

**THURSDAY, 13 JANUARY 2022**

**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, 19TH JANUARY, 2022** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE**

<b>Democratic Officer:</b>	<b>Emma Bryer</b>
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Wendy Walters Prif Weithredwr, *Chief Executive*,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
*County Hall, Carmarthen. SA31 1JP*

# 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 8TH DECEMBER, 2021 5 - 12
5. STANDARDS COMMITTEE ANNUAL REPORT 2020-21 13 - 24
6. APPOINTMENT OF LAY PERSONS TO THE GOVERNANCE AND AUDIT COMMITTEE 25 - 32
7. TO CONSIDER THE RECOMMENDATIONS OF THE CABINET IN RESPECT OF THE FOLLOWING ITEMS
  - 7.1 MID-YEAR TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT - 1ST APRIL 2021 TO 30TH SEPTEMBER 2021 33 - 50
8. TO RECEIVE THE REPORT OF THE MEETING OF THE CABINET MEETING HELD ON THE:-
  - 8.1 6TH DECEMBER, 2021 51 - 56
  - 8.2 20TH DECEMBER, 2021 57 - 62
9. PUBLIC QUESTIONS (NONE RECEIVED).
10. QUESTIONS BY MEMBERS:-
  - 10.1 QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR GLYNOG DAVIES, CABINET MEMBER FOR EDUCATION & CHILDREN  

It is our understanding that there has been a large increase in materials and labour costs since the pandemic, with significant implications for your capital programme inc Modernisation Education Programme. Can you confirm whether all the school proposals in last years budget will be progressed as originally planned?
  - 10.2 QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR GLYNOG DAVIES, CABINET MEMBER FOR EDUCATION & CHILDREN  

It has been the plan to build new schools in Ammanford for a number of years, with the previous Labour administration allocating capital funding for the project prior to 2015. Could the Cabinet Member provide an update on the new Ammanford schools?

**10.3 QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR GLYNOG DAVIES, CABINET MEMBER FOR EDUCATION & CHILDREN**

Could the Cabinet Member indicate whether land has been purchased for the new Ammanford school?

**10.4 QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR GLYNOG DAVIES, CABINET MEMBER FOR EDUCATION & CHILDREN**

Could the Cabinet Member provide an update on the new Ysgol Dewi Sant?

**10.5 QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR GLYNOG DAVIES, CABINET MEMBER FOR EDUCATION & CHILDREN**

Parents, pupils and campaigners ran a successful campaign for both Mynyddygareg and Blaenau to be saved from closure. Both schools could benefit from immediate investment to prove their sustainability going forward. Will you be including capital investment this year to improve the buildings and look at making them 3-11 schools?

**11. TO APPROVE THE FOLLOWING CHANGES TO MEMBERSHIP OF COMMITTEES:-**

**11.1 THE LABOUR GROUP HAS NOMINATED COUNCILLOR DOT JONES TO REPLACE COUNCILLOR AMANDA FOX ON APPOINTMENTS COMMITTEE A**

**12. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)**

**12.1 ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE - 25TH NOVEMBER, 2021**

**13.1 ENVIRONMENTAL & PUBLIC PROTECTION SCRUTINY COMMITTEE - 22ND DECEMBER, 2021**

**13.2 EDUCATION & CHILDREN SCRUTINY COMMITTEE - 30TH NOVEMBER, 2021**

**13.3 SOCIAL CARE & HEALTH SCRUTINY COMMITTEE - 29TH NOVEMBER, 2021**

**13.4 SOCIAL CARE & HEALTH SCRUTINY COMMITTEE - 20TH DECEMBER, 2021**

**13.5 DYFED PENSION FUND COMMITTEE - 3RD DECEMBER, 2021**

**13.6 PLANNING COMMITTEE - 9TH DECEMBER, 2021**

**13.7 POLICY & RESOURCES SCRUTINY COMMITTEE - 10TH DECEMBER, 2021**

**13.8 STANDARDS COMMITTEE - 13TH DECEMBER, 2021**

**13.9 COMMUNITY & REGENERATION SCRUTINY COMMITTEE - 14TH DECEMBER, 2021**

**13 .10 LICENSING COMMITTEE - 15TH DECEMBER, 2021**

**13 .11 GOVERNANCE & AUDIT COMMITTEE - 17TH DECEMBER,  
2021**