

WEDNESDAY, 2 DECEMBER 2015

TO: ALL MEMBERS OF THE COUNTY COUNCIL

I HEREBY SUMMON YOU TO ATTEND A MEETING OF CARMARTHENSHIRE COUNTY COUNCIL WHICH WILL BE HELD IN THE CHAMBER, COUNTY HALL, CARMARTHEN AT 10.00 AM, WEDNESDAY, 9TH DECEMBER, 2015 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

CHIEF EXECUTIVE



PLEASE RECYCLE

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A G E N D A

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTERESTS.
3. CHAIR'S ANNOUNCEMENTS.
4. TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF THE COUNCIL MEETING HELD ON THE 11TH NOVEMBER 2015
5. TO CONSIDER THE FOLLOWING NOTICES OF MOTION:-

7 - 16

5.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR J.D. JAMES

"In light of the National Assembly for Wales committing itself to be a dementia friendly organisation that champions the rights of over 45,000 people living with dementia in Wales as well as their carers, this Council urges the Welsh Government to put in place the procedural framework that will allow Local Authorities to paint pavement kerbs Blue where required."

This practice will assist those living with dementia to differentiate between the pavement and the road enabling them to move in a safer environment.

5.2 NOTICE OF MOTION SUBMITTED BY COUNCILLOR E. DOLE

REFERENDUM ON THE UNITED KINGDOM'S CONTINUING MEMBERSHIP OF THE EUROPEAN UNION

The Prime Minister, David Cameron, has made a commitment to hold a referendum on Britain's membership of the EU.

Carmarthenshire has benefited enormously from the European Union. The statistics speak for themselves:

The total investment since 2007 is **£150m** (this figure relates only to Carmarthenshire County Council lead projects under the convergence programme and funds administered by ourselves via the Rural Development Programme (RDP) Axis 3 and 4).

The RDP alone has lead to:

- **265** businesses and communities being supported financially in rural Carmarthenshire;
- **194** jobs being created;
- **238** jobs being safeguarded;
- **267** new products/services being development

In addition the convergence programme has lead to:

- **1,169** enterprises have been assisted
- **446** new enterprises created
- **1,630** jobs created
- **35,955** people received training
- **3,690** participants entering employment
- **3,271** participants entering further learning
- **12,154** participants gaining a qualification

This Council believes:

- 1 that it is in the overwhelming interests of the people of Carmarthenshire for the United Kingdom to stay in the European Union;
- 2 that only as a full member of a reformed European Union can we be certain that Wales' businesses will have access to markets in Europe and beyond;
- 3 that remaining part of the European Union is vital to the long term security of Carmarthenshire businesses and to building a stronger local economy;
- 4 that Carmarthenshire businesses and public sector organisations be asked to highlight the importance of remaining within the European Union in the run-up to the European Union referendum;
- 5 that Carmarthenshire residents be urged to vote "Yes" to remain in the European Union in the forthcoming coming referendum".

6. QUESTIONS BY MEMBERS

6.1 QUESTION BY COUNCILLOR JEFF EDMUNDS TO COUNCILLOR EMLYN DOLE, LEADER OF THE COUNCIL

"Councillors have a very important role to play; we are the interface between citizens and the council. We are also seen as community leaders, democratically elected to represent our

communities and are accountable to them, especially at the ballot box.

Cllr. Dole as leader of this council my question is, 'Do you believe that we as councillors should hold ourselves responsible for a higher standard than anybody expects of us?'

6.2 QUESTION BY COUNCILLOR JEFF EDMUNDS TO JANE TREMLETT, EXECUTIVE BOARD MEMBER FOR SOCIAL CARE AND HEALTH

"In the light of the recent report in the Carmarthenshire Herald regarding allegations of financial and management irregularities in the County Council's management of the Coastal Care programme, will the Executive Board Member for Social Care and Health facilitate a public enquiry into this allegation as a matter of urgency".

7. PUBLIC QUESTIONS (NONE RECEIVED).

8. REPORT OF THE CHAIRMAN OF STANDARDS COMMITTEE 17 - 28

9. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEM

9.1 ANIMAL ESTABLISHMENTS - LICENSING CONDITIONS AND FEES [02/11/2015] 29 - 34

(Members are requested to note that due to the size of the appendices hard copies will not be provided and can be viewed on the Council's website for the Executive Board Meeting of the 2nd November via the following link:

<http://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?CId=131&MId=123&Ver=4>

10. TO RECEIVE THE REPORTS OF THE MEETINGS OF THE EXECUTIVE BOARD HELD ON THE:-

10.1 2ND NOVEMBER 2015 35 - 42

10.2 16TH NOVEMBER 2015 43 - 44

11. TO RECEIVE THE NOMINATIONS OF THE LABOUR GROUP FOR THE FILLING OF VACANCIES ON THE FOLLOWING COMMITTEES

11.1 EDUCATION AND CHILDREN SCRUTINY COMMITTEE

11.2 PLANNING COMMITTEE (SUBSTITUTE MEMBER)

12. MINUTES FOR NOTING:-

12.1 PLANNING COMMITTEE - 5TH NOVEMBER 2015

**12 .2 COMMUNITY SCRUTINY COMMITTEE - 9TH NOVEMBER
2015**

12 .3 APPOINTMENTS COMMITTEE 'B' - 20TH NOVEMBER 2015

12 .4 APPOINTMENTS COMMITTEE 'B' - 26TH NOVEMBER 2015