

**WEDNESDAY, 5 JUNE 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, 12TH JUNE, 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>kjthomas@carmarthenshire.gov.uk</b>
<b>Ref:</b>	<b>AD016-001</b>

# A G E N D A

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:-
  - 4 .1 10TH APRIL, 2019 5 - 14
  - 4 .2 1ST MAY, 2019 15 - 18
5. PUBLIC QUESTIONS (NONE RECEIVED).
6. QUESTIONS BY MEMBERS:-
  - 6 .1 QUESTION BY COUNCILLOR ROB EVANS TO COUNCILLOR EMLYN DOLE, LEADER OF THE COUNCIL  
“Carmarthenshire County Council along with the Welsh Government advocate that “Every Child Matters”. We are also informed that under every “Fair Funding Formula” there are always winners and losers. However, if the same schools are losing out, year on year, how can this be fair. What can be done to reduce this inequality?”
7. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEMS:-
  - 7 .1 SUPPLEMENTARY PLANNING GUIDANCE WIND AND SOLAR ENERGY AND DRAFT HIGHWAYS DESIGN GUIDE - ADOPTED CARMARTHENSHERE LOCAL DEVELOPMENT PLAN 19 - 154
  - 7 .2 CORPORATE STRATEGY 2018-23 UPDATE JUNE 2019 155 - 266
8. TO RECEIVE THE REPORT OF THE MEETINGS OF THE EXECUTIVE BOARD HELD ON THE:-
  - 8 .1 1ST APRIL 2019 267 - 272
  - 8 .2 7TH MAY 2019 273 - 276
  - 8 .3 13TH MAY 2019 277 - 282
9. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)
  - 9 .1 EDUCATION AND CHILDREN SCRUTINY COMMITTEE - 13TH MARCH 2019
  - 9 .2 AUDIT COMMITTEE - 22ND MARCH 2019

- 9 .3 COMMUNITY SCRUTINY COMMITTEE - 28TH MARCH 2019**
- 9 .4 LICENSING COMMITTEE - 3RD APRIL 2019**
- 9 .5 PLANNING COMMITTEE - 4TH APRIL 2019**
- 9 .6 SOCIAL CARE AND HEALTH SCRUTINY COMMITTEE - 17TH APRIL 2019**
- 9 .7 ENVIRONMENTAL AND PUBLIC PROTECTION SCRUTINY COMMITTEE - 18TH APRIL 2019**
- 9 .8 EDUCATION AND CHILDREN SCRUTINY COMMITTEE - 24TH APRIL 2019**
- 9 .9 STANDARDS COMMITTEE - 24TH APRIL 2019**
- 9 .10 POLICY AND RESOURCES SCRUTINY COMMITTEE - 26TH APRIL 2019**
- 9 .11 APPOINTMENTS COMMITTEE A - 1ST MAY 2019**
- 9 .12 PLANNING COMMITTEE - 2ND MAY 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*