

**THURSDAY, 14 FEBRUARY 2019**

**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, 20TH FEBRUARY, 2019** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Kevin Thomas</b>
<b>Telephone (direct line):</b>	<b>01267 224027</b>
<b>E-Mail:</b>	<b><a href="mailto:kjthomas@carmarthenshire.gov.uk">kjthomas@carmarthenshire.gov.uk</a></b>
<b>Ref:</b>	<b>AD016-001</b>

# 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 9TH JANUARY 2019
5. QUESTIONS BY MEMBERS:-

7 - 12

**5.1 QUESTION BY COUNCILLOR EDWARD THOMAS TO COUNCILLOR EMLYN DOLE, LEADER OF THE COUNCIL**

"The Welsh Government has been recently criticised by the Road Haulage Association for the delays in implementing its Transport Strategy, in particular the M4 relief road Newport.

Do you think that this failure to improve the links East - West is having a detrimental effect on the Carmarthenshire economy. What would you say to Mark Drakeford Frist Minister about this?

**5.2 QUESTION BY COUNCILLOR GARETH JOHN TO COUNCILLOR JANE TREMLETT, EXECUTIVE BOARD MEMBER FOR SOCIAL CARE AND HEALTH**

"Could Council please be given an update as to the progress made, actions undertaken and agreements entered into with Hywel Dda Health Board in establishing a truly integrated community care service throughout the area. Could Council also be informed as to the anticipated timetable for its establishment".

**6. PUBLIC QUESTIONS.**

**6.1 QUESTION BY MISS C. SYLVAN TO COUNCILLOR EMLYN DOLE, LEADER OF THE COUNCIL.**

"The effects of climate change are being felt in Carmarthenshire, last year we had flooding that caused homelessness, damage and death. What are the council putting in place to ensure my future, living, working and raising a family in Carmarthen is safe."

**7. TO CONSIDER THE FOLLOWING NOTICES OF MOTION:-**

## **7.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR ALED VAUGHAN OWEN**

“There is global consensus that climate change poses significant risk to our health, our economy, our environment, and endangers the wellbeing of future generations. Scientific evidence clearly demonstrates that we have no more than 12 years to limit a climate catastrophe and even locally, here in Carmarthenshire, we are dealing with significant challenges closely linked to a changing climate. Cities, Local Authorities and communities across Wales and the UK are becoming frustrated by governments that are unwilling to take the urgent steps needed, to deal with these issues.

Humanities’ future depends on today’s bold and brave leaders to make the necessary decisions now in order to safeguard the environment, our future and those of generations to come.

Therefore, we propose that Carmarthenshire County Council

1. Declare a Climate Emergency
2. Commit to making Carmarthenshire County Council a net zero carbon local authority by 2030
3. Develop a clear plan for a route towards being net zero carbon within 12 months
4. Call on Welsh and UK Governments to provide the necessary support and resources to enable effective carbon reductions
5. Work with Public Services Board and Swansea Bay City Deal partners to develop exciting opportunities to deliver carbon savings
6. Collaborate with experts from the private sector and 3<sup>rd</sup> sectors to develop innovative solutions to becoming net zero carbon.”

- |  |                  |
|--|------------------|
| <b>8. BUILDING MORE HOMES - INCREASING OUR AMBITION</b>  | <b>13 - 18</b>   |
| <b>9. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEMS</b>   |                  |
| <b>9.1 REVENUE BUDGET STRATEGY 2019/20 TO 2021/22</b>  | 19 - 262         |
| <b>9.2 FIVE YEAR CAPITAL PROGRAMME (COUNCIL FUND) – 2019/20 TO 2023/24</b>                           | 263 - 292        |
| <b>9.3 HOUSING REVENUE ACCOUNT BUDGET 2019/20 TO 2021/22 AND HOUSING RENT SETTING FOR 2019/20</b>    | 293 - 312        |
| <b>9.4 THE CARMARTHENSHIRE HOMES STANDARD PLUS (CHS+) BUSINESS PLAN 2019-22</b>                      | 313 - 382        |
| <b>9.5 TREASURY MANAGEMENT POLICY AND STRATEGY 2019-20</b>   | 383 - 432        |
| <b>10. TO RECEIVE THE REPORT OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE FOLLOWING DATES:-</b> |                  |
| <b>10.1 21ST JANUARY 2019</b>  | <b>433 - 436</b> |

- 10 .2 4TH FEBRUARY 2019 437 - 446
11. RECRUITMENT TO THE POST OF CHIEF EXECUTIVE & HEAD OF PAID SERVICE 447 - 466
12. COMPOSITION OF THE COUNCIL'S SCRUTINY, REGULATORY AND OTHER COMMITTEES AND THE APPOINTMENT OF MEMBERS TO SERVE UPON THEM 467 - 476
13. APPOINTMENT OF MEMBERS TO SERVE ON THE MID AND WEST WALES FIRE AND RESCUE AUTHORITY 477 - 480
14. MEMBERSHIP OF COMMITTEES
- 14 .1 TO NOTE THAT THE PLAID CYMRU GROUP HAS NOMINATED COUNCILLOR MANSEL CHARLES TO REPLACE COUNCILLOR DAVID JENKINS ON APPOINTMENTS COMMITTEE B
- 14 .2 TO NOTE THAT THE LABOUR GROUP HAVE NOMINATED CLLR ROB EVANS TO REPLACE COUNCILLOR JOHN PROSSER ON THE DYFED PENSION FUND COMMITTEE
15. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)
- 15 .1 ENVIRONMENTAL AND PUBLIC PROTECTION SCRUTINY COMMITTEE - 10TH DECEMBER 2018
- 15 .2 COMMUNITY SCRUTINY COMMITTEE - 13TH DECEMBER 2018
- 15 .3 PLANNING COMMITTEE 13TH DECEMBER 2018
- 15 .4 SOCIAL CARE AND HEALTH SCRUTINY COMMITTEE - 17TH DECEMBER 2018
- 15 .5 EDUCATION AND CHILDREN SCRUTINY COMMITTEE - 20TH DECEMBER 2018
- 15 .6 LICENSING COMMITTEE - 8TH JANUARY 2019
- 15 .7 PLANNING COMMITTEE - 10TH JANUARY 2019
- 15 .8 POLICY AND RESOURCES SCRUTINY COMMITTEE - 11TH JANUARY 2019
- 15 .9 ENVIRONMENTAL AND PUBLIC PROTECTION SCRUTINY COMMITTEE - 14TH JANUARY 2019
- 15 .10 PLANNING COMMITTEE - 22ND JANUARY 2019
- 15 .11 COMMUNITY SCRUTINY COMMITTEE - 23RD JANUARY 2019
- 15 .12 SOCIAL CARE AND HEALTH SCRUTINY COMMITTEE - 23RD JANUARY 2019
- 15 .13 APPOINTMENTS COMMITTEE B - 1ST FEBRUARY 2019

*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*