

**THURSDAY, 13 MAY 2021**

**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, 19TH MAY, 2021** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE**

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

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 2021-22 MUNICIPAL YEAR.**
- 5. ELECTION OF VICE CHAIR OF THE COUNCIL FOR THE 2021-22 MUNICIPAL YEAR.**
- 6. TO RECEIVE THE LEADER OF THE COUNCIL'S ANNUAL REPORT 2020-21.**
- 7. TO CONFIRM APPOINTMENT OF MEMBERS TO COMMITTEES OF THE COUNCIL FOR THE 2021-22 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 2021-22 MUNICIPAL YEAR.** 23 - 30
- 9. ANNUAL REVIEW OF THE COUNCIL'S CONSTITUTION.** 31 - 236