

**WEDNESDAY, 17 MAY 2023**

**TO: ALL MEMBERS OF THE COUNTY COUNCIL**

I HEREBY SUMMON YOU TO ATTEND THE MULTI LOCATION **ANNUAL 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, 24TH MAY, 2023** 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>

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

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. ANNOUNCEMENTS BY THE LEADER, CABINET MEMBERS AND THE CHIEF EXECUTIVE (IF ANY)**
- 5. ELECTION OF CHAIR OF THE COUNCIL FOR THE 2023-24 MUNICIPAL YEAR**
- 6. ELECTION OF VICE CHAIR OF THE COUNCIL FOR THE 2023-24 MUNICIPAL YEAR**
- 7. TO RECEIVE THE LEADER OF THE COUNCIL'S ANNUAL REPORT FOR 2022-23**
- 8. APPOINTMENT OF MEMBERS TO SERVE ON THE COUNCIL'S SCRUTINY, REGULATORY AND OTHER COMMITTEES FOR 2023-2024** 3 - 24
- 9. TO CONSIDER NOMINATIONS RECEIVED AND TO ELECT CHAIRS AND VICE CHAIRS FOR THE COMMITTEES / PANELS OF THE COUNCIL FOR THE 2023-24 MUNICIPAL YEAR** 25 - 32
- 10. ANNUAL REVIEW OF THE COUNCIL'S CONSTITUTION** 33 - 62
- 11. MEMBERSHIP OF THE MID AND WEST WALES FIRE AND RESCUE AUTHORITY**

THE LABOUR GROUP HAS NOMINATED COUNCILLOR ROB EVANS TO REPLACE COUNCILLOR KEVIN MADGE AS ITS REPRESENTATIVE ON THE MID AND WEST WALES FIRE AND RESCUE AUTHORITY.