

WEDNESDAY, 11 OCTOBER 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, 18TH OCTOBER, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

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|---------------------------------|--|
| Democratic Officer: | Janine Owen |
| Telephone (direct line): | 01267 224030 |
| E-Mail: | JanineOwen@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 20TH SEPTEMBER 2017. 5 - 22
5. YOUNG SPORTS AMBASSADOR PRESENTATION
6. PUBLIC QUESTIONS (NONE RECEIVED).
7. QUESTIONS BY MEMBERS:-
 - 7.1 QUESTION BY COUNCILLOR J PROSSER TO COUNCILLOR EMLYN DOLE, LEADER OF THE COUNCIL
What is the number of staff employed either directly or indirectly by Carmarthen County Council on zero hour contracts?
8. TO CONSIDER THE FOLLOWING NOTICES OF MOTION:-
 - 8.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR ROB JAMES
That this Council:
 - a) recognises the importance of a modern, integrated public transport network in increasing the connectivity of communities across Carmarthenshire and tackling poor air quality;
 - b) supports the principles laid out within the Swansea Bay Metro plan;
 - c) commits to engaging in any future discussions of a possible Metro system;
 - d) advocate that any future proposal includes the Amman Valley and Carmarthen to ensure the benefits are felt by towns and villages across Carmarthenshire.

8 .2 NOTICE OF MOTION SUBMITTED BY COUNCILLOR JEFF EDMUNDS

Openness and transparency are vitally important in public governance, asking questions and their meaningful response form part of that.

There are quite clear rules in our Constitution covering questions asked at Council Meetings but I believe such clarity is absent, as far as our constitution is concerned, covering the response.

I would like to bring to your attention CPR 11.7.1.(a).

In response to a question this rule states: An answer may take the form of:-
'A direct oral answer.'

No reference is made to the question so my motion is to amend this particular CPR giving greater clarity.

The motion is to amend CPR 11.7.1.(a) to read:-
'An oral answer that relates directly to the question and is concise.'

To have questions and answers given appropriate consideration and equal status can only strengthen public confidence.

9. TO CONSIDER THE RECOMMENDATIONS OF THE DEMOCRATIC SERVICES COMMITTEE IN RESPECT OF THE FOLLOWING ITEMS:

9 .1 APPOINTMENT OF MEMBER DEVELOPMENT CHAMPION.

23 - 28

10. MEMBERSHIP OF COMMITTEES:

10 .1 TO NOTE THAT THE LABOUR GROUP HAS NOMINATED COUNCILLOR KEVIN MADGE TO REPLACE COUNCILLOR BILL THOMAS ON THE POLICY AND RESOURCES SCRUTINY COMMITTEE;

10 .2 TO NOTE THAT THE LABOUR GROUP HAS NOMINATED COUNCILLOR BILL THOMAS TO REPLACE COUNCILLOR KEVIN MADGE ON THE EDUCATION & CHILDREN SCRUTINY COMMITTEE.

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

11 .1 PLANNING COMMITTEE 5TH SEPTEMBER 2017.

11 .2 DEMOCRATIC SERVICES COMMITTEE 8TH SEPTEMBER 2017.

11 .3 LICENSING COMMITTEE 14TH SEPTEMBER 2017.

11 .4 PLANNING COMMITTEE 21ST SEPTEMBER 2017.