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THURSDAY, 13 APRIL 2023

TO: ALL MEMBERS OF THE COUNTY COUNCIL

I HEREBY SUMMON YOU TO ATTEND THE **MULTI LOCATION MEETING OF CARMARTHENSHIRE COUNTY COUNCIL** WHICH WILL BE HELD IN THE **CHAMBER - COUNTY HALL, CARMARTHEN. SA31 1JP AND REMOTELY AT 10.00 AM, ON WEDNESDAY, 19TH APRIL, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Sake Morgan

DEPUTY CHIEF EXECUTIVE

Democratic Officer:	Emma Bryer	
Telephone (direct line):	01267 224029	
E-Mail:	EBryer@carmarthenshire.gov.uk	

THE MEETING CAN BE VIEWED ON THE AUTHORITY'S WEBSITE VIA THE FOLLOWING LINK:https://carmarthenshire.public-i.tv/core/portal/home

> 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 (IF ANY)
- 4. ANNOUNCEMENTS BY THE LEADER, CABINET MEMBERS AND THE CHIEF EXECUTIVE (IF ANY)
- TO APPROVE AND SIGN AS A CORRECT RECORD THE 5. MINUTES OF THE COUNCIL MEETINGS HELD ON THE:-

5.1	1ST MARCH 2023	5 - 22
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5.2 8TH MARCH 2023 23 - 32

- TO CONSIDER NOMINATIONS FOR THE CHAIR OF COUNCIL 6. FOR THE 2023-24 MUNICIPAL YEAR
- 7. TO CONSIDER NOMINATIONS FOR THE VICE CHAIR OF COUNCIL FOR THE 2023-2024 MUNICIPAL YEAR
- APPOINTMENT OF LAY PERSON TO THE GOVERNANCE AND 33-36 8. AUDIT COMMITTEE
- CARMARTHENSHIRE PUBLIC SERVICES BOARD'S WELL- 37-78 9. **BEING PLAN: THE CARMARTHENSHIRE WE WANT**
- 10. TO CONSIDER THE RECOMMENDATIONS OF THE CABINET IN **RESPECT OF THE FOLLOWING ITEM:-**
 - 10.1 EMPTY HOMES POLICY- OUR APPROACH TO BRINGING 79 110 EMPTY HOMES BACK TO USE
- 11. TO RECEIVE THE REPORTS OF THE MEETINGS OF THE CABINET HELD ON THE:-
 - 11.1 13TH MARCH 2023 111 - 116 11.2 27TH MARCH 2023
 - 117 126
- 12. TO CONSIDER THE FOLLOWING NOTICES OF MOTION:-

12.1 NOTICE OF MOTION PROPOSED BY COUNCILLORS EDWARD THOMAS AND ARWEL DAVIES

"This council deplores the decision of Barclays Bank to close the Llandeilo branch on 23rd June .This decision leaves a large part of county without banking facilities. This council requests Barclays to review their decision or at the very least provide adequate alternatives for customers to deal with the bank ."

12.2 NOTICE OF MOTION SUBMITTED BY COUNCILLOR HEFIN JONES, EDWARD THOMAS, ROB JAMES AND JOHN JAMES

"This council:

- 1. Requests that the Welsh Government reconsiders its position in relation to the withdrawal of the emergency bus subsidy scheme and extends it until such a time as services are suitably restructured, ensuring no area is left without reasonable access to public transport.
- 2. Also, requests that urgent steps are taken in collaboration with this local authority to prioritise investment in, and the implementation of demand led bus services (bwcabus and dial a ride type services) in those areas that will be impacted by the withdrawal of the emergency bus subsidy scheme, strategically and flexibly aligning delivery with demand.
- 3. Notes the Welsh Government's Bws Cymru plan and White Paper are aimed at delivering a bus service that will be governed and designed for the best interest of the people of Wales and requests that its inception be brought forward."

13. PUBLIC QUESTION:-

13.1 QUESTION FROM REV. ANGHARAD GRIFFITH M.A. TO COUNCILLOR GLYNOG DAVIES, CABINET MEMBER FOR EDUCATION AND WELSH LANGUAGE.

"With a significant increase in the amount of children officially diagnosed with PDA, Pathological Demand Avoidance, as part of the Autistic profile, may I therefore ask:-

What plans/structures are already in place with you as an Education Department to ensure long and short term educational fairness for the children and what resources and training and understanding do you have in place for you as Education Department Staff, staff in schools and centres and indeed as a Council?"

14. QUESTIONS BY MEMBERS (NONE RECEIVED):-

15. TO APPROVE THE FOLLOWING CHANGES TO MEMBERSHIP OF COMMITTEES:-

- 15.1 THE LABOUR GROUP HAS NOMINATED COUNCILLOR ANTHONY LEYSHON TO REPLACE COUNCILLOR JOHN JAMES ON THE PLANNING COMMITTEE
- 15.2 THE LABOUR GROUP HAS NOMINATED COUNCILLOR ROB EVANS TO REPLACE COUNCILLOR JACQUELINE SEWARD ON THE HEALTH AND SOCIAL SERVICES SCRUTINY COMMITTEE

- 15.3 THE LABOUR GROUP HAS NOMINATED COUNCILLOR MICHAEL THOMAS TO REPLACE COUNCILLOR NYSIA EVANS ON THE COMMUNITIES, HOMES AND REGENERATION SCRUTINY COMMITTEE
- 15.4 THE PLAID CYMRU GROUP HAS NOMINATED COUNCILLOR HEFIN JONES TO REPLACE COUNCILLOR LLINOS DAVIES ON THE EDUCATION, YOUNG PEOPLE AND WELSH LANGUAGE SCRUTINY COMMITTEE
- 16. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)
 - 16.1 COMMUNITIES HOMES AND REGENERATION SCRUTINY COMMITTEE - 23RD FEBRUARY 2023
 - 16.2 PLACE SUSTAINABILITY AND CLIMATE CHANGE SCRUTINY COMMITTEE - 24TH FEBRUARY 2023
 - 16.3 STANDARDS COMMITTEE 27TH FEBRUARY 2023
 - 16.4 LICENSING COMMITTEE 28TH FEBRUARY 2023
 - 16.5 PLANNING COMMITTEE 2ND MARCH 2023
 - 16.6 STANDARDS COMMITTEE 7TH MARCH 2023
 - 16.7 HEALTH AND SOCIAL SERVICES SCRUTINY COMMITTEE - 9TH MARCH 2023
 - 16.8 GOVERNANCE & AUDIT COMMITTEE 17TH MARCH 2023
 - 16.9 APPEALS COMMITTEE 20TH MARCH 2023
 - 16 .10 EDUCATION, YOUNG PEOPLE AND WELSH LANGUAGE SCRUTINY COMMITTEE - 24TH MARCH 2023
 - 16 .11 DYFED PENSION FUND COMMITTEE 28TH MARCH 2023
 - 16 .12 PLANNING COMMITTEE 30TH MARCH 2023
 - 16 .13 CORPORATE PERFORMANCE & RESOURCES SCRUTINY COMMITTEE - 31ST MARCH 2023
 - 16 .14 GOVERNANCE & AUDIT COMMITTEE 31ST MARCH 2023