

TUESDAY 9TH JANUARY 2024

TO: ALL MEMBERS OF THE CABINET

I HEREBY SUMMON YOU TO ATTEND A **MULTI LOCATION MEETING** OF THE **CABINET** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN AND REMOTELY AT 10.00 A.M. ON MONDAY, 15TH JANUARY, 2024** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Michelle Evans Thomas
Telephone (direct line):	01267 224470
E-Mail:	MEEvansThomas@carmarthenshire.gov.uk

**This is a multi-location meeting.
Members can attend in person at the venue detailed above or remotely via the
Zoom link which is provided separately.**

**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

CABINET

MEMBERSHIP – 10 MEMBERS

COUNCILLOR	PORTFOLIO
Councillor Darren Price	Leader
Councillor Linda Evans	Deputy Leader and Cabinet Member for Homes
Councillor Glynog Davies	Education and Welsh Language
Councillor Ann Davies	Rural Affairs, Community Cohesion and Planning Policy
Councillor Hazel Evans	Regeneration, Leisure, Culture and Tourism
Councillor Philip Hughes	Organisation and Workforce
Councillor Alun Lenny	Resources
Councillor Edward Thomas	Transport, Waste and Infrastructure Services
Councillor Jane Tremlett	Health and Social Services
Councillor Aled Vaughan Owen	Climate Change, Decarbonisation and Sustainability

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF PERSONAL INTEREST**
- 3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE CABINET HELD ON THE 11TH DECEMBER, 2023.** 5 - 10
- 4. QUESTIONS ON NOTICE BY MEMBERS**
 - 4.1 QUESTION SUBMITTED BY COUNCILLOR ROB JAMES TO COUNCILLOR ALUN LENNY, CABINET MEMBER FOR RESOURCES**

“Could the Cabinet Member state how much this authority paid in consultancy fees during the last financial year, including towards joint or regional projects?”
- 5. PUBLIC QUESTIONS ON NOTICE (NONE RECEIVED)**
- 6. REVENUE BUDGET STRATEGY 2024/25 TO 2026/27** 11 - 56
- 7. FIVE YEAR CAPITAL PROGRAMME (COUNCIL FUND) 2024/25 TO 2028/29** 57 - 78
- 8. HOUSING REVENUE ACCOUNT BUSINESS PLAN 2024-27 - CARMARTHENSHIRE’S HOUSING INVESTMENT PROGRAMME** 79 - 150
- 9. HOUSING REVENUE ACCOUNT AND HOUSING RENT SETTING 2024/25** 151 - 180
- 10. COUNCIL'S REVENUE BUDGET MONITORING REPORT** 181 - 210
- 11. CAPITAL PROGRAMME 2023/24 UPDATE** 211 - 220
- 12. COUNCIL TAX REDUCTION SCHEME** 221 - 236
- 13. LICENSING ACT 2003 REVIEW OF LICENSING POLICY AND CUMULATIVE IMPACT ASSESSMENTS** 237 - 402
- 14. MODEL TEACHERS' PAY POLICY 2023/24** 403 - 450
- 15. MODEL UNATTACHED TEACHERS' PAY POLICY 2023/24** 451 - 492
- 16. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100B(4)(B) OF THE LOCAL GOVERNMENT ACT, 1972.**