

WEDNESDAY, 8TH NOVEMBER 2017

TO: ALL MEMBERS OF THE COUNTY COUNCIL

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **COUNTY COUNCIL** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN AT 10.00 AM, ON WEDNESDAY, 15TH NOVEMBER, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
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Ref:	AD016-001

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. CHAIR'S ANNOUNCEMENTS.
4. TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF THE COUNCIL MEETING HELD ON THE 18TH OCTOBER 2017. 5 - 12
5. SCARLETS PRESENTATION.
6. PUBLIC QUESTIONS (NONE RECEIVED).
7. QUESTIONS BY MEMBERS:-

7.1 QUESTION BY COUNCILLOR BILL THOMAS TO COUNCILLOR GLYNOG DAVIES - EXECUTIVE BOARD MEMBER FOR EDUCATION AND CHILDREN

“Carers cannot be in full time education and claim Carers Allowance even if they are caring for the 35-hours a week that makes them eligible for this benefit. Will you commit to signing the petition recently launched by Carmarthenshire young carers to change this rule so that young adult carers have a chance to reach their full potential?”

8. TO CONSIDER THE FOLLOWING NOTICES OF MOTION:-

8.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR ANDRE MCPHERSON:

“I ask this Council to ratify my motion, that on the 1st December each year on International Aids Day we fly the Rainbow Flag over County Council buildings. As a symbol of solidarity with HIV positive people and those living with AIDS living in Carmarthenshire and all the colours that represents.”

8.2 NOTICE OF MOTION SUBMITTED BY COUNCILLOR BILL THOMAS:

“One in four women will experience domestic violence or abuse in their lives and one in six men. The White Ribbon campaign is an international movement of men taking a stand against violence against women. Men who support the campaign wear a white ribbon as a symbol that they oppose violence against women. 25th November is International White

Ribbon Day. White Ribbon accreditation is a recognition of the work an organisation undertakes to involve men in speaking out about and challenging male violence against women. This Council will therefore:

- a) Appoint an Executive Board Member as a White Ribbon Ambassador
- b) Put measures in place so that Carmarthenshire County Council can seek White Ribbon Accreditation by the 2018 White Ribbon Day.

These actions will help to eliminate the level of violence against women and encourage a society of equality and respect.”

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| 9. RE-APPOINTMENT OF CO-OPTED MEMBERS OF STANDARDS COMMITTEE. | 13 - 16 |
| 10. TO RECEIVE THE REPORT OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE 23RD OCTOBER 2017. | 17 - 22 |
| 11. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE) | |
| 11.1 MEMBER APPOINTMENTS COMMITTEE - 20TH SEPTEMBER 2017; | |
| 11.2 SOCIAL CARE AND HEALTH SCRUTINY COMMITTEE - 26TH SEPTEMBER 2017; | |
| 11.3 STANDARDS COMMITTEE - 28TH SEPTEMBER 2017; | |
| 11.4 EDUCATION AND CHILDREN SCRUTINY COMMITTEE - 28TH SEPTEMBER 2017; | |
| 11.5 AUDIT COMMITTEE - 29TH SEPTEMBER 2017; | |
| 11.6 ENVIRONMENTAL AND PUBLIC PROTECTION SCRUTINY COMMITTEE - 2ND OCTOBER 2017; | |
| 11.7 PLANNING COMMITTEE - 3RD OCTOBER 2017; | |
| 11.8 PLANNING COMMITTEE - 19TH OCTOBER 2017; | |
| 11.9 APPOINTMENTS COMMITTEE 'B' - 3RD OCTOBER 2017; | |
| 11.10 POLICY AND RESOURCES SCRUTINY COMMITTEE - 11TH OCTOBER 2017; | |
| 11.11 LICENSING COMMITTEE - 25TH OCTOBER 2017. | |