

THURSDAY, 4 JULY 2024

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, 10TH JULY, 2024** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Julie Owens
Telephone (direct line):	01267 224088
E-Mail:	juowens@carmarthenshire.gov.uk

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 MEETINGS HELD ON THE:-
 - 5.1 8TH MAY 2024 5 - 14
 - 5.2 22ND MAY 2024 15 - 20
6. APPOINTMENT OF MONITORING OFFICER 21 - 26
7. COMPOSITION OF THE COUNCIL'S SCRUTINY, REGULATORY AND OTHER COMMITTEES AND THE APPOINTMENT OF MEMBERS TO SERVE UPON THEM 27 - 36
8. TO CONSIDER THE RECOMMENDATIONS OF THE CABINET IN RESPECT OF THE FOLLOWING ITEM:-
 - 8.1 DRAFT SUPPLEMENTARY PLANNING GUIDANCE - CARMARTHENSHIRE REVISED LOCAL DEVELOPMENT PLAN 2018-2033 37 - 186
9. TO RECEIVE THE REPORTS OF THE MEETINGS OF THE CABINET HELD ON THE:-
 - 9.1 29TH APRIL 2024 187 - 190
 - 9.2 13TH MAY 2024 191 - 198
 - 9.3 17TH JUNE 2024 199 - 202
10. TO CONSIDER THE FOLLOWING NOTICE OF MOTION:-
 - 10.1 NOTICE OF MOTION SUBMITTED BY COUNCILLORS EDWARD THOMAS AND ANDREW DAVIES

"The Heart of Wales line runs a vital service between rural areas on the Swansea to Shrewsbury line. However, it has suffered from underinvestment for decades and is currently running on old unreliable stock and subject to regular delays and cancellations. When the service is fully functioning, it provides a lifeline for residents and visitors while also providing safe and sustainable travel.

Earlier this year Transport for Wales (TfW) revealed plans to reduce the number of services on the Heart of Wales line from

five to four per day, with the removal of two late evening services to Llandovery and Llandrindod also proposed from December 2024.

Council believes that the decision to reduce this service, and the lack of investment in stock over the last decade could jeopardise the long-term future of the line.

Council expresses concern with the Welsh Government's lack of investment in rail services in Carmarthenshire, which is in stark contrast to rail investment in Southeast Wales.

This Council calls on the Welsh Government to immediately review the decision undertaken by Transport of Wales to reduce service on the Heart of Wales Line and consider the inequitable level of investment in transport across rural Wales”.

11. PUBLIC QUESTIONS (NONE RECEIVED)

12. 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 300 threshold has been verified. We have not checked the signatures thereafter.*

“BUILD YSGOL HEOL GOFFA A NEW SCHOOL

We, the undersigned, petition Carmarthenshire County Council to retract their decision to no longer build Ysgol Heol Goffa a new specialist school that they desperately need!

Carmarthenshire Council have previously agreed, had planning permission and also already started the ground work to build a new school for Heol Goffa, but they have now put in a notice to say that they are no longer going ahead with the plans and pulled the plug on it all! The plans started back in 2018 to have a new school built as the current building is no longer suitable and can't hold any more capacity. In fact, they over in capacity. The Council have not prioritised the children and their needs and well-being and the fact they desperately need new facilities for education and it puts additional strain on education and getting future children the support they need! The new school would have provided so much more support and facilities on site. It's appalling that they can even think it's okay to make this decision but yet can provide other schools within the county new buildings and facilities!

Carmarthenshire council need to be held accountable for their ridiculous decisions and to retract what they have decided and continue with the original plans! Their claim on “financial hardship” is a load of nonsense, as they are building a brand new wellness complex and leisure centre which the school was meant to be apart of the plans !”

- 13. QUESTIONS BY MEMBERS (NONE RECEIVED)**
- 14. TO APPROVE THE FOLLOWING CHANGE TO ONE OF OUR REPRESENTATIVES ON THE DYFED POWYS POLICE AND CRIME PANEL:-**
- 14.1 THE LABOUR GROUP HAS NOMINATED COUNCILLOR MICHAEL THOMAS TO REPLACE COUNCILLOR DOT JONES ON THE DYFED POWYS POLICE AND CRIME PANEL**
- Note:** This appointment is subject to confirmation by the Home Office.*
- 15. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)**
- 15.1 PLACE, SUSTAINABILITY & CLIMATE CHANGE SCRUTINY COMMITTEE - 22ND APRIL 2024**
- 15.2 MEMBER APPOINTMENTS COMMITTEE - 23RD APRIL 2024**
- 15.3 PLANNING COMMITTEE - 25TH APRIL 2024**
- 15.4 LICENSING SUB-COMMITTEE A - 30TH APRIL 2024**
- 15.5 STANDARDS COMMITTEE - 30TH APRIL 2024**
- 15.6 HEALTH & SOCIAL SERVICES SCRUTINY COMMITTEE - 2ND MAY 2024**
- 15.7 EDUCATION, YOUNG PEOPLE & THE WELSH LANGUAGE SCRUTINY COMMITTEE - 17TH MAY 2024**
- 15.8 PLANNING COMMITTEE - 23RD MAY 2024**
- 15.9 COMMUNITIES, HOMES & REGENERATION SCRUTINY COMMITTEE - 28TH MAY 2024**
- 15.10 APPOINTMENTS COMMITTEE B - 29TH MAY 2024**
- 15.11 CORPORATE PERFORMANCE & RESOURCES SCRUTINY COMMITTEE - 29TH MAY 2024**
- 15.12 PLANNING COMMITTEE - 4TH JUNE 2024**
- 15.13 PLACE, SUSTAINABILITY & CLIMATE CHANGE SCRUTINY COMMITTEE - 6TH JUNE 2024**
- 15.14 HEALTH & SOCIAL SERVICES SCRUTINY COMMITTEE - 13TH JUNE 2024**
- 15.15 DYFED PENSION FUND COMMITTEE - 19TH JUNE 2024**
- 15.16 PLANNING COMMITTEE - 20TH JUNE 2024**