

THURSDAY, 4 MARCH 2021

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, 10TH MARCH, 2021** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

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

AGENDA

3.	CHAI	HAIR'S ANNOUNCEMENTS.			
4.	RE-APPOINTMENT OF CO-OPTED MEMBER OF STANDARDS COMMITTEE.				
5.	SETTING THE COUNCIL TAX FOR THE FINANCIAL YEAR 2021/22.				
6.	PAY	PAY POLICY STATEMENT 2021/22.			
7.	TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEM:-				
	7 .1	REVIEW OF STATEMENT OF LICENSING POLICY (LICENSING ACT 2003).	261 - 382		
8.		ECEIVE THE REPORT OF THE MEETING OF THE CUTIVE BOARD HELD ON THE 22ND FEBRUARY 2021.	383 - 392		
9.	TO CONSIDER THE FOLLOWING NOTICE OF MOTION:-				
	9 .1	NOTICE OF MOTION SUBMITTED BY COUNCILLOR ROB JAMES			
	"Two years ago, Carmarthenshire Council unanimously passed a motion declaring a climate emergency and supported this authority becoming a net zero carbon authority in the next nine years. We feel every effort is not being made to ensure that as an authority we meet this target and note these serious concerns that are echoed by the residents of Carmarthenshire.				
		This Council:			
		- Concerned at the slowness in our authority in addressing the climate emergency is having a devastating impact on communities Believes that unless significant resources are dedicated towards investing in electric or non-fossil fuel vehicles for our fleet, including recycling vehicles, retrofitting our buildings, a large scale tree planting scheme across Carmarthenshire, and local energy generating, we will not meet our target. The Council's capital project does not go far enough to meet this challenge currently.			

- Fears that continuing to develop on green fields harms the environment and poses a great threat to communities from flooding.
- Notes that Carmarthenshire Council, despite public demand and political pressure, remains the only local authority in Wales not to collect glass on the kerbside to support our recycling efforts.
- Welcomes the news that Dyfed Pension Fund have agreed to move 24% of its share holdings into "reduced fossil fuel free" funds, yet

believes they must go further as soon as possible."

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2.

APOLOGIES FOR ABSENCE.

DECLARATIONS OF PERSONAL INTERESTS.

- 10. PUBLIC QUESTIONS (NONE RECEIVED).
- 11. QUESTIONS BY MEMBERS:-
 - 11.1 QUESTION BY COUNCILLOR EDWARD THOMAS TO COUNCILLOR HAZEL EVANS, EXECUTIVE BOARD MEMBER FOR ENVIRONMENT

"The Welsh Government recently announced funding of £55m for active travel, which I understand is designed to encourage local authorities to be ambitious and encourage cycling and walk to work routes.

Do you think that Carmarthenshire plan for a cycle path between Llandeilo and Carmarthen is both ambitious and innovative to qualify for this pot of money or will the Deputy Minister of Transport and Local AS Lee Waters throw another spoke in the wheel?"

- 12. TO APPROVE THE FOLLOWING CHANGES TO MEMBERSHIP OF COMMITTEES:-
 - 12.1 THE LABOUR GROUP HAS NOMINATED COUNCILLOR DERYK CUNDY TO REPLACE COUNCILLOR PENNY EDWARDS ON THE PLANNING COMMITTEE.
- 13. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)
 - 13.1 APPOINTMENTS COMMITTEE B 17TH FEBRUARY 2021.