

WEDNESDAY, 26 FEBRUARY 2020

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 TUESDAY, 3RD MARCH, 2020** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
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Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. CHAIR'S ANNOUNCEMENTS.
4. PUBLIC QUESTIONS (NONE RECEIVED).
5. QUESTIONS BY MEMBERS (NONE RECEIVED).
6. TO CONSIDER THE FOLLOWING NOTICES OF MOTION:-

6.1 NOTICE OF MOTION SUBMITTED BY COUNCILLOR ALUN LENNY:

“Climate Change urgency: Sound scientific evidence attributes warmer temperatures and changes to the paths of storms across the north Atlantic to climate change. As a consequence, Carmarthenshire and other parts of Wales and the UK have suffered severe flooding for the second time in 16 months. It is both timely and ironic that the recent floods happened just days after Carmarthenshire County Council voted to implement its radical policy to become net zero carbon by 2030 – the first authority in Wales to do so.

This council notes, with dismay, that both the Welsh and UK Governments have set 2050 as a target date to be net zero carbon. We call on both governments to follow this authority's lead and recognise the need to act with greater urgency by bringing forward their target dates.”

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

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| 7.1 REVENUE BUDGET STRATEGY 2020/21 TO 2022/23; | 5 - 166 |
| 7.2 FIVE YEAR CAPITAL PROGRAMME (COUNCIL FUND) – 2020/21 TO 2024/25; | 167 - 200 |
| 7.3 HOUSING REVENUE ACCOUNT BUDGET 2020/21 TO 2022/23 AND HOUSING RENT SETTING FOR 2020/21; | 201 - 224 |
| 7.4 THE CARMARTHENSHIRE HOMES STANDARD PLUS (CHS+) BUSINESS PLAN 2020-23; | 225 - 306 |
| 7.5 TREASURY MANAGEMENT POLICY AND STRATEGY 2020-21. | 307 - 356 |
| 8. PAY POLICY STATEMENT 2020/21. | 357 - 604 |
| 9. BRECON BEACONS NATIONAL PARK AUTHORITY. | 605 - 608 |

10. TO RECEIVE THE REPORT OF THE MEETING OF THE EXECUTIVE BOARD HELD ON THE 3RD FEBRUARY, 2020.

609 - 614

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

11 .1 COMMUNITY SCRUTINY COMMITTEE - 16TH JANUARY 2020;

11 .2 SOCIAL CARE AND HEALTH SCRUTINY COMMITTEE - 22ND JANUARY 2020;

11 .3 AUDIT COMMITTEE - 24TH JANUARY 2020;

11 .4 POLICY & RESOURCES SCRUTINY COMMITTEE - 27TH JANUARY, 2020;

11 .5 PLANNING COMMITTEE - 30TH JANUARY 2020;

11 .6 COMMUNITY SCRUTINY COMMITTEE - 5TH FEBRUARY 2020.