

THURSDAY 19TH MAY 2022

TO: ALL MEMBERS OF THE COUNTY COUNCIL

I HEREBY SUMMON YOU TO ATTEND THE **ANNUAL MEETING OF CARMARTHENSHIRE COUNTY COUNCIL** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN, SA31 1JP AND REMOTELY AT 10.00 A.M. ON WEDNESDAY, 25TH MAY, 2022** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

THE MEETING CAN BE VIEWED ON THE AUTHORITY'S WEBSITE VIA THE FOLLOWING LINK:-

<https://carmarthenshire.public-i.tv/core/portal/home>

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

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 2022/23 MUNICIPAL YEAR**
- 5. ELECTION OF VICE CHAIR OF THE COUNCIL FOR THE 2022/23 MUNICIPAL YEAR**
- 6. TO ELECT THE LEADER OF THE COUNCIL**
- 7. TO RECEIVE THE LEADER OF THE COUNCIL'S REPORT ON THE APPOINTMENT OF COUNCILLORS SELECTED TO SERVE ON THE CABINET**
- 8. TO RECEIVE THE LEADER OF THE COUNCIL'S ANNUAL REPORT 2021/22**
- 9. COMPOSITION OF THE COUNCIL'S SCRUTINY, REGULATORY AND OTHER COMMITTEES AND THE APPOINTMENT OF MEMBERS TO SERVE UPON THEM** 3 - 28
- 10. TO CONSIDER NOMINATIONS RECEIVED AND TO ELECT CHAIRS AND VICE-CHAIRS FOR THE COMMITTEES / PANELS OF THE COUNCIL FOR THE 2022/2023 MUNICIPAL YEAR** 29 - 36
- 11. ANNUAL REVIEW OF THE COUNCIL'S CONSTITUTION** 37 - 58
- 12. APPOINTMENT TO COUNCIL'S ADVISORY PANELS, STATUTORY OUTSIDE BODIES AND JOINT COMMITTEES** 59 - 66
- 13. APPOINTMENT OF LAY PERSONS OF THE GOVERNANCE AND AUDIT COMMITTEE** 67 - 70