

**MONDAY, 16 OCTOBER 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, 23RD OCTOBER, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

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# 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 Lieutenancy); 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; Caretaking; Building Cleaning; 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's Services; Special Education Needs; Safeguarding; Respite Homes; Regional Integrated School; Improvement Service; Adult Community Learning; Youth Services; School Catering 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; Care Home Catering Services, Carers' Champion; Dementia Care Champion; Disability Ambassador

# A G E N D A

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|-----|--|-----------|
| 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 31ST JULY 2017.                                    | 5 - 16    |
| 4.  | QUESTIONS ON NOTICE BY MEMBERS.  |           |
| 5.  | PUBLIC QUESTIONS ON NOTICE.  |           |
| 6.  | MODERNISING EDUCATION PROGRAMME - PROPOSAL TO INCREASE THE CAPACITY OF GORSLAS COMMUNITY PRIMARY SCHOOL FROM 110 TO 210.                     | 17 - 68   |
| 7.  | MODERNISING EDUCATION PROGRAMME - PROPOSAL TO PROVIDE NURSERY PROVISION AT YSGOL PARC Y TYWYN BY INCREASING ITS AGE RANGE FROM 4-11 TO 3-11. | 69 - 114  |
| 8.  | 2017/18 BUDGET/EFFICIENCIES ON CITIZENS ADVICE BUREAU CARMARTHENSHIRE.   | 115 - 120 |
| 9.  | REVISED CUSTOMER COMPLAINTS & COMPLEMENTS PROCEDURE AND REVISED UNACCEPTABLE ACTIONS BY COMPLAINANTS POLICY.                                 | 121 - 152 |
| 10. | TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 1ST APRIL 2017 TO 30TH JUNE 2017.  | 153 - 168 |
| 11. | COUNCIL'S REVENUE BUDGET MONITORING REPORT.  | 169 - 190 |
| 12. | CAPITAL PROGRAMME 2017-18 UPDATE.  | 191 - 198 |
| 13. | MONITORING BATHING WATER IN CARMARTHENSHIRE.   | 199 - 204 |
| 14. | TO APPOINT COUNCILLOR F. AKHTAR TO SERVE ON THE WELSH LANGUAGE MEMBERS' ADVISORY PANEL IN PLACE OF COUNCILLOR S. CURRY.                      |           |
| 15. | WELSH IN EDUCATION FORUM.  | 205 - 208 |
| 16. | AGILE WORKING INVESTMENT PLAN.   | 209 - 226 |
| 17. | PROPOSED REMOVAL OF CEMETERY FEES FOR THE BURIAL OF CHILDREN UP TO AND INCLUDING THE AGE OF 18 YEARS.  | 227 - 230 |

18. **CARMARTHENSHIRE COUNTY COUNCIL ANNUAL REPORT FOR 2016/17.** 231 - 420
19. **EXECUTIVE BOARD FORWARD WORK PROGRAMME.** 421 - 436
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.**
21. **EXCLUSION OF THE PUBLIC**
- 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.
22. **DISCOVERY CENTRE NORTH DOCK LLANELLI.** 437 - 444