

TUESDAY 2ND JUNE 2020

TO: ALL MEMBERS OF THE COUNTY COUNCIL

I HEREBY SUMMON YOU TO ATTEND THE VIRTUAL ANNUAL MEETING OF CARMARTHENSHIRE COUNTY COUNCIL WHICH WILL BE HELD AT 10.00 AM, ON WEDNESDAY, 10TH JUNE, 2020 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:

Kevin J Thomas

Telephone (direct line):

01267 224027

E-Mail:

KJThomas@carmarthenshire.gov.uk

NOTE:-

If you require Welsh to English simultaneous translation during the meeting please telephone 0330 336 4321 Passcode: 97746311#
(For call charges contact your service provider)

Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF PERSONAL INTERESTS.**
- 3. PERSONAL MATTERS / OUTGOING CHAIR'S ANNOUNCEMENTS**
- 4. ELECTION OF CHAIR OF THE COUNCIL FOR THE 2020-21 MUNICIPAL YEAR**
- 5. ELECTION OF VICE CHAIR OF THE COUNCIL FOR THE 2020-21 MUNICIPAL YEAR**
- 6. TO RECEIVE THE LEADER OF THE COUNCIL'S ANNUAL REPORT 2019-20**
- 7. TO CONFIRM APPOINTMENT OF MEMBERS TO COMMITTEES OF THE COUNCIL FOR THE 2020-21 MUNICIPAL YEAR** 3 - 22
- 8. TO CONSIDER NOMINATIONS RECEIVED AND TO ELECT CHAIRS AND VICE CHAIRS FOR THE COMMITTEES / PANELS OF THE COUNCIL FOR THE 2020-21 MUNICIPAL YEAR** 23 - 30
- 9. ANNUAL REVIEW OF THE COUNCIL'S CONSTITUTION** 31 - 50