

MONDAY, 23 NOVEMBER 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 AM. ON MONDAY, 30TH NOVEMBER, 2015** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

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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. MID YEAR TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT - 1ST APRIL TO 30TH SEPTEMBER, 2015. 5 - 20
6. COUNCIL TAX BASE - 2016/17. 21 - 54
7. COMMUNITY INFRASTRUCTURE LEVY. 55 - 64
8. CARMARTHENSHIRE COUNTY COUNCIL SUPPORT FOR CHARTER FOR SUSTAINABLE BRITISH STEEL. 65 - 70
9. RETAIL AND TOWN CENTRE PLANNING POLICY. 71 - 98
10. CSSIW ANNUAL REVIEW AND EVALUATION OF PERFORMANCE FOR 2014/15. 99 - 122
11. UPGRADE OF VELODROME AT CARMARTHEN PARK. 123 - 132
12. CARMARTHENSHIRE ARCHIVE SERVICE. 133 - 172
13. MODEL PAY POLICY FOR SCHOOLS 2015-16. 173 - 212
14. WELSH LANGUAGE SKILLS STRATEGY. 213 - 238
15. AGEING WELL IN WALES - LOCAL AGEING WELL PLANS. 239 - 270
16. QUAYSIDE INWARD INVESTMENT OPPORTUNITY 271 - 274
17. MATTER REFERRED FROM THE JOINT ENVIRONMENTAL & PUBLIC PROTECTION AND EDUCATION & CHILDREN SCRUTINY COMMITTEE HELD ON THE 18TH SEPTEMBER 2015 [EXTRACT FROM THE MINUTES ATTACHED]:-
SUSTAINING POST-SIXTEEN COLLEGE/SCHOOL TRANSPORT

“that the Executive Board ask the other Welsh local authorities for full details of how they had implemented charges for post-sixteen transport and clarification as to whether these had effected post-sixteen education in the long term.”
18. RENAMING OF THE LIAISON MEETING FOR OPPOSITION SPOKESPERSONS. 279 - 296

19. APPOINTMENT OF MEMBERS TO SERVE ON THE CORPORATE PARENTING PANEL.

20. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE FOLLOWING DATES:-

20 .1 2ND NOVEMBER, 2015;

297 - 304

20 .2 16TH NOVEMBER, 2015.

305 - 306

21. 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.