

WEDNESDAY, 18 JANUARY 2023

TO: ALL MEMBERS OF THE COUNTY COUNCIL

I HEREBY SUMMON YOU TO ATTEND THE **MULTI LOCATION MEETING OF CARMARTHENSHIRE COUNTY COUNCIL** WHICH WILL BE HELD IN THE **CHAMBER - COUNTY HALL, CARMARTHEN. SA31 1JP AND REMOTELY AT 10.00 AM, ON WEDNESDAY, 25TH JANUARY, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk

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

AGENDA

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 7TH DECEMBER 2022. 5 - 12
5. TO CONSIDER THE RECOMMENDATIONS OF THE CABINET IN RESPECT OF THE FOLLOWING ITEMS:
 - 5.1 MID-YEAR TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 1ST APRIL 2022 TO 30TH SEPTEMBER 2022 13 - 30
 - 5.2 COUNCIL TAX REDUCTION SCHEME 2023/24 31 - 44
 - 5.3 HOUSING REVENUE ACCOUNT BUDGET 2023/24 TO 2025/26 REVENUE AND CAPITAL AND HOUSING RENT SETTING FOR 2023/24 45 - 70
 - 5.4 HOUSING REVENUE ACCOUNT BUSINESS PLAN 2023-26 CARMARTHENSHIRE'S HOUSING INVESTMENT PROGRAMME 71 - 146
 - 5.5 CARMARTHENSHIRE COUNTY COUNCIL'S DRAFT ANNUAL REPORT FOR 2021/22 147 - 382
6. TO RECEIVE THE REPORT OF THE MEETING OF THE CABINET HELD ON THE FOLLOWING DATES:
 - 6.1 28TH NOVEMBER 2022 383 - 386
 - 6.2 12TH DECEMBER 2022 387 - 390
 - 6.3 9TH JANUARY 2023 391 - 404
7. PUBLIC QUESTIONS (NONE RECEIVED).
8. PRESENTATION OF PETITIONS

Note: In order to be considered at a formal meeting each petition must include 50 registered elector signatures for paper copies and 300 register elector signatures for e-petitions. The total number of Carmarthenshire Electoral Signatures up to the 50 thresholds has been verified. We have not checked the signatures thereafter.

 - 8.1 PETITION TO CARMARTHENSHIRE COUNTY COUNCIL TO STOP BANKING WITH BARCLAYS

'We call on Carmarthenshire County Council to:

 - remove their business from Barclays at the earliest

possible time and transfer to an ethical bank (or should there be no ethical bank able to deal with their corporate needs, move to the least worst bank in sector);

- apply pressure on Barclays to change their investments policies to those that prioritise the needs of the climate and future generations.'

8.2 PETITION TO CARMARTHENSHIRE COUNTY COUNCIL REGARDING THE DETERIORATION OF BURRY PORT HARBOUR

'We the undersigned electors in the County of Carmarthenshire petition the Carmarthenshire County Council:

- To recognise that the condition of Burry Port harbour and marina has steadily deteriorated to what is essentially an unworkable state despite the long term lease to a private marina operator, and we register our deep concern and dissatisfaction.
- To ensure, as Landlord and Statutory Harbour Authority, all terms of that lease are fully enforced without further delay.
- To inspect the property and issue notices of any breaches of these terms within the next month, and if the leaseholder fails to take appropriate and effective action, to pursue your rights under the lease.
- To take note that we have no faith or confidence that the Water Injection Dredging method will clear the harbour of the heavy sand that needs removing, which makes up the vast bulk of the accumulated sediment, and we do not consider this to be an appropriate or effective action.
- We want to see the harbour and marina return to the best possible condition, to be a safe, functioning, attractive facility that is a genuine benefit for both the harbour users and our whole community.'

9. QUESTIONS BY MEMBERS (NONE RECIEVED)

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

10.1 DYFED PENSION FUND COMMITTEE - 23RD NOVEMBER 2022

10.2 PLACE, SUSTAINABILITY AND CLIMATE CHANGE SCRUTINY COMMITTEE - 24TH NOVEMBER 2022

10.3 EDUCATION, YOUNG PEOPLE AND THE WELSH LANGUAGE SCRUTINY COMMITTEE - 1ST DECEMBER 2022

- 10 .4 PLANNING COMMITTEE - 8TH DECEMBER, 2022**
 - 10 .5 LICENSING COMMITTEE - 9TH DECEMBER, 2022**
 - 10 .6 STANDARDS COMMITTEE - 12TH DECEMBER 2022**
 - 10 .7 CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE - 13TH DECEMBER 2022**
 - 10 .8 PLACE, SUSTAINABILITY AND CLIMATE CHANGE SCRUTINY COMMITTEE - 15TH DECEMBER 2022**
 - 10 .9 GOVERNANCE AND AUDIT COMMITTEE - 16TH DECEMBER, 2022**
 - 10 .10 COMMUNITIES, HOMES & REGENERATION SCRUTINY COMMITTEE - 19TH DECEMBER 2022**
- 11. THE REPORT RELATING TO THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS 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 COUNCIL RESOLVES PURSUANT TO THE ACT TO CONSIDER THIS ITEM IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.**
- 12. PENTRE AWEL**

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