

WEDNESDAY, 3 MAY 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, 10 MAY, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Janine Owen
Telephone (direct line):	01267 224030
E-Mail:	JanineOwen@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

A G E N D A

- 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)**
- 5. TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF THE COUNCIL MEETING HELD ON THE 19 APRIL 2023** 5 - 14
- 6. RECRUITMENT TO THE POST OF HEAD OF ENVIRONMENTAL INFRASTRUCTURE (PERMANENT APPOINTMENT)** 15 - 38
- 7. TO CONSIDER THE FOLLOWING NOTICES OF MOTION:-**

7.1 NOTICE OF MOTION PROPOSED BY COUNCILLORS SEAN REES AND MICHAEL CRANHAM

“There are 9863 stroke survivors living across the Hywel Dda Health Board area, with 47% of stroke survivors in Hywel Dda living in Carmarthenshire.

'The Stroke Association' has delivered a 'Stroke Recovery Service' across the three areas of the Hywel Dda Health Board for more than a decade.

In Carmarthenshire, funding for this to date has been via the Health Board with a further amount being topped up by the County Council who have now repurposed its financial contribution to focus more on prevention.

The 'Stroke Association' have been advised that for 2023/24 that they will receive the same funding allocation as the current Service Level Agreement, and therefore this will not include any additional funding to cover the funds which have historically been provided by the Local Authority. We note further that all other commissioned life after stroke services across Wales are fully funded by the Health Boards.

We as Carmarthenshire County Council therefore call on the Hywel Dda Health Board to provide urgent reassurance to stroke survivors, their families, and carers that there will be no impact on the future delivery of the 'Stroke Recovery Service' here in Carmarthenshire.”

8. PUBLIC QUESTIONS (NONE RECEIVED).

9. PRESENTATION OF PETITION

***Note:** In order to be considered at a formal meeting each petition must include 50 registered elector signatures for paper copies and 300 register elector signatures for e-petitions. The total number of Carmarthenshire Electoral Signatures up to the 50 thresholds has been verified. We have not checked the signatures thereafter.*

“We the undersigned, request immediate action from Carmarthen County Council to plan, finance and construct toilets at Burry Port Harbour east and Burry Port harbour west. Petition to rectify the absence of adequate and accessible public toilets at Burry Port Harbour.”

10. QUESTIONS BY MEMBERS (NONE RECEIVED).

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

**11 .1 STANDARDS COMMITTEE - 14TH FEBRUARY 2023
[INCLUDES RECONVENED MEETINGS 15TH FEBRUARY
2023 AND 12TH APRIL 2023]**

11 .2 MEMBER APPOINTMENTS COMMITTEE - 30TH MARCH 2023

11 .3 LICENSING COMMITTEE - 4TH APRIL 2023

**11 .4 PLACE, SUSTAINABILITY AND CLIMATE CHANGE
SCRUTINY COMMITTEE - 14TH APRIL 2023**

**11 .5 HEALTH AND SOCIAL SERVICES SCRUTINY COMMITTEE
- 17TH APRIL 2023**

**11 .6 COMMUNITIES, HOMES AND REGENERATION SCRUTINY
COMMITTEE - 5TH APRIL 2023**