

WEDNESDAY, 3 FEBRUARY 2016

TO: ALL MEMBERS OF THE COUNTY COUNCIL

I HEREBY SUMMON YOU TO ATTEND A MEETING OF **CARMARTHENSHIRE COUNTY COUNCIL** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN AT 10.00 AM, WEDNESDAY, 10TH FEBRUARY, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

CHIEF EXECUTIVE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
Fax:	(01267) 224911
E-Mail:	MSDavies@carmarthenshire.gov.uk
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 13TH JANUARY 2016. 5 - 20
5. TO CONSIDER THE FOLLOWING NOTICES OF MOTION:-
 - 5.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR G.B. THOMAS

'An increasing number of Cattle Farms in Carmarthenshire are under bTB restrictions due to an increase in bovine tuberculosis. In light of the complete breakdown of the present - inadequate and non-scientific vaccination programme, this Council calls on the Welsh Government to support and implement a badger cull in all regions where there is a significant increase in bovine bTB.'
6. QUESTIONS BY MEMBERS (NONE RECEIVED).
7. PUBLIC QUESTIONS (NONE RECEIVED).
8. PRESENTATION FROM WELSH WATER - RAINSCAPE PROJECT.
9. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEMS:-
 - 9.1 REVIEW OF STATEMENT OF LICENSING POLICY (LICENSING ACT 2013). 21 - 124
 - 9.2 REVIEW OF GAMBLING POLICY. 125 - 180
 - 9.3 REVIEW OF LOCALLY SET FEES IN ENVIRONMENTAL HEALTH AND LICENSING SECTION. 181 - 192
 - 9.4 (DRAFT) CARMARTHENSHIRE COUNTY COUNCIL STRATEGIC EQUALITY PLAN 2016-2020. 193 - 258
 - 9.5 MODERNISING EDUCATION PROGRAMME - PROPOSED DISCONTINUATION OF COPPERWORKS INFANT AND NURSERY SCHOOL AND LAKEFIELD PRIMARY SCHOOL ESTABLISH A NEW PRIMARY SCHOOL 259 - 268
 - 9.6 WALES AUDIT OFFICE - CORPORATE ASSESSMENT REPORT 2015. 269 - 308

10. TO RECEIVE THE REPORT OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE 4TH JANUARY 2016.

309 - 318

11. MINUTES FOR NOTING:-

11 .1 EDUCATION & CHILDREN SCRUTINY COMMITTEE HELD ON THE 17TH DECEMBER 2015;

11 .2 AUDIT COMMITTEE HELD ON THE 18TH DECEMBER 2015;

11 .3 LICENSING COMMITTEE HELD ON THE 5TH JANUARY 2016;

11 .4 POLICY & RESOURCES SCRUTINY COMMITTEE HELD ON THE 6TH JANUARY 2016;

11 .5 PLANNING COMMITTEE HELD ON THE 7TH JANUARY 2016;

11 .6 ENVIRONMENTAL & PUBLIC PROTECTION COMMITTEE HELD ON THE 11TH JANUARY 2016;

11 .7 COMMUNITY SCRUTINY COMMITTEE HELD ON THE 15TH JANUARY 2016;

11 .8 PLANNING COMMITTEE HELD ON THE 19TH JANUARY 2016;

11 .9 SOCIAL CARE & HEALTH SCRUTINY COMMITTEE HELD ON THE 20TH JANUARY 2016.