

THURSDAY 2ND NOVEMBER 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, 8TH NOVEMBER, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Kevin J Thomas
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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 11TH OCTOBER 2023** 5 - 16
6. **PRESENTATION BY CHIEF FIRE OFFICER ROGER THOMAS, MID AND WEST WALES FIRE AND RESCUE SERVICE.**
7. **RE-APPOINTMENT OF CO-OPTED MEMBERS OF STANDARDS COMMITTEE TO A FURTHER TERM OF OFFICE** 17 - 20
8. **COMPOSITION OF THE COUNCIL'S SCRUTINY, REGULATORY AND OTHER COMMITTEES AND THE APPOINTMENT OF MEMBERS TO SERVE UPON THEM** 21 - 30
9. **TO CONSIDER THE RECOMMENDATIONS OF THE CABINET IN RESPECT OF THE FOLLOWING ITEMS:-**
 - 9.1 **ANNUAL MONITORING REPORT 2022/23 - ADOPTED CARMARTHENSHIRE LOCAL DEVELOPMENT PLAN (2006 -2021)** 31 - 200
 - 9.2 **CARMARTHENSHIRE COUNTY COUNCIL'S DRAFT ANNUAL REPORT FOR 2022-23** 201 - 432
 - 9.3 **CONSERVATION AREA APPRAISALS** 433 - 440
10. **TO RECEIVE THE REPORT OF THE MEETING OF THE CABINET HELD ON THE 16TH OCTOBER 2023** 441 - 446
11. **TO APPROVE THE FOLLOWING CHANGES TO MEMBERSHIP OF COMMITTEES:-**
 - 11.1 **THE LABOUR GROUP HAS NOMINATED COUNCILLOR DERYK CUNDY TO REPLACE COUNCILLOR KEVIN MADGE ON THE CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE**
 - 11.2 **THE LABOUR GROUP HAS NOMINATED COUNCILLOR LEWIS DAVIES TO TAKE ITS VACANT SEAT ON THE EDUCATION, YOUNG PEOPLE AND THE WELSH LANGUAGE SCRUTINY COMMITTEE**

11.3 THE LABOUR GROUP HAS NOMINATED COUNCILLOR CRISH DAVIES TO REPLACE COUNCILLOR ROB EVANS ON THE HEALTH AND SOCIAL SERVICES SCRUTINY COMMITTEE

12. TO ELECT THE CHAIR OF THE DEMOCRATIC SERVICES COMMITTEE FOLLOWING A VACANCY MID TERM

In accordance with Council Procedure Rule 4 (2) the following nominations have been delivered to the Chief Executive :-

Councillor Michael Cranham – Unaffiliated Independent
Councillor Philip Warlow - Labour Group

No other nominations have been received. Names shall be put to the meeting for a vote in alphabetical order of surname.

13. PUBLIC QUESTIONS (NONE RECEIVED).

14. QUESTIONS BY MEMBERS:-

14.1 QUESTION BY COUNCILLOR JOHN JAMES TO COUNCILLOR ANN DAVIES, CABINET MEMBER FOR RURAL AFFAIRS, COMMUNITY COHESION & PLANNING POLICY

“The recent announcement by Dwr Cymru that many of its wastewater treatment plants are currently illegally spilling untreated sewage into rivers and the sea by not adhering to their permits has greatly alarmed the residents of Carmarthenshire.

Taking into account the proactive steps already taken by this Council regarding the concentration of phosphorus in our waters here in Carmarthenshire; What is Carmarthenshire County Council doing to Challenge Dwr Cymru on this illegal practice, and will you, Cllr. Davies, contact Dwr Cymru to discuss what measures they intend introducing to ensure that such neglect of our environment and to the health and well-being of our residents does not happen again.”

14.2 QUESTION BY COUNCILLOR TERRY DAVIES TO COUNCILLOR DARREN PRICE, LEADER OF THE COUNCIL

“Will the Leader provide an update in terms of the Stradey Park hotel in the Ffwrnes Llanelli and outline any discussions that he has had with both the UK Government and Welsh Government on the matter?”

14.3 QUESTION BY COUNCILLOR MEINIR JAMES TO COUNCILLOR ALED VAUGHAN OWEN, CABINET MEMBER FOR CLIMATE CHANGE, DECARBONISATION AND SUSTAINABILITY

“In response to the Declaration of a Climate Emergency in 2019, does the Council intend to decarbonise our light vehicle fleet? Wouldn't setting a meaningful timetable and targets send a clear

message to the residents of Carmarthenshire that we take our responsibilities seriously, and give us an opportunity to showcase the cost savings and benefits of an electric fleet to businesses and organisations within our County?"

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

15 .1 COMMUNITIES HOMES AND REGENERATION SCRUTINY COMMITTEE - 28TH SEPTEMBER 2023

15 .2 GOVERNANCE AND AUDIT COMMITTEE - 29TH SEPTEMBER 2023

15 .3 DYFED PENSION FUND COMMITTEE - 28TH SEPTEMBER 2023

15 .4 PLACE, SUSTAINABILITY AND CLIMATE CHANGE SCRUTINY COMMITTEE - 3RD OCTOBER 2023

15 .5 HEALTH AND SOCIAL SERVICES SCRUTINY COMMITTEE - 4TH OCTOBER 2023

15 .6 EDUCATION, YOUNG PEOPLE AND THE WELSH LANGUAGE SCRUTINY COMMITTEE - 9TH OCTOBER 2023

15 .7 PLANNING COMMITTEE - 12TH OCTOBER 2023

15 .8 CORPORATE PERFORMANCE & RESOURCES SCRUTINY COMMITTEE 18TH OCTOBER 2023

15 .9 STANDARDS COMMITTEE - 19TH OCTOBER 2023

15 .10 PLANNING COMMITTEE - 24TH OCTOBER 2023