

Extraordinary Public Board

Thu 14 September 2023, 10:30 - 12:30

Canolfan S4C Yr Egin, Carmarthen, SA31 3EQ

Agenda

10:30 - 10:30 **1. Introduction and Apologies / Cyflwyniadau ac Ymddiheuriadau**
0 min

1.1. Apologies / Ymddiheuriadau

Maria Battle

1.2. Declaration of Interests / Datganiad o Ddiddordeb

All

10:30 - 12:30 **2. Consideration of the Land Consultation Findings Report / Ystyried Adroddiad Canfyddiadau'r Ymgynghoriad Tir**
120 min

Lee Davies

Further Reducing the Number of Shortlisted Sites for the New Urgent & Planned Care Hospital /

Ymhellach Lleihau Nifer y Safleoedd ar y Rhestr Fer ar gyfer yr Ysbyty Gofal Brys a Gofal wedi'i Gynllunio Newydd

- 📄 Item 2 SBAR Land Consultation – Board 14 Sept 2023.pdf (18 pages)
- 📄 Item 2 2023 09 13 HDdUHB Board Presentation ORS.pdf (23 pages)
- 📄 Item 2 Appendix 1 - Powerpoint Presentation Public Board 14 September 2023.pdf (40 pages)
- 📄 Item 2 Appendix 2 - HDdUHB Land Consultation Final Report, August 2023.pdf (234 pages)
- 📄 Item 2 Appendix 2a - Written Responses to Land Consultation.pdf (18 pages)
- 📄 Item 2 Appendix 3 - Land Consultation Findings Powerpoint Presentation.pdf (28 pages)
- 📄 Item 2 Appendix 4 - Conscientious Consideration.pdf (12 pages)
- 📄 Item 2 Appendix 5 - EHIA (final draft - post Land Consultation 2023).pdf (111 pages)
- 📄 Item 2 Appendix 6 - Consultation Quality Assurance Certificate.pdf (1 pages)
- 📄 Item 2 Appendix 7 - Site Selection Technical Summary.pdf (21 pages)
- 📄 App A - 70104118 - Junction Modelling Technical Note v2.0.pdf (15 pages)
- 📄 App A - 70104118 - Technical Note_Addendum final.pdf (21 pages)
- 📄 App A - 70104118 - SWMWTM Update Technical Note v3.0.pdf (28 pages)
- 📄 App A -70104118 - Hywel Dda Transport Technical Note Final.pdf (35 pages)
- 📄 App A - 70104118 - SWMWTM Review Technical Note v2.0.pdf (36 pages)
- 📄 App A - 70104118 - SWMWTM Forecasting Technical Note v2.0.pdf (48 pages)
- 📄 App B - 2424-WSP-XX-17-DR-HW-0002 P02.pdf (1 pages)
- 📄 App B - 2424-WSP-XX-12-DR-HW-0001_P02.pdf (1 pages)
- 📄 App B - 2424-WSP-XX-C-DR-HW-0001_P02.pdf (1 pages)
- 📄 App B - 2424-WSP-XX-17-DR-HW-0001 P01.pdf (1 pages)
- 📄 App B - St Clears Tenby Road Active Travel - Combined.pdf (6 pages)
- 📄 App B - Whitland Spring Gardens Act Trav - Combined.pdf (5 pages)
- 📄 App B - Whitland Ty Newydd Active Travel - Combined.pdf (6 pages)
- 📄 App C - Drainage Drawings - Combined.pdf (6 pages)
- 📄 App D - HDdUHB - Carbon strategy Rev02.pdf (27 pages)
- 📄 App E - 60013-MH-VDS-SITE17-DR-G-0001.pdf (49 pages)
- 📄 App E - 60013-MH-VTO-SITE17-M2-G-0001.pdf (49 pages)
- 📄 App E - 60014-MH-VDS-SITE12-DR-G-0001 reduced.pdf (124 pages)
- 📄 App E - 60014-MH-VDS-SITE12-DR-G-0001.pdf (124 pages)
- 📄 App E - 60014-MH-VTO-SITE12-M2-G-0001 reduced.pdf (124 pages)
- 📄 App E - 60014-MH-VTO-SITE12-M2-G-0001.pdf (124 pages)
- 📄 Item 2 Appendix 8 - Technical Risk Assessment.pdf (15 pages)

- 📄 Item 2 Appendix 9 - Biophilic Appraisal.pdf (11 pages)
 - 📄 Item 2 Appendix 10 - Summary Commercial Report with Risk Assessment.pdf (12 pages)
 - 📄 Item 2 REVISED Appendix 11 - Town Planning Consenting Strategy REVISED.pdf (44 pages)
 - 📄 Item 2 Appendix 11 - Town Planning Consenting Strategy.pdf (44 pages)
 - 📄 Item 2 Appendix 12 - Financial Report.pdf (14 pages)
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12:30 - 12:30
0 min

3. Date and Time of Next Meeting / Dyddiad ac amser y cyfarfod nesaf

9.30am, Thursday 28 September 2023