

DRAFT MINUTES

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Meeting ID	2281
Committee	Cyngor Sir
Date	12/06/2019
Attendees	Llinos Quelch (Swyddog) Emma Bryer (Secretary) Jonathan Morgan (Swyddog) Siwan Rees (Swyddog mynediad eithriedig) Alison Davies (Swyddog mynediad eithriedig) Randal Hemingway (Swyddog mynediad eithriedig) Deina Hockenhull (Swyddog mynediad eithriedig) Cyng. Fozia Akhtar (Committee Member) Cyng. Sue Allen (Committee Member) Cyng. Liam Bowen (Committee Member) Cyng. Kim Broom (Committee Member) Cyng. Cefin Campbell (Committee Member) Cyng. Mansel Charles (Committee Member) Cyng. Deryk Cundy (Committee Member) Cyng. Suzy Curry (Committee Member) Cyng. Ann Davies (Committee Member) Cyng. Anthony Davies (Committee Member) Cyng. Arwel Davies (Committee Member) Cyng. Glynog Davies (Committee Member) Cyng. Handel Davies (Committee Member) Cyng. Ieuan Davies (Is-Gadeirydd) Cyng. Joseph Davies (Committee Member) Cyng. Karen Davies (Committee Member) Cyng. Sharen Davies (Committee Member) Cyng. Emlyn Dole (Committee Member) Cyng. Jeff Edmunds (Committee Member) Cyng. Penny Edwards (Committee Member) Cyng. Colin Evans (Committee Member) Cyng. Hazel Evans (Committee Member) Cyng. Linda Evans (Committee Member) Cyng. Rob Evans (Committee Member) Cyng. Tyssul Evans (Committee Member) Cyng. Amanda Fox (Committee Member) Cyng. Jeanette Gilasbey (Committee Member) Cyng. Deian Harries (Committee Member) Cyng. Carl J. Harris (Committee Member) Cyng. Tina Higgins (Committee Member) Cyng. Ken Howell (Committee Member)

	Cyng. Peter Hughes Griffiths (Committee Member)
	Cyng Philip Hughes (Committee Member)
	Cyng. Andrew James (Committee Member)
	Cyng. John James (Committee Member)
	Cyng. Rob James (Committee Member)
	Cyng. David Jenkins (Committee Member)
	Cyng. John Jenkins (Committee Member)
	Cyng. Gareth John (Committee Member)
	Cyng. Carys Jones (Committee Member)
	Cyng. Betsan Jones (Committee Member)
	Cyng. Dot Jones (Committee Member)
	Cyng. Gary Jones (Committee Member)
	Cyng. Irfon Jones (Committee Member)
	Cyng. Jim Jones (Committee Member)
	Cyng. Alun Lenny (Committee Member)
	Cyng. Jean Lewis (Committee Member)
	Cyng. Ken Lloyd (Committee Member)
	Cyng. Kevin Madge (Cadeirydd)
	Cyng. Shirley Matthews (Committee Member)
	Cyng. Andre McPherson (Committee Member)
	Cyng. Eryl Morgan (Committee Member)
	Cyng. Giles Morgan (Committee Member)
	Cyng. Shahana Najmi (Committee Member)
	Cyng. Dai Nicholas (Committee Member)
	Cyng. Dorian Phillips (Committee Member)
	Cyng. Susan Phillips (Committee Member)
	Cyng. Darren Price (Committee Member)
	Cyng. John Prosser (Committee Member)
	Cyng. Louvain Roberts (Committee Member)
	Cyng. Emlyn Schiavone (Committee Member)
	Cyng. Hugh Shepardson (Committee Member)
	Cyng. Alan Speake (Committee Member)
	Cyng. Mair Stephens (Committee Member)
	Cyng. Bill Thomas (Committee Member)
	Cyng. Dai Thomas (Committee Member)
	Cyng. Edward Thomas (Committee Member)
	Cyng. Gareth Thomas (Committee Member)
	Cyng. Gwyneth Thomas (Committee Member)
	Cyng. Jane Tremlett (Committee Member)
	Cyng. Aled Vaughan Owen (Committee Member)
	Cyng. Dorian Williams (Committee Member)
	Cyng. Elwyn Williams (Committee Member)
	Cyng. Eirwyn Williams (Committee Member)
	Wendy Walters (Swyddog mynediad eithriedig)
	Jake Morgan (Swyddog mynediad eithriedig)
	Robert Edgecombe (Swyddog mynediad eithriedig)
	Mark James (Swyddog mynediad eithriedig)
	Chris Moore (Swyddog mynediad eithriedig)

	Press & CSC Committee Reports Email (Notify)
	TranslationUnit (Swyddog)
	Chief Officers PA's & DSO's (Monitro)
	Owen Bowen (Swyddog mynediad eithriedig)
	Ruth Mullen (Swyddog mynediad eithriedig)
	Gareth Morgans (Swyddog mynediad eithriedig)
	Ian Llewelyn (Swyddog mynediad eithriedig)
	Gaynor Morgan (Secretary)
	Linda Rees Jones (Swyddog mynediad eithriedig)
	Paul R Thomas (Swyddog mynediad eithriedig)
	Steve Pilliner (Swyddog)
	Ian R Llewelyn (Swyddog)
	Kevin J Thomas (Swyddog)

Item ID	20729
Item Title	YMDDIHEURIADAU AM ABSENOLDEB
Summary	Apologies for absence were received from Councillors K. Davies, D.C. Evans, L. Evans, D. Harries, K. Lloyd, A.G. Morgan, D. Price and G. Thomas

Item ID	20730
Item Title	DATGANIADAU O FUDDIANNAU PERSONOL.
Summary	There were no declarations of personal interests.

Item ID	20731
Item Title	CYHOEDDIADAU'R CADEIRYDD.
Summary	<ul style="list-style-type: none"> The Chair extended his condolences to the family of the late Martin Morris who had been a member of both Carmarthenshire County Council and the former Dyfed County Council. Both the Chair and Councillor Rob James (Leader of the Labour Party) paid tribute to Mr Morris who had been the Leader of the Labour Group, Deputy Leader of the Council and the Executive Board Member for Customer Focus/Equality during his period as an elected member for Carmarthenshire <p>The Council stood in silent tribute to Mr Morris.</p> <ul style="list-style-type: none"> The Chair welcomed Wendy Walters to her first meeting of the Council following her appointment to the post of Chief Executive. The Chair thanked all those who had attended his civic service, in particular, his chaplain the reverend Dr Caroline Jones, the Right Reverend Joanna Penberthy and also Mr Mark Drakeford , the Welsh Government's first Minister. <p>He also thanked all those who had contributed to his charity, raising the sum of £806.76 for the food banks.</p> <ul style="list-style-type: none"> The Chair advised on the numerous events both he, and his vice-

chair, had recently attended particularly, the mayoral installation ceremonies at a number of Town and Community Councils throughout the authority's area.

- The Chair referred to his recent visit, with Councillor Irfon Jones, to Mr and Mrs Jones of Bwlchnewydd, Carmarthen who had recently celebrated their 70th wedding anniversary
- Cllr Hazel Evans paid tribute to Dorian Lewis and Mark Allen of the Council's Environment Department whose selfless actions during the recent Storm Callum had saved the life of a lorry driver whose vehicle had been swept into the swollen river by the landslide at Cwmdud. Their actions had also been recognised at the West Wales Community Awards Evening on the 24th May where they had been awarded the Community Bravery Award.

The Chair presented Dorian and Mark with a gift from the Council in recognition of their bravery.

- Congratulations were extended to:-
 - Councillor Elwyn Williams on his appointment as Vice-Chair of the Mid and West Wales Fire Authority, for 2019/20,
 - Councillor Rob Evans on receiving an award under the 'Charity Fundraiser' category in the West Wales Community awards 2019 for his work in driving forward the Llanelli Food Bank and in supplying it with a van to serve all communities. Councillor Evans had also created a War Memorial Garden at Dafen, Llanelli,
 - Councillor Jim Jones on his recent birthday,
- Councillor Gary Jones advised on the following establishments in Llangennech which had achieved success in the recent Food Awards Wales:-

The 'Bridge' – Restaurant of the Year (South West Region)

'Tafarn y Morlais' Gastro Pub of the Year (South East Region)

South Wales Touring Park, off Trosserch Road – Best Caravan Site in Wales.

- Councillor P. Hughes Griffiths, Executive Board Member for Culture, Sport and Tourism, extended his appreciation to all those from Carmarthenshire who had participated in the recent Urdd Eisteddfod in Cardiff including school pupils, teachers, volunteers and craftspersons etc
- The Council received an update from Councillor Cundy on the recent TB screening exercise undertaken in the Bynea and Llwynhendy wards, which saw the largest ever mass screening undertaken in Wales attended by around 1400 people, 900 more than anticipated. He expressed his appreciation to all the medical staff involved in the screening and requested the Council send a letter of thanks to the medical teams via Dr Brendan Mason, Head of the screening team, to show them its gratitude for all their work.

	UNANIMOUSLY RESOLVED that Council send a letter of thanks to Dr Brendan Mason and his team expressing its gratitude for all their hard work during the recent TB screening undertaken in the Bynea and Llwynhendy Wards.
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Item ID	20732
Item Title	LLOFNODI YN GOFNOD CYWIR COFNODION CYFARFOD Y CYNGOR A GYNHALIWYD AR:-
Summary	

Item ID	20924
Item Title	10FED EBRILL, 2019
Summary	UNANIMOUSLY RESOLVED that the minutes of the meeting of the Council held on the 10 th April, 2019 be signed as a correct record.

Item ID	20925
Item Title	1AF MAI, 2019
Summary	UNANIMOUSLY RESOLVED that the minutes of the meeting of the Council held on the 1 st May, 2019 be signed as a correct record.

Item ID	20733
Item Title	CWESTIYNAU GAN Y CYHOEDD (NID OEDD DIM WEDI DOD I LAW).
Summary	The Chair advised that no public questions had been received.

Item ID	20734
Item Title	CWESTIYNAU GAN YR AELODAU:-
Summary	

Item ID	21021
Item Title	CWESTIWN GAN CYNGHORYDD ROB EVANS I'R CYNGHORYDD EMLYN DOLE, ARWEINYDD Y CYNGOR
Summary	<p>"Carmarthenshire County Council along with the Welsh Government advocate that "Every Child Matters". We are also informed that under every "Fair Funding Formula" there are always winners and losers. However, if the same schools are losing out, year on year, how can this be fair. What can be done to reduce this inequality?"</p> <p>Response by Councillor Emlyn Dole, Leader of the Council:-</p> <p>"Firstly I would like to thank Cllr Rob Evans for his question.</p> <p>I agree that 'Every Carmarthenshire Child Matters' and that we do our best</p>

each child and young person- at the last count there were nearly 28,000 of them across the County. However, we have to work within the Revenue Support Grant that's provided by Welsh Government. Now, what would be nice, would be to have a fair budget to start with, as well as a timely budget. For the last few years, there's been no protection from Welsh Government for education. At WLGA meetings and in consultations with the Welsh Labour Government we asked for that but, we've been told that we have to prioritise education. So people will consider that a hospital pass. It is, in the sense that it's up to us to find that within a reducing budget in a time of austerity. So, it was only last week, actually, as far as timely goes, that we received £1.9m that we should have got right at the beginning but, three months into the financial year we have that. That has repercussions as well as to the way that we set the budget.

This administration has worked hard to protect school funding and we have not reduced the funding that we allocate to schools, unlike many other County Councils have had to do. That's not been the case for other service areas where the impact of the budget cuts have been deeply felt.

Under the School Funding Regulations Pan Wales 2010, which applies to all County Councils in Wales, all authorities, the individual schools budget is allocated to schools in the form of budget shares, using a locally determined funding formula. The content of the formula is dictated by legislation from Welsh Government, with many aspects common to all Councils however there is so much flexibility to reflect local circumstances and priorities.

So, a local authority must determine, before the beginning of a funding period, the formula that they will use to determine the schools' budget shares during that funding period, having regard to the factors, the criteria and the requirements as set out in the Regulations.

In determining budget shares for schools, a local authority must ensure that their formula provides that at least 70% of the funding be allocated on the basis of pupil numbers. Authorities then have discretion to distribute the remaining 30% on the basis of a range of factors so that they can take account of individual school circumstances.

God forbid that Welsh Government devolved too much responsibility down to local government. So, in Schedule 3 of the 2010 Regulations, they then go on to detail the additional criteria that you might be able to take into account as a Local Authority setting that formula for that 30%, and they include areas such as Special Education Needs, Utilities, NNDR (National Non Domestic Rate) premises, school size, split sites, cleaning, language and others where pupil numbers would not be an appropriate distribution factor. They are the same for all authorities across Wales. However there will be differences in the importance and the emphasis placed on them and their value as every County Council area is different. In the same vein, all schools are different and therefore it is logical that two schools would not attract the same funding due to that local circumstances and the local criteria factor.

With reference in your question to 'winners and losers', the formula we use

	<p>fund schools is a fair and equal distribution mechanism because it is used to fund all of our schools- all schools are treated in the same way. However, when you change a distribution basis or amount within the same total amount, the movement in the share per school will be a combination of increases and decreases. In other words the cake stays the same, but the size of the slice might vary. The reason for changing the distribution basis is to reflect current need, developments and pressures across the school sectors.</p> <p>Now, the most significant movement in the primary sector is caused by pupil number increases or decreases. The main reasons for this are the decline in pupil numbers, the number of schools available in a relatively small geographical area as well as parental choice.</p> <p>I would like to take this opportunity to acknowledge the work of our Headteachers, finance officers and School Governors who have been working hard to manage within their allocated resources, and I acknowledge that it is a challenging time for all schools and all County Council services. However, during a time of austerity we have to make difficult decisions and try to operate within the resources that we have given to us".</p> <p>There was no supplementary question.</p>
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Item ID	20736
Item Title	YSTRIED ARGYMHELLION Y BWRDD GWEITHREDOL O RAN Y MATER CANLYNOL:-
Summary	

Item ID	20926
Item Title	CANLLAWIAU CYNLLUNIO ATODOL DRAFFT - YNNI GWYNT AC YNNI'R HAUL A CHANLLAW DYLLUNIO PRIFYRDD CYNLLUN DATBLYGU LLEOL MABWYSIEDIG SIR GAERFYRDDIN
Summary	<p>The Council was informed that the Executive Board, at its meeting held on the 1st April, 2019 (minute 9 refers) had considered a report on both the adoption of the draft Wind and Solar Energy Supplementary Planning Guidance (SPG) into the Carmarthen District Local Plan and for a draft Highways Design Guide SPG to be subject for formal consultation prior to inclusion within the Plan.</p> <p>UNANIMOUSLY RESOLVED that the following recommendations of the Executive Board be accepted:</p> <p>"That the responses to the consultation exercise be noted and the draft Wind and Solar SPG be approved and adopted subject to the conditions as detailed in the report;</p> <p>That the draft Highways Design Guide SPG be published for formal public consultation for a six week period;</p>

	That delegated authority be granted to the Head of Planning to correct typographical, cartographical or grammatical errors and to make amendments in order to enhance accuracy and clarity of meaning.”
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Item ID	21074
Item Title	STRATEGAETH GORFFORAETHOL 2018-23 - DIWEDDARIAD MEHEFIN 2019
Summary	<p>The Council was informed that the Executive Board, at its meeting held on the 3rd June, 2019 (minute 6 refers) had considered an update report on the Council's Corporate Strategy 2018, adopted in June 2018, following a review of the Well-being Objectives. It was noted that the update report had been considered by the Council's scrutiny committees and amended where appropriate to reflect their views.</p> <p>UNANIMOUSLY RESOLVED that the following recommendations of the Executive Board be accepted:</p> <p>“that the Corporate Strategy, adopted in June 2018, be re-affirmed;</p> <p>that the same set of Well-being objectives for 2019/20 be retained subject to some corrective adjustments.”</p>

Item ID	20737
Item Title	DERBYN ADRODDIADAU CYFARFODAU Y BWRDD GWEITHREDOL A GYNHALIWYD AR
Summary	

Item ID	20927
Item Title	1AF EBRILL 2019
Summary	UNANIMOUSLY RESOLVED that the report of the meeting of the Executive Board held on the 1 st April, 2019 be received.

Item ID	20928
Item Title	7FED MAI 2019
Summary	UNANIMOUSLY RESOLVED that the report of the meeting of the Executive Board held on the 7 th May, 2019 be received.

Item ID	20929
Item Title	13EG MAI 2019
Summary	UNANIMOUSLY RESOLVED that the report of the meeting of the Executive Board held on the 13 th May, 2019 be received.

