

THURSDAY, 1 APRIL 2021

TO: ALL MEMBERS OF THE EXECUTIVE BOARD

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING** OF THE **EXECUTIVE BOARD AT 10.00 AM, ON MONDAY, 12TH APRIL, 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*,
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EXECUTIVE BOARD

MEMBERSHIP - 10 MEMBERS

Councillor	Portfolio
Councillor Emlyn Dole	Leader Corporate Leadership and Strategy; Chair of Executive Board; Represents Council at WLGA; Economic Development Represents the Council on the Swansea Bay City Region; Collaboration; Marketing and Media; Appoints Executive Board Members; Determines EBM Portfolios; Liaises with Chief Executive; Public Service Board
Councillor Mair Stephens	Deputy Leader Council Business Manager; Human Resources; Performance Management; Wales Audit; Training; I.C.T.; T.I.C. (Transformation, Innovation and Change); Strategic Planning
Councillor Cefin Campbell	Communities and Rural Affairs Rural Affairs and Community Engagement; Community Safety; Police; Counter-Terrorism and Security Act 2015; Tackling Poverty; Wellbeing of Future Generations; Third Sector Liaison ;Equalities, Climate Change Strategy.
Councillor Glynog Davies	Education and Children Schools; Children's Services; Special Education Needs; Safeguarding; Respite Homes; Regional Integrated School; Improvement Service; Adult Community Learning; Youth Services; School Catering Services, Lead Member for Children and Young People; Youth Ambassador
Councillor Hazel Evans	Environment Refuse; Street Cleansing; Highways and Transport Services; Grounds Maintenance; Building Services; Caretaking; Building Cleaning; Emergency Planning; Flooding, Public Rights of Way.
Councillor Linda Evans	Housing Housing – Public; Housing – Private, Ageing Well
Councillor Peter Hughes Griffiths	Culture, Sport and Tourism Town and Community Councils Ambassador; Development of the Welsh Language; Theatres; Sports; Leisure Centres; Museums; Libraries; Country Parks; Tourism.
Councillor Philip Hughes	Public Protection Trading Standards; Environmental Health. Environmental Enforcement; Planning enforcement; Unlicensed Waste; Parking Services; Bio diversity
Councillor David Jenkins	Resources Finance & Budget; Corporate Efficiencies; Property/Asset Management; Procurement; Housing Benefits; Revenues; Statutory Services (Coroners, Registrars, Electoral, Lord Lieutenancy); Armed Forces Champion Contact Centres and Customer Service Centres
Councillor Jane Tremlett	Social Care & Health Adult Social Services; Residential Care; Home Care; Learning Disabilities; Mental Health; NHS Liaison/Collaboration/ Integration; Care Home Catering Services, Carers' Champion; Dementia Care Champion; Disability Ambassador

A G E N D A

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF PERSONAL INTEREST

3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE 22ND MARCH, 2021.

5 - 14

4. QUESTIONS ON NOTICE BY MEMBERS

4.1 QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR EMLYN DOLE, LEADER

“Could the Leader state whether he supports the campaign by Unison, GMB and Unite for a minimum 10% pay increase for council workers?”

4.2 QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR HAZEL EVANS, EXECUTIVE BOARD MEMBER- ENVIRONMENT

“In a previous Council meeting it was stated that after a four-year campaign by the Labour Group, kerbside glass collection would be introduced next year. Could you provide more information on when residents will have glass collected at the kerbside and the future of bring sites in Carmarthenshire?”

4.3 QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR HAZEL EVANS, EXECUTIVE BOARD MEMBER- ENVIRONMENT

“In the Capital Budget there appeared to be no identified borrowing for improving the fleet to allow for kerbside glass collection. Would it be correct to say that kerbside collection will only happen with additional external funding and will not happen if funding applications are not successful?”

4.4 QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR GLYNOG DAVIES, EXECUTIVE BOARD MEMBER- EDUCATION AND CHILDREN

“Can the Executive Board provide an update on the new Ammanford School consultation and can he commit that Betws Primary School will not close as part of the proposal?”

5. PUBLIC QUESTIONS ON NOTICE

5.1 QUESTION BY MR IAN KYLE TO COUNCILLOR HAZEL EVANS, EXECUTIVE BOARD MEMBER - ENVIRONMENT

“Could we please have acknowledgement of our request for support and arrange a consultation as soon as possible to discuss the merits of this proposal?”

As a summary of the proposal, you may be aware that Carmarthen Street has been closed for over a year now due to building work taking place at the Shire Hall. During this time the local businesses and residents in the area have noticed the positive effects of closing the road to through traffic and a petition was set up in September 2020 requesting that the road remained closed permanently. This was signed by just under 300 people with many comments citing safety concerns especially for children and less abled people due to the narrowness of the road / pavement.

Also, there have been many positive comments from local businesses needing to increase footfall especially after this dreadful Covid period, notably how the road closure had made the town much more pleasant for residents and attractive to tourists. With the redevelopment of the old Market Hall at the top of Carmarthen Street, it really does make sense to look at changing the vehicle access use along the road.

We (the residents of Carmarthen Street) have been lobbying local County Councilor Edward Thomas and the highways department since October 2020 in trying to arrange a consultation with us on how we can move this proposal forward and to date we have made very little progress.

We feel let down by the Council in the lack of acknowledgement and support for this proposal put forward by the residents and businesses in the town and ask that as the executive board member-responsible for Highways you provide us with an answer to the above question.”

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| 6. MODERNISING EDUCATION PROGRAMME PROPOSAL TO RELOCATE YSGOL HEOL GOFFA TO A NEW SITE AND INCREASE ITS CAPACITY FROM 75 TO 120. | 15 - 18 |
| 7. TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 1ST APRIL 2020 TO 31ST DECEMBER 2020. | 19 - 34 |
| 8. BUSINESS RATES - RETAIL, LEISURE AND HOSPITALITY RATES RELIEF SCHEME 2021/22. | 35 - 42 |
| 9. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100B(4)(B) OF THE LOCAL GOVERNMENT ACT, 1972. | |