

TUESDAY, 3 JANUARY 2023

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, SA31 1JP AND REMOTELY AT 10.00 AM, ON MONDAY, 9TH JANUARY, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

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| Democratic Officer: | Janine Owen |
| Telephone (direct line): | 01267 224030 |
| E-Mail: | JanineOwen@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 and Planning Policy |
| Councillor Philip Hughes | Organisation and Workforce |
| Councillor Gareth John | Regeneration, Leisure, Culture and Tourism |
| 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 12TH DECEMBER 2022** 5 - 8
- 4. QUESTIONS ON NOTICE BY MEMBERS**
- 5. PUBLIC QUESTIONS ON NOTICE**
 - 5.1 PUBLIC QUESTION TO CLLR. ALED VAUGHAN OWEN, CABINET MEMBER FOR CLIMATE CHANGE, DECARBONISATION AND SUSTAINABILITY**

“In light of recent changes taken by Edinburgh City Council, East Dunbartonshire, North Ayrshire, Falkirk and Dundee following Unite’s “Get Me Home Safely” campaign, will the cabinet support a change in licensing conditions in Carmarthenshire to ensure hospitality businesses provide late-night workers with free travel home after 23:00? Could the councillor please give reasons for his answer?”
- 6. COUNCIL'S REVENUE BUDGET MONITORING REPORT** 9 - 36
- 7. REVENUE BUDGET STRATEGY 2023/24 TO 2025/26** 37 - 82
- 8. CAPITAL PROGRAMME 2022/23 UPDATE** 83 - 90
- 9. COUNCIL TAX REDUCTION SCHEME** 91 - 104
- 10. HOUSING REVENUE ACCOUNT BUDGET AND HOUSING RENT SETTING FOR 2023/24** 105 - 130
- 11. HOUSING REVENUE ACCOUNT BUSINESS PLAN 2023-26 CARMARTHENSHIRE'S HOUSING INVESTMENT PROGRAMME** 131 - 206
- 12. SECOND HOMES & EMPTY PROPERTIES** 207 - 230
- 13. ST DAVID'S DAY NOTICE OF MOTION** 231 - 236
- 14. CARMARTHENSHIRE COUNTY COUNCIL'S DRAFT ANNUAL REPORT FOR 2021/22** 237 - 472
- 15. 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.**

16. EXCLUSION OF THE PUBLIC

THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE CABINET RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.

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| 17. FINANCIAL SUPPORT FOR CHRT/LLANELLY HOUSE | 473 - 480 |
| 18. PENTRE AWEL | 481 - 494 |