

WEDNESDAY, 13 SEPTEMBER 2017

TO: ALL MEMBERS OF THE COUNTY COUNCIL

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **COUNTY COUNCIL** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN AT 10.00 AM, ON WEDNESDAY, 20TH SEPTEMBER, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Kevin Thomas
Telephone (direct line):	01267 224027
E-Mail:	kjthomas@carmarthenshire.gov.uk
Ref:	AD016-001

AGENDA

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 19TH JULY, 2017
5. TO CONSIDER THE FOLLOWING NOTICES OF MOTION

7 - 18

5.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR DERYK CUNDY

"Where S106 money is sought for any new development whether commercial or housing, where the development exceeds 15 houses, local community and county councillors for that ward, as part of the standard and mandatory process, should be included during the "pre-planning" or "planning application stage" regarding any S106 negotiations with the Developer and Council Officers, so they may add their local knowledge and needs for the Community they represent to the final agreement, prior to the S106 amounts and terms and conditions being agreed and planning permission sought for said development".

5.2 NOTICE OF MOTION SUBMITTED BY COUNCILLOR JEFF EDMUNDS

The recent cuts to the education budget has seen, amongst other things, class sizes in some schools rise to well over 30, and one school where I am a governor only has two classes where the number of pupils fall below 30.

Our children are the future of our nation and as decision makers we are responsible for ensuring that the best possible education is available to all our children in Carmarthenshire. With the aforesaid in mind, we ask this council to approve the following motion:

"Before any more financial cuts are considered within the education budget a full and proper evaluation of the impact and potential outcomes to such cuts are undertaken. Proper consultation to take place with all schools in Carmarthenshire and the result of this evaluation and consultation presented to full Council prior to the 2018/19 council budget meeting. This will result in every member being fully aware of the facts and the importance of their vote in such a crucially important matter".

6. QUESTIONS BY MEMBERS:-

6.1 QUESTION BY COUNCILLOR ANDREW JAMES TO COUNCILLOR MAIR STEPHENS, DEPUTY LEADER OF THE COUNCIL

“Poor Broadband Connection.

Carmarthen East/ Dinefwr has been ranked the 5th slowest area in the UK receiving superfast broadband connection.

Carmarthenshire County Councillors have received two separate presentations in the Chamber from officers of British Telecom during 2014 and 2016 promising improvement in the rate of our broadband connection within Carmarthenshire.

The latest report is that the best we can now expect is 2020!!!

The goalpost is constantly moving with little progress and empty promises.

How are people including Councillors expected to fulfil their duties and be efficient in the workplace when there is limited broadband in some areas of Carmarthenshire?

I kindly ask Carmarthenshire County Council to write to British Telecom and insist on a priority programme of work to rectify the major problem we have in Carmarthen East/Dinefwr”.

6.2 QUESTION BY COUNCILLOR KEVIN MADGE TO COUNCILLOR DAVID JENKINS - EXECUTIVE BOARD MEMBER FOR RESOURCES

“With admin staff being moved from Glanamau depot to Llanelli over the last few weeks. And other staff being run down, can you reassure me and the Council that the Glanamau Depot is safe under this Plaid led administration”.

6.3 QUESTION BY COUNCILLOR KEVIN MADGE TO COUNCILLOR GLYNOG DAVIES - EXECUTIVE BOARD MEMBER FOR EDUCATION AND CHILDREN

“With the recent poor Estyn report on the Ysgol Gymraeg Rhydaman the Estyn report labled the school as inadequate with the prospect of improvement also deemed as inadequate. What action are the Executive Board and Council doing to support this school to ensure improvements in the future”.

6.4 QUESTION BY COUNCILLOR KEVIN MADGE TO COUNCILLOR EMLYN DOLE - LEADER OF THE COUNCIL

“With Executive Board withdrawing the report Agile investment plan on the future of Town hall Ammanford and the Old Library can you now reassure us that the Town Hall and Old Library are safe under Plaid led administration”.

6.5 QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR GLYNOG DAVIES - EXECUTIVE BOARD MEMBER FOR EDUCATION AND CHILDREN

"In the past two years, the number of teachers in Carmarthenshire have reduced by 60, with a further 199 teaching assistants being lost

as a result of recent austerity measure. Would the Executive Board Member for Education indicate how many teachers and teaching assistants he believes may be lost with the proposed £4,989,000 cut to the schools delegated budget for 2018/19?.

6.6 QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR GLYNOG DAVIES - EXECUTIVE BOARD MEMBER FOR EDUCATION AND CHILDREN

"Would the Executive Board Member for Education provide an update on the number of surplus places in primary and secondary schools within Carmarthenshire?"

6.7 QUESTION BY COUNCILLOR BILL THOMAS TO COUNCILLOR GLYNOG DAVIES - EXECUTIVE BOARD MEMBER FOR EDUCATION AND CHILDREN

"What impact on class sizes does the Executive Board member for Education & Children think the £18 million cuts to the Education & Children budget that were presented to the Executive Board meeting on 31st July will have over the next three years?"

6.8 QUESTION BY COUNCILLOR SHAREN DAVIES TO COUNCILLOR GLYNOG DAVIES - EXECUTIVE BOARD MEMBER FOR EDUCATION AND CHILDREN

"With the recently announced development of Pontyberem school, please could the cabinet member provide the Council with start date for the development of Dafen School".

7. PUBLIC QUESTIONS (NONE RECEIVED).

8. CARMARTHENSIRE ELECTORAL REVIEW - PRESENTATION BY THE LOCAL DEMOCRACY AND BOUNDARY COMMISSION FOR WALES

9. LOCAL GOVERNMENT PENSION SCHEME (LGPS) - SEPTEMBER 2017 UPDATED EMPLOYER'S DISCRETIONS 19 - 34

10. TO CONSIDER THE RECOMMENDATIONS OF THE EXECUTIVE BOARD IN RESPECT OF THE FOLLOWING ITEMS

10.1 ANNUAL TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 2016-17. 35 - 52

10.2 ANNUAL MONITORING REPORT 2016/17 CARMARTHENSIRE LOCAL DEVELOPMENT PLAN. 53 - 224

10.3 CARMARTHENSIRE COMMUNITY INFRASTRUCTURE LEVY UPDATE AND PROGRESS REPORT. 225 - 232

10.4 MOVING TRAFFIC OFFENCE ENFORCEMENT POWERS. 233 - 248

- 10.5 ANNUAL REPORT OF THE STATUTORY DIRECTOR OF SOCIAL SERVICES ON THE PERFORMANCE OF SOCIAL CARE SERVICES IN CARMARTHENSHIRE 2016/17** 249 - 284
- 11. TO RECEIVE THE REPORT OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE 31ST JULY, 2017** 285 - 296
- 12. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)**
- 12.1 PLANNING COMMITTEE 11TH JULY, 2017;**
 - 12.2 AUDIT COMMITTEE - 14TH JULY, 2017:**
 - 12.3 APPOINTMENTS COMMITTEE 'B' - 14TH JULY, 2017;**
 - 12.4 COMMUNITY SCRUTINY COMMITTEE - 20TH JULY, 2017;**
 - 12.5 PLANNING COMMITTEE - 27TH JULY, 2017;**
 - 12.6 APPOINTMENTS COMMITTEE 'A' - 1ST AUGUST, 2017;**
 - 12.7 LICENSING COMMITTEE - 3RD AUGUST, 2017:**
 - 12.8 PLANNING COMMITTEE - 8TH AUGUST, 2017;**
 - 12.9 PLANNING COMMITTEE - 24TH AUGUST, 2017;**
 - 12.10 MEMBER APPOINTMENTS COMMITTEE - 24TH AUGUST, 2017.**