

WEDNESDAY, 4 NOVEMBER 2020

TO: ALL MEMBERS OF THE COUNTY COUNCIL

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF THE COUNTY COUNCIL WHICH WILL BE HELD AT 10.00 AM, ON WEDNESDAY, 11TH NOVEMBER, 2020 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk

NOTE:

If you require Welsh to English simultaneous translation during the meeting please telephone 0330 336 4321 Passcode: 47093491#
(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. CHAIR'S ANNOUNCEMENTS.**
- 4. TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF THE COUNCIL MEETING HELD ON THE 22ND OCTOBER 2020.** 3 - 18
- 5. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEM:**
 - 5.1 DIGITAL INFRASTRUCTURE PROJECT, SWANSEA BAY CITY DEAL.** 19 - 190
- 6. TO RECEIVE THE REPORT OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE 19TH OCTOBER 2020.** 191 - 194
- 7. PUBLIC QUESTIONS (NONE RECEIVED).**
- 8. QUESTIONS BY MEMBERS (NONE RECEIVED).**
- 9. MEMBERSHIP OF COMMITTEES:-**
 - 9.1 TO NOTE THAT THE LABOUR GROUP HAS NOMINATED COUNCILLOR SUZY CURRY TO REPLACE COUNCILLOR FOZIA AKHTAR ON THE LICENSING COMMITTEE;**
 - 9.2 TO NOTE THAT THE LABOUR GROUP HAS NOMINATED COUNCILLOR ROB JAMES TO REPLACE COUNCILLOR SUZY CURRY ON THE DEMOCRATIC SERVICES COMMITTEE.**
- 10. APPOINTMENT OF CHAIR OF THE DEMOCRATIC SERVICES COMMITTEE.**

Nomination received for Chair of the Democratic Services Committee

Cllr Rob James – Labour
- 11. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)**
 - 11.1 PLANNING COMMITTEE - 8TH OCTOBER 2020;**
 - 11.2 AUDIT COMMITTEE - 16TH OCTOBER 2020;**
 - 11.3 PLANNING COMMITTEE - 20TH OCTOBER 2020;**
 - 11.4 LICENSING COMMITTEE - 21ST OCTOBER 2020.**