

TUESDAY, 7 FEBRUARY 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, 13TH FEBRUARY, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Kevin Thomas
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**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 30TH JANUARY 2023** 5 - 10
4. **QUESTIONS ON NOTICE BY MEMBERS**
 - 4.1 **QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR GARETH JOHN CABINET MEMBER FOR REGENERATION LEISURE CULTURE AND TOURISM**

‘Can the Cabinet Member for Regeneration provide an update on the Levelling Up Fund bids for Llanelli and confirm whether it is the intentions of the administration to resubmit the plans during phase 3?’
 - 4.2 **QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR ALUN LENNY, CABINET MEMBER FOR RESOURCES**

‘Can the Cabinet Member for Resources state whether immediate action is being taken to end months of roadworks on Blue Street, Carmarthen, after businesses have been hit financially by the disruption, and will the Council engage with affected businesses to discuss compensation for loss of business?’
 - 4.3 **QUESTION BY COUNCILLOR ROB JAMES TO COUNCILLOR DARREN PRICE, LEADER OF THE COUNCIL**

‘Would the Leader of Council agree with me that where a business has created accommodation - utilising an annex, renovating a disused barn on a farm or other means - that this practice is not removing housing stock from local communities nor is it a second home in the traditional sense, and as such, should not be liable to any Council tax premium?’
5. **PUBLIC QUESTIONS ON NOTICE**
6. **CARMARTHENSHIRE COUNTY COUNCIL CORPORATE STRATEGY 2022-27** 11 - 50
7. **COUNCIL TRANSFORMATION STRATEGY** 51 - 96
8. **CARMARTHENSHIRE COUNTY COUNCIL'S SIGNING OF THE EDINBURGH DECLARATION** 97 - 102
9. **HIGHWAY ASSET MANAGEMENT PLAN - MAINTENANCE MANUAL PARTS 4.5, 4.6 & 4.7** 103 - 128

- 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.**