

WEDNESDAY, 5 DECEMBER 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. SA31 1JP. AT 10.00 AM, ON WEDNESDAY, 12TH DECEMBER, 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 14TH NOVEMBER 2018. 5 - 22
5. INSIGHT PRESENTATION.
6. PUBLIC QUESTIONS (NONE RECEIVED).
7. QUESTIONS BY MEMBERS:-
 - 7.1 QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR EMLYN DOLE, LEADER OF THE COUNCIL:

"In 2016, this Authority stated in a press release: "The collaboration agreement that has come from the procurement process is between Carmarthenshire County Council, Swansea University and Sterling Health Security Holdings, within a consortium of partners including Siemens, Fujitsu, Pfizer, Faithful & Gould, David Morley Architects and Medparc." Could the Leader of Council state whether there are any other partners in the consortium, other than those mentioned above?"
 - 7.2 QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR EMLYN DOLE, LEADER OF THE COUNCIL:

"The Leader of Council has previously stated that the Directors of the Joint Venture Companies has yet to be determined and that a corporate structure has yet to be developed with partners to deliver the village. Is the Leader of Council now in a position to inform Council of who the Directors are and whether that corporate structure has been completed?"
 - 7.3 QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR EMLYN DOLE, LEADER OF THE COUNCIL:

"It was anticipated that the first phase of Wellness and Life Science Village would open early in 2021. Does the Leader of Council believe that you are on target to deliver this goal currently?"
8. TO CONSIDER THE FOLLOWING NOTICES OF MOTION:-

8.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR LOUVAIN ROBERTS

“All plans submitted by a private developer for the building of 3 properties or more be subjected to a pre-planning clause to ensure that developers will not be granted planning permission unless they agree that all roads within the development will be adopted by the local authority on completion and therefore must adhere to the county council standard for roads. A suitable amount of money to be lodged in trust by the developer to cover these works prior to commencement of any building.”

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

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| 9.1 REVIEW OF GAMBLING POLICY; | 23 - 84 |
| 9.2 REVIEW OF LICENSING POLICY. | 85 - 200 |
| 10. TO RECEIVE THE REPORT OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE 19TH NOVEMBER 2018. | 201 - 206 |

11. MEMBERSHIP OF COMMITTEES

11.1 TO NOTE THAT THE PLAID CYMRU GROUP HAS NOMINATED COUNCILLOR MANSEL CHARLES TO REPLACE COUNCILLOR ANDREW JAMES ON THE ENVIRONMENTAL AND PUBLIC PROTECTION SCRUTINY COMMITTEE

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

- 12.1 COMMUNITY SCRUTINY COMMITTEE - 4TH OCTOBER 2018;**
- 12.2 STANDARDS COMMITTEE - 12TH NOVEMBER 2018;**
- 12.3 LICENSING COMMITTEE - 13TH NOVEMBER 2018;**
- 12.4 MEMBERS APPOINTMENTS COMMITTEE - 14TH NOVEMBER 2018;**
- 12.5 PLANNING COMMITTEE - 15TH NOVEMBER 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