

TUESDAY, 15 FEBRUARY 2022

TO: ALL MEMBERS OF THE CABINET

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING** OF THE **CABINET AT 10.00 AM, ON MONDAY, 21ST FEBRUARY, 2022** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Emma Bryer
Telephone (direct line):	01267 224029
E-Mail:	ebryer@carmarthenshire.gov.uk

Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

CABINET

MEMBERSHIP - 9 MEMBERS

Councillor	Portfolio
Councillor Emlyn Dole	Leader Corporate Leadership and Strategy; Chair of Cabinet; Represents Council at WLGA; Economic Development Represents the Council on the Swansea Bay City Region; Collaboration; Marketing and Media; Appoints Cabinet Members; Determines Cabinet Portfolios; Liaises with Chief Executive; Public Service Board, Corporate Strategic Planning
Councillor Ann Davies	Communities and Rural Affairs Rural Affairs and Community Engagement; Community Safety; Police; Counter-Terrorism and Security Act 2015; Tackling Poverty; Wellbeing of Future Generations; Third Sector Liaison; Equalities, Climate Change Strategy
Councillor Glynog Davies	Education and Children Schools; Children's Services; Special Education Needs; Safeguarding; Respite Homes; Regional Integrated School; Improvement Service; Adult Community Learning; Youth Services; School Catering Services, Lead Member for Children and Young People; Youth Ambassador; I.C.T
Councillor Hazel Evans	Environment Refuse; Street Cleansing; Highways and Transport Services; Grounds Maintenance; Building Services (excluding housing stock); Emergency Planning; Flooding, Public Rights of Way, Council Business Manager.
Councillor Linda Evans	Housing Housing – Public; Housing – Private, Housing Maintenance and repairs & Ageing Well; Wales Audit;
Councillor Peter Hughes Griffiths	Culture, Sport and Tourism Town and Community Councils Ambassador; Development of the Welsh Language; Theatres; Sports; Leisure Centres; Museums; Libraries; Country Parks; Tourism; T.I.C. (Transformation, Innovation and Change)
Councillor Philip Hughes	Public Protection Trading Standards; Environmental Health. Environmental Enforcement; Planning enforcement; Unlicensed Waste; Parking Services; Bio diversity; Human Resources; Performance Management; Training
Councillor David Jenkins	Resources Finance & Budget; Corporate Efficiencies; Property/Asset Management; Caretaking & Building Cleaning; Procurement; Housing Benefits; Revenues; Statutory Services (Coroners, Registrars, Electoral, Lord Lieutenancy); Armed Forces Champion Contact Centres and Customer Service Centres; Planning Policy
Councillor Jane Tremlett	Deputy Leader / Social Care & Health Adult Social Services; Residential Care; Home Care; Learning Disabilities; Mental Health; NHS Liaison/Collaboration/ Integration; Care Home Catering Services, Carers' Champion; Dementia Care Champion; Disability Ambassador

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF PERSONAL INTEREST**
- 3. QUESTIONS ON NOTICE BY MEMBERS**
- 4. PUBLIC QUESTIONS ON NOTICE**
- 5. REVENUE BUDGET STRATEGY 2022/23 TO 2024/25** 5 - 78
- 6. FIVE YEAR CAPITAL PROGRAMME (COUNCIL FUND) - 2022/23 TO 2026/27** 79 - 112
- 7. HOUSING REVENUE ACCOUNT BUDGET 2022/23 TO 2024/25
REVENUE AND CAPITAL AND HOUSING RENT SETTING FOR 2022/23** 113 - 136
- 8. HOUSING REVENUE ACCOUNT BUSINESS PLAN 2022-25 -
CARMARTHENSHIRE HOUSING INVESTMENT PROGRAMME** 137 - 204
- 9. TREASURY MANAGEMENT POLICY AND STRATEGY 2022-23** 205 - 254
- 10. MODEL TEACHERS' PAY POLICY 2021/22** 255 - 298
- 11. 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.**