

**THURSDAY, 30 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, 6TH DECEMBER, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE**

|                                 |                                                                                         |
|---------------------------------|-----------------------------------------------------------------------------------------|
| <b>Democratic Officer:</b>      | <b>Emma Bryer</b>                                                                       |
| <b>Telephone (direct line):</b> | <b>01267 224029</b>                                                                     |
| <b>E-Mail:</b>                  | <b><a href="mailto:ebryer@carmarthenshire.gov.uk">ebryer@carmarthenshire.gov.uk</a></b> |

**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)
5. TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF THE COUNCIL MEETING HELD ON THE 8TH NOVEMBER, 2023 5 - 18
6. TO CONSIDER THE RECOMMENDATIONS OF THE CABINET IN RESPECT OF THE FOLLOWING ITEM:-
  - 6.1 STATUTORY DIRECTOR OF SOCIAL CARE SERVICES ANNUAL REPORT 2022/23 19 - 58
7. TO RECEIVE THE REPORT OF THE MEETING OF THE CABINET HELD ON THE:-
  - 7.1 30TH OCTOBER, 2023 59 - 68
  - 7.2 13TH NOVEMBER, 2023 69 - 72
8. TO CONSIDER THE FOLLOWING NOTICE OF MOTION:-
  - 8.1 NOTICE OF MOTION SUBMITTED BY COUNCILLORS JOHN JAMES AND ANN DAVIES

"This Council condemns the heinous mass slaughter of innocent people in Israel on October 7<sup>th</sup>. Council is also horrified by the scale and consequences of the ongoing military retaliation in Gaza. We therefore call on the international community to:

    - i. Unite to deliver the humanitarian response needed to safeguard innocent lives devastated by this conflict, and ensure that access is given to food, water, medicines, and the power source which are all urgently needed.
    - ii. Seek an immediate ceasefire to end the current human suffering.
    - iii. Support the call from communities throughout the world for **ALL** hostages to be released and returned home to their families.
    - iv. Work with Israeli and Palestinian representatives to bring an end to this current conflict and negotiate a permanent peace settlement which delivers security

and a peaceful long term future to this area based on the principle of a two-state solution.”

**9. PUBLIC QUESTIONS (NONE RECEIVED).**

**10. QUESTIONS BY MEMBERS:-**

**10.1 QUESTION BY COUNCILLOR HEFIN JONES TO COUNCILLOR ALUN LENNY, CABINET MEMBER FOR RESOURCES**

“In setting out the likely entry criteria for the future Sustainable Farming Scheme, Welsh Government ministers, and the First Minister himself, recently reaffirmed the likely requirement for farming enterprises to have 10% of their farmed land under tree cover, and a further 10% as habitat land. In addition, there is a strong possibility that farming businesses will need to implement a range of carbon sequestration methods on land they manage to mitigate their own emissions, and /or will look to undertake habitat management work in line with support schemes to ensure sustainability.

Local authorities also have ambitions in relation to afforestation, along with aspirations and targets for emissions reduction and mitigation.

Will the cabinet member for resources provide reassurance that Carmarthenshire County Council will NOT seek to use land that forms part of farmed council holdings for afforestation projects to achieve its own ambitions or meet its own targets, and ensure that farming and primary production enterprises run by tenants on the council’s rural estate have the best possible chance to be sustainable and continue to make a valuable contribution to our rural communities in this county?”

**11. TO APPROVE THE FOLLOWING CHANGE TO MEMBERSHIP OF COMMITTEES:-**

**11.1 THE UNAFFILIATED MEMBERS HAVE NOMINATED COUNCILLOR JOHN JAMES TO TAKE THEIR VACANT SEAT ON THE PLACE, SUSTAINABILITY AND CLIMATE CHANGE SCRUTINY COMMITTEE**

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

**12.1 PLANNING COMMITTEE - 24TH OCTOBER, 2023**

**12.2 GOVERNANCE & AUDIT COMMITTEE - 27TH OCTOBER, 2023**

**12.3 PARTNERIAETH JOINT COMMITTEE - 6TH OCTOBER, 2023**

**12.4 LICENSING COMMITTEE - 31ST OCTOBER, 2023**

**12.5 PLANNING COMMITTEE - 9TH NOVEMBER, 2023**

**12.6 COMMUNITIES, HOMES & REGENERATION SCRUTINY COMMITTEE - 15TH NOVEMBER, 2023**

**12.7 DYFED PENSION FUND COMMITTEE - 15TH NOVEMBER, 2023**

**12.8 PLANNING COMMITTEE - 21ST NOVEMBER, 2023**

**13. THE REPORT RELATING TO THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPHS 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 COUNCIL RESOLVES PURSUANT TO THE ACT TO CONSIDER THIS ITEM IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.**

**14. CWM ENVIRONMENTAL LTD - RESOURCE RECOVERY FACILITY (RRF) REBUILD COSTS AND LOAN REQUEST**

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