

WEDNESDAY, 26 JANUARY 2022

**TO: ALL MEMBERS OF THE POLICY & RESOURCES
SCRUTINY COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING
OF THE **POLICY & RESOURCES SCRUTINY COMMITTEE**
WHICH WILL BE HELD AT **10.00 AM ON WEDNESDAY, 2ND
FEBRUARY, 2022** FOR THE TRANSACTION OF THE
BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

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

POLICY & RESOURCES SCRUTINY COMMITTEE 13 MEMBERS

PLAID CYMRU GROUP – 6 MEMBERS

- | | | |
|----|------------|--------------------------|
| 1. | Councillor | Kim Broom |
| 2. | Councillor | Handel Davies |
| 3. | Councillor | Ken Howell |
| 4. | Councillor | Gareth John (Vice-Chair) |
| 5. | Councillor | Carys Jones |
| 6. | Councillor | Elwyn Williams |

LABOUR GROUP – 3 MEMBERS

- | | | |
|----|------------|--------------|
| 1. | Councillor | Deryk Cundy |
| 2. | Councillor | Kevin Madge |
| 3. | Councillor | John Prosser |

INDEPENDENT GROUP – 3 MEMBERS

- | | | |
|----|------------|----------------------|
| 1. | Councillor | Sue Allen |
| 2. | Councillor | Arwel Davies |
| 3. | Councillor | Giles Morgan (Chair) |

NEW INDEPENDENT GROUP – 1 MEMBER

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| 1. | Councillor | Jeff Edmunds |
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AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTEREST INCLUDING ANY PARTY WHIPS ISSUED IN RELATION TO ANY AGENDA ITEM
3. PUBLIC QUESTIONS (NONE RECEIVED)
4. REVENUE BUDGET STRATEGY CONSULTATION 2022/23 TO 2024/25. 5 - 40
5. FIVE YEAR CAPITAL PROGRAMME (COUNCIL FUND) - 2022/23 TO 2026/27. 41 - 72
6. REVENUE & CAPITAL BUDGET MONITORING REPORT 2021/22. 73 - 114
7. TREASURY MANAGEMENT POLICY AND STRATEGY 2022-23. 115 - 162
8. CHIEF EXECUTIVE'S DEPARTMENTAL BUSINESS PLAN 2022/23. 163 - 246
9. CORPORATE SERVICES DEPARTMENTAL BUSINESS PLAN 2022/23. 247 - 298
10. DIGITAL SCHOOLS & DIGITAL TECHNOLOGY STRATEGIES 2022-2025. 299 - 338
11. SICKNESS ABSENCE MONITORING REPORT HALF YEAR/Q2 2021/22. 339 - 368
12. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT. 369 - 372
13. FORTHCOMING ITEMS 373 - 384
14. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 14TH JANUARY 2022. 385 - 388