

WEDNESDAY, 5 MAY 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, 12TH MAY, 2021** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Janine Owen
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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**
 - 4 .1 3RD MARCH 2021 5 - 30**
 - 4 .2 10TH MARCH 2021 31 - 38**
- 5. TO CONSIDER NOMINATIONS FOR THE CHAIR OF COUNCIL FOR THE 2021/2022 MUNICIPAL YEAR**
- 6. TO CONSIDER NOMINATIONS FOR THE VICE-CHAIR OF COUNCIL FOR THE 2021/2022 MUNICIPAL YEAR**
- 7. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEMS:-**
 - 7 .1 CORPORATE STRATEGY 2018/23 - UPDATE APRIL 2021 39 - 82**
 - 7 .2 MODERNISING EDUCATION PROGRAMME PROPOSAL TO RELOCATE YSGOL HEOL GOFFA TO A NEW SITE AND INCREASE ITS CAPACITY FROM 75 TO 120 83 - 88**
 - 7 .3 DYFED PENSION FUND PENSION BOARD TERMS OF REFERENCE 89 - 92**
- 8. TO RECEIVE THE REPORT OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE**
 - 8 .1 22ND FEBRUARY 2021 93 - 102**
 - 8 .2 22ND MARCH 2021 103 - 112**
 - 8 .3 12TH APRIL 2021 113 - 118**
- 9. PUBLIC QUESTIONS (NONE RECEIVED).**
- 10. QUESTIONS BY MEMBERS (NONE RECEIVED)**
- 11. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)**
 - 11 .1 COMMUNITY AND REGENERATION SCRUTINY COMMITTEE - 25 FEBRUARY 2021**
 - 11 .2 POLICY AND RESOURCES SCRUTINY COMMITTEE - 2ND MARCH 2021**
 - 11 .3 PLANNING COMMITTEE - 4TH MARCH 2021**

- 11 .4 ENVIRONMENTAL AND PUBLIC PROTECTION SCRUTINY COMMITTEE - 5TH MARCH 2021**
- 11 .5 POLICY AND RESOURCES SCRUTINY COMMITTEE - 8TH MARCH 2021**
- 11 .6 PLANNING COMMITTEE - 16TH MARCH 2021**
- 11 .7 SOCIAL CARE AND HEALTH SCRUTINY COMMITTEE - 11TH MARCH 2021**
- 11 .8 EDUCATION AND CHILDREN SCRUTINY COMMITTEE - 17TH MARCH 2021**
- 11 .9 DEMOCRATIC SERVICES COMMITTEE - 23RD MARCH 2021**
- 11 .10 DYFED PENSION FUND COMMITTEE - 25TH MARCH 2021**
- 11 .11 STANDARDS COMMITTEE - 25TH MARCH 2021**
- 11 .12 GOVERNANCE AND AUDIT COMMITTEE - 26TH MARCH 2021**
- 11 .13 POLICY AND RESOURCES SCRUTINY COMMITTEE - 29TH MARCH 2021**
- 11 .14 PLANNING COMMITTEE - 1ST APRIL 2021**
- 11 .15 COMMUNITY AND REGENERATION SCRUTINY COMMITTEE - 12TH APRIL 2021**
- 11 .16 ENVIRONMENTAL AND PUBLIC PROTECTION SCRUTINY COMMITTEE - 19TH APRIL 2021**
- 11 .17 SOCIAL CARE AND HEALTH SCRUTINY COMMITTEE - 20TH APRIL 2021**
- 11 .18 EDUCATION AND CHILDREN SCRUTINY COMMITTEE - 21ST APRIL 2021**