

TUESDAY 16TH MAY, 2023

TO: ALL MEMBERS OF THE CABINET

I HEREBY SUMMON YOU TO ATTEND A **MULTI LOCATION MEETING** OF THE **CABINET** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN AND REMOTELY AT 10.00 AM, ON MONDAY, 22ND MAY, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

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

**This is a multi-location meeting.
Members can attend in person at the venue detailed above or remotely via the
Zoom link which is provided separately.**

**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

CABINET

MEMBERSHIP – 10 MEMBERS

| COUNCILLOR | PORTFOLIO |
|-------------------------------------|---|
| Councillor Darren Price | Leader |
| Councillor Linda Evans | Deputy Leader and Cabinet Member for Homes |
| Councillor Glynog Davies | Education and Welsh Language |
| Councillor Ann Davies | Rural Affairs and Planning Policy |
| Councillor Philip Hughes | Organisation and Workforce |
| Councillor Gareth John | Regeneration, Leisure, Culture and Tourism |
| Councillor Alun Lenny | Resources |
| Councillor Edward Thomas | Transport, Waste and Infrastructure Services |
| Councillor Jane Tremlett | Health and Social Services |
| Councillor Aled Vaughan Owen | Climate Change, Decarbonisation and Sustainability |

A G E N D A

1. **APOLOGIES FOR ABSENCE.**
2. **DECLARATIONS OF PERSONAL INTEREST.**
3. **TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE CABINET HELD ON THE 24TH APRIL 2023.** 5 - 16
4. **QUESTIONS ON NOTICE BY MEMBERS.**
5. **PUBLIC QUESTIONS ON NOTICE.**
 - 5.1 **QUESTION BY CHARLIE EVANS TO COUNCILLOR DARREN PRICE, LEADER OF THE COUNCIL**

"Under plans for the new Urgent and Planned Care Hospital, Hywel Dda University Health Board projects that 68% of Glangwili General Hospital's workforce will be transferred to the new hospital. This equates to 2,625 members of staff, based on 2022 numbers. Glangwili Hospital is one of Carmarthen's biggest employers.

Given the Council has responsibilities for our towns, what impact do you believe this will have on Carmarthen town?"
 - 5.2 **QUESTION BY HARVARD HUGHES TO COUNCILLOR ANN DAVIES, CABINET MEMBER FOR RURAL AFFAIRS AND PLANNING POLICY**

"In its response as a statutory consultee, Natural Resources Wales highlights the risk that 'significant sections of [the Towy Cycle] path would be affected by flooding' and requests a Flood Risk Management Plan. When will this be completed and be made publicly available?"
6. **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."
7. **STREET NAMING AND PROPERTY NUMBERING POLICY.** 17 - 58
8. **COUNCIL'S REVENUE BUDGET MONITORING REPORT.** 59 - 90
9. **CAPITAL PROGRAMME 2022/23 UPDATE.** 91 - 98
10. **WELSH LANGUAGE PROMOTION STRATEGY 2023-28.** 99 - 128

- 11. POLICY ON AWARDING GRANTS AND THE WELSH LANGUAGE.** 129 - 148
- 12. CORPORATE ASSET MANAGEMENT PLAN 2023-2028.** 149 - 186
- 13. SALARY SACRIFICE (CYCLE TO WORK) AND CAR LOANS.** 187 - 192
- 14. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100B(4)(B) OF THE LOCAL GOVERNMENT ACT, 1972.**
- 15. EXCLUSION OF THE PUBLIC.**
- THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE CABINET RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.
- 16. PLOT 1 TROSTRE RETAIL PARK.** 193 - 218