

THURSDAY, 6 SEPTEMBER 2018

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, 12TH SEPTEMBER, 2018** 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 11TH JULY 2018 7 - 16
5. PRESENTATION - POST EVENT EVALUATION - TOUR OF BRITAIN 2018. 17 - 20
6. PUBLIC QUESTIONS (NONE RECEIVED).
7. QUESTIONS BY MEMBERS

7.1 QUESTION BY COUNCILLOR ANDRE MCPHERSON TO COUNCILLOR LINDA EVANS, EXECUTIVE BOARD MEMBER FOR HOUSING

“Could I ask what action this Authority is taking to address homelessness in Carmarthenshire, including any action bringing empty homes back into use?”

7.2 QUESTION BY COUNCILLOR BILL THOMAS TO COUNCILLOR GLYNOG DAVIES, EXECUTIVE BOARD MEMBER FOR EDUCATION & CHILDREN

“The Director of Education and Children’s Services informed me at the end of July that following discussions between the Governing Bodies of both Tremoilet and Llanmiloe Schools, informal arrangements were being put in place to bring the pupils onto one site at Llanmiloe as from the start of this term.

According to the Modernisation Education Programme, the Authority’s plan for the area is to have one school for Laugharn.

When will the Executive Board Member for Education and Children give a full explanation to local parents of the plans for the area, so that no more children are transferred by their parents to other schools?”

7.3 QUESTION BY COUNCILLOR ANN DAVIES TO COUNCILLOR PETER HUGHES GRIFFITHS, EXECUTIVE BOARD MEMBER FOR CULTURE, SPORT & TOURISM

“Tourism was worth £434m to Carmarthenshire’s economy in 2017 according to a study put together for the county council, a rise of 7.8% on the previous year.

The research found total visitor days hit 6.39 million, up 7.2% on 2016. Tourism in 2017 supported 6,343 full time equivalent jobs in the county, a rise of 5.3% on 2016. Over the last ten years, the value of tourism to the county has increased by £150million.

Could the Executive Board Member for culture, sport and tourism tell me how these impressive figures have been achieved and what are his expectations for 2018?”

8. TO CONSIDER THE FOLLOWING NOTICES OF MOTION:-

8.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR TINA HIGGINS

“This Council adds its support to the Lucy’s Law National Campaign to ban and outlaw third party puppy farming. This Council will add its name to the growing list of supporting organisations and will proactively highlight the campaign to our residents across the County. This Council requests that the Leader of the Council writes to the Welsh and UK Governments, supporting the call for urgent action on this matter.”

8.2 NOTICE OF MOTION SUBMITTED BY COUNCILLOR EMLYN SCHIAVONE

“I wish to propose that Carmarthenshire County Council commits to being formally recognised as a Kind County. As part of the Social Care and Health agenda, in conjunction with the Social Services and Well-being (Wales) Act 2014 and the Well-being of Future Generations (Wales) Act 2015, there has never been a more significant time to promote greater resilience and kindness within our communities.

It is generally recognised that acts of kindness are beneficial for its recipients and providers. The impetus to promote kindness connectors within our communities is particularly relevant to address isolation and loneliness, which are accepted as being contributory to poor health and well being outcomes.

The Carmarthenshire is Kind initiative is creating and strengthening community connections. This can be further enhanced through developing Kind awareness sessions and

promoting Carmarthenshire Kind Champions.

The introduction of social prescribers attached to GP surgeries is an example of addressing needs. Similarly, the Jo Cox Foundation is funding a post in Carmarthenshire and Pembrokeshire to curtail loneliness and isolation through acts of kindness in the community. Inter generational projects can build positive bridges between the older and young members of our communities.

I would respectfully ask the Council to support this motion.”

8.3 NOTICE OF MOTION SUBMITTED BY COUNCILLOR JOHN JAMES

“That this Council adopts a policy introducing signage at all roadside areas recognised for conservation by this Local Authority and wherever possible notice boards giving information of all the benefits to the area being dedicated to conservation. Also, that Town and Community Councils be approached and encouraged to do the same.”

9. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEMS

9.1 DRAFT LOCAL DEVELOPMENT ORDER - LLANELLI TOWN CENTRE 21 - 44

10. TO RECEIVE THE REPORT OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE:-

10.1 22ND JUNE 2018 45 - 46

10.2 2ND JULY 2018 47 - 52

10.3 30TH JULY 2018 53 - 58

11. TO CONSIDER THE RECOMMENDATION OF THE DEMOCRATIC SERVICES COMMITTEE IN RESPECT OF THE FOLLOWING ITEM:-

11.1 PAPERLESS WORKING 59 - 66

12. SWANSEA BAY CITY REGION JOINT SCRUTINY COMMITTEE - MEMBERSHIP 67 - 72

13. TO ELECT THE VICE-CHAIR OF THE ENVIRONMENT & PUBLIC PROTECTION SCRUTINY COMMITTEE FOLLOWING A VACANCY MID TERM

In accordance with Council Procedure Rule 4 (2) the following nomination has been delivered to the Chief Executive :-

Councillor Aled Vaughan-Owen - Plaid Cymru Group

No other nominations have been received.

14. MEMBERSHIP OF COMMITTEES

14.1 TO NOTE THAT THE PLAID CYMRU GROUP HAS NOMINATED:-

1. COUNCILLOR KAREN DAVIES TO FILL ITS VACANCY ON THE ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE
2. COUNCILLOR KAREN DAVIES TO FILL ITS VACANCY ON THE SOCIAL CARE & HEALTH SCRUTINY COMMITTEE
3. COUINCILLOR SUSAN PHILLIPS TO FILL ITS VACANCY ON THE LICENSING COMMITTEE

14.2 TO NOTE THAT THE LABOUR GROUP HAS NOMINATED :-

1. CLLR. JOHN PROSSER TO REPLACE CLLR. SUZY CURRY ON THE PLANNING COMMITTEE;
2. CLLR. ANDRE MCPHERSON TO REPLACE CLLR. JOHN PROSSER ON THE LICENSING COMMITTEE;

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

15.1 ENVIRONMENTAL AND PUBLIC PROTECTION SCRUTINY COMMITTEE - 18TH MAY 2018

15.2 EDUCATION AND CHILDREN SCRUTINY COMMITTEE - 7TH JUNE 2018

15.3 POLICY AND RESOURCES SCRUTINY COMMITTEE - 14TH JUNE 2018

15.4 DYFED PENSION FUND COMMITTEE - 20TH JUNE 2018

15.5 COMMUNITY SCRUTINY COMMITTEE - 25TH JUNE 2018

15.6 LICENSING COMMITTEE - 27TH JUNE 2018

15.7 PLANNING COMMITTEE - 28TH JUNE 2018

15.8 ENVIRONMENTAL AND PUBLIC PROTECTION SCRUTINY COMMITTEE - 29TH JUNE 2018

15.9 JOINT SOCIAL CARE & HEALTH AND EDUCATION AND CHILDREN SCRUTINY COMMITTEE - 4TH JULY 2018

15.10 EDUCATION AND CHILDREN SCRUTINY COMMITTEE - 5TH JULY 2018

15.11 PLANNING COMMITTEE - 10TH JULY 2018

15 .12 APPOINTMENTS COMMITTEE B - 12TH JULY 2018

15 .13 AUDIT COMMITTEE - 13TH JULY 2018

**15 .14 POLICY AND RESOURCES SCRUTINY COMMITTEE - 19TH
JULY 2018**

15 .15 LICENSING COMMITTEE - 2ND AUGUST 2018

15 .16 PLANNING COMMITTEE - 7TH AUGUST 2018

NB: Reports are only printed in black and white to reduce costs. All reports however are available on-line so that members of the Committee / County Council and the public can view photographs/graphs in colour