

WEDNESDAY, 21 SEPTEMBER 2016

TO: ALL MEMBERS OF THE COUNTY COUNCIL

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **COUNTY COUNCIL** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL AT 10.00 AM. ON WEDNESDAY, 28TH SEPTEMBER, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

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AGENDA

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 13TH JULY, 2016.
5. TO CONSIDER THE FOLLOWING NOTICES OF MOTION

5 - 16

5.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR J.D.JAMES

"This Council acknowledges the challenges faced in completing the proposed Community Asset Transfers and respectfully requests that the Executive Board reconsiders its decision to cut the Maintenance Grant offered for transfers completed after 31st March, 2017 and reinstates the original offer".

5.2 NOTICE OF MOTION SUBMITTED BY COUNCILLOR K. MADGE

"Carmarthenshire County Council calls on Welsh Government to deliver a new strategy to deal with large empty properties e.g. old chapels, churches, old halls and many other old buildings within our communities in Carmarthenshire and other councils' areas. With extra funding we can turn these unused buildings into flats for rent or for sale which will help with the chronic waiting list for homes in Carmarthenshire".

6. QUESTIONS BY MEMBERS:-

6.1 QUESTION BY COUNCILLOR JEFF EDMUNDS TO COUNCILLOR EMLYN DOLE, LEADER OF THE COUNCIL

"In light of the work that has started at Parc Howard Llanelli, and the cost of this project, undoubtedly council policy and proper procurement procedures would have been followed.

My question is when did the procurement process start along with the tendering, and when was the works awarded to the successful contractor".

6.2 QUESTION BY COUNCILLOR JEFF EDMUNDS TO COUNCILLOR EMLYN DOLE, LEADER OF THE COUNCIL

"Following on from my previous question on the works being carried out at Park Howard, Llanelli, my question is:- Why was the work

allowed to start without first obtaining the necessary planning permission, this has resulted in calling a halt to operations so that retrospective planning be applied for, and the potential of unnecessary additional costs that this failure demonstrates”.

6.3 QUESTION BY COUNCILLOR JEFF EDMUNDS TO COUNCILLOR EMLYN DOLE, LEADER OF THE COUNCIL

“On the 1st September there was an event held at Llanelli town hall to welcome a family to Carmarthenshire. A number of guests attended including executive board members along with a representation from the police (PCSO). Why wasn't the chair of our council invited to attend as it is the role of the chair to represent our council at such an event.”

7. PUBLIC QUESTIONS (NONE RECEIVED).

8. APPOINTMENT OF DIRECTOR OF EDUCATION & CHILDREN'S SERVICES. 17 - 32

9. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEMS

9.1 ANNUAL TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 2015/16. 33 - 48

9.2 DRAFT SUPPLEMENTARY PLANNING GUIDANCE - CARMARTHENSHIRE LOCAL DEVELOPMENT PLAN. 49 - 74

10. TO RECEIVE THE REPORTS OF THE MEETINGS OF THE EXECUTIVE BOARD HELD ON THE:-

10.1 26TH JULY 2016 75 - 132

10.2 23RD AUGUST 2016 133 - 134

11. MINUTES FOR NOTING:-

11.1 PLANNING COMMITTEE HELD ON 12TH APRIL, 2016;

11.2 ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE HELD ON 15TH APRIL, 2016;

11.3 SOCIAL CARE & HEALTH SCRUTINY COMMITTEE HELD ON 18TH APRIL, 2016;

11.4 ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE HELD ON 13TH MAY, 2016;

11.5 SOCIAL CARE & HEALTH SCRUTINY COMMITTEE HELD ON 16TH MAY, 2016;

11.6 LICENSING COMMITTEE HELD ON 19TH MAY, 2016;

11.7 JOINT EDUCATION & CHILDREN AND SOCIAL CARE & HEALTH SCRUTINY COMMITTEE HELD ON 23RD MAY, 2016;

- 11 .8 EDUCATION & CHILDREN SCRUTINY COMMITTEE HELD ON 23RD MAY, 2016;
- 11 .9 PLANNING COMMITTEE HELD ON 26TH MAY, 2016;
- 11 .10 STANDARDS COMMITTEE HELD ON 3RD JUNE, 2016;
- 11 .11 APPEALS COMMITTEE HELD ON 6TH JUNE, 2016;
- 11 .12 APPEALS COMMITTEE HELD ON 7TH JUNE, 2016;
- 11 .13 PLANNING COMMITTEE HELD ON 7TH JUNE, 2016;
- 11 .14 POLICY & RESOURCES SCRUTINY COMMITTEE HELD ON 9TH JUNE, 2016;
- 11 .15 SOCIAL CARE & HEALTH SCRUTINY COMMITTEE HELD ON 15TH JUNE, 2016;
- 11 .16 APPEALS COMMITTEE HELD ON 17TH JUNE, 2016;
- 11 .17 EDUCATION & CHILDREN SCRUTINY COMMITTEE HELD ON 17TH JUNE, 2016;
- 11 .18 LICENSING COMMITTEE HELD ON 22ND JUNE, 2016;
- 11 .19 PLANNING COMMITTEE HELD ON 23RD JUNE, 2016;
- 11 .20 ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE HELD ON 24TH JUNE, 2016;
- 11 .21 AUDIT COMMITTEE HELD ON 8TH JULY, 2016;
- 11 .22 PLANNING COMMITTEE HELD ON 21ST JULY, 2016;
- 11 .23 LICENSING COMMITTEE HELD ON 28TH JULY, 2016;
- 11 .24 PLANNING COMMITTEE HELD ON 2ND AUGUST, 2016;
- 11 .25 PLANNING COMMITTEE HELD ON 18TH AUGUST, 2016;