. 105 - 112
11. COMMUNITY NUTRITIONAL STRATEGY FOR CARMARTHENSHIRE INTEGRATED SERVICES. 113 - 136
12. CARMARTHENSHIRE'S VISION FOR SUSTAINABLE SERVICES FOR OLDER PEOPLE FOR THE NEXT DECADE 2015-2025. 137 - 168
13. ALTERNATIVE DELIVERY MODULES FOR LEISURE. 169 - 218
14. LLANELLI CAR PARKS. 219 - 232
15. PRE-APPLICATION FEES. 233 - 238
16. SYRIAN VULNERABLE PERSON'S RELOCATION SCHEME. 239 - 246
17. MATTER REFERRED FROM THE SOCIAL CARE & HEALTH SCRUTINY COMMITTEE HELD ON 3RD JULY, 2015 (RELEVANT EXTRACT FROM THE MINUTES ATTACHED):-
MINUTE 4 – HYWEL DDA INFORMATION & CONSULTATION STRATEGY FOR CARERS – ANNUAL REPORT

“The Executive Board be requested to lobby the Welsh Government to stress the importance of the carers measure funding and to request that it not be cut from April 2016 onwards”.
18. TO APPOINT THE FOLLOWING MEMBERS TO SERVE ON THE SCHOOL IMPROVEMENT PANEL:-

COUNCILLOR J. WILLIAMS IN PLACE OF COUNCILLOR T. DAVIES;

COUNCILLOR J.M. CHARLES IN PLACE OF COUNCILLOR G.O. JONES
(WHO NOW SITS ON THE PANEL IN HIS CAPACITY AS THE
EXECUTIVE BOARD MEMBER).

**19. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE
MEETING OF THE EXECUTIVE BOARD HELD ON THE 1ST
SEPTEMBER, 2015.**

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**20. 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.**