

WEDNESDAY, 23RD FEBRUARY, 2022

TO: ALL MEMBERS OF THE COUNTY COUNCIL

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING** OF THE **COUNTY COUNCIL** WHICH WILL BE HELD **AT 10.00 A.M. ON WEDNESDAY, 2ND MARCH, 2022** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

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

A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF PERSONAL INTERESTS.**
3. **CHAIR'S ANNOUNCEMENTS.**
4. **TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF THE COUNCIL MEETING HELD ON THE 9TH FEBRUARY, 2022.** 5 - 14
5. **TO CONSIDER THE RECOMMENDATIONS OF THE CABINET IN RESPECT OF THE FOLLOWING ITEMS:-**
 - 5 .1 **REVENUE BUDGET STRATEGY 2022/23 TO 2024/25** 15 - 86
 - 5 .2 **FIVE YEAR CAPITAL PROGRAMME (COUNCIL FUND) - 2022/23 TO 2026/27** 87 - 120
 - 5 .3 **HOUSING REVENUE ACCOUNT BUDGET 2022/23 TO 2024/25 REVENUE AND CAPITAL AND HOUSING RENT SETTING FOR 2022/23** 121 - 142
 - 5 .4 **HOUSING REVENUE ACCOUNT BUSINESS PLAN 2022-25 - CARMARTHENSHIRE HOUSING INVESTMENT PROGRAMME** 143 - 208
 - 5 .5 **TREASURY MANAGEMENT POLICY AND STRATEGY 2022-23** 209 - 256
6. **TO RECEIVE THE REPORT OF THE MEETING OF THE CABINET HELD ON THE 31ST JANUARY, 2022** 257 - 262
7. **NOTICES OF MOTION (NONE RECEIVED).**
8. **PUBLIC QUESTIONS (NONE RECEIVED).**
9. **QUESTIONS BY MEMBERS (NONE RECEIVED)**
10. **MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)**
 - 10 .1 **EDUCATION AND CHILDREN SCRUTINY COMMITTEE - 28TH JANUARY 2022**
 - 10 .2 **COMMUNITY AND REGENERATION SCRUTINY COMMITTEE - 31ST JANUARY 2022**
 - 10 .3 **ENVIRONMENTAL AND PUBLIC PROTECTION SCRUTINY COMMITTEE - 1ST FEBRUARY 2022**
 - 10 .4 **POLICY AND RESOURCES SCRUTINY COMMITTEE - 2ND FEBRUARY 2022**
 - 10 .5 **PLANNING COMMITTEE - 3RD FEBRUARY 2022**
 - 10 .6 **STANDARDS COMMITTEE - 4TH FEBRUARY 2022**

10 .7 LICENSING COMMITTEE - 17TH FEBRUARY 2022