

WEDNESDAY, 22 FEBRUARY 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, 1ST MARCH, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Kevin Thomas
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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 25TH JANUARY 2023 5 - 14
5. TO CONSIDER THE RECOMMENDATIONS OF THE CABINET IN RESPECT OF THE FOLLOWING ITEMS
 - 5.1 REVENUE BUDGET STRATEGY 2023/24 - 2025/26 15 - 134
 - 5.2 FIVE YEAR CAPITAL PROGRAMME (COUNCIL FUND) 2023/24 - 2027/28 135 - 170
 - 5.3 TREASURY MANAGEMENT POLICY AND STRATEGY 2023-24 171 - 222
 - 5.4 CARMARTHENSHIRE COUNTY COUNCIL CORPORATE STRATEGY 2022-27 223 - 262
6. TO RECEIVE THE REPORT OF THE MEETING OF THE CABINET HELD ON THE:-
 - 6.1 30TH JANUARY 2023 263 - 268
 - 6.2 13TH FEBRUARY 2023 269 - 278
7. TO CONSIDER THE FOLLOWING NOTICES OF MOTION:-
 - 7.1 NOTICE OF MOTION PROPOSED BY COUNCILLORS ROB JAMES, DERYK CUNDY, ANDREW DAVIES AND ARWEL DAVIES

“That Carmarthenshire County Council supports residents' and local businesses' concerns regarding the proposal to erect pylons to link Mithil Energy Park to the National Grid in Carmarthenshire; believes that Bute Energy should work with landowners to place the cables underground; and that we, as an Authority, writes formally to the energy firm to support the concerns raised.”
 - 7.2 NOTICE OF MOTION PROPOSED BY COUNCILLORS GARETH THOMAS, ANN DAVIES, ROB JAMES AND CRISH DAVIES

“An effective eradication strategy for Bovine TB

This council requests that Welsh Government uses the opportunity presented by the refreshed BovineTB eradication strategy to establish its effectiveness in respect of animal welfare (both wildlife and livestock), public health and cost.

Persistently high infection levels, its impact on both animal welfare and public health combined with an ever increasing cost to the public purse suggest that existing measures are not fit for purpose.

We ask Welsh Government to note and take action on the following points :-

- Bovine TB is a communicable disease that should be addressed holistically as both a wildlife and farmed animal welfare issue, using a comprehensive suite of measures, guided by the best scientific advice available.
- The requirement to frequently test cattle raises stress to livestock and presents a high risk of injury and even fatalities for those involved in conducting tests for Bovine TB.
- The continuous failure to address Bovine TB triggers significant levels of mental health issues among farming families and persons in associated roles.
- Disease outbreaks on holdings need to be dealt with sensitively with effective and simplified communication.
- The eradication programme board should have a balanced representation including all impacted stakeholders.”

8. PUBLIC QUESTIONS (NONE RECEIVED).

9. QUESTIONS BY MEMBERS (NONE RECEIVED)

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

10 .1 LICENSING COMMITTEE - 10TH JANUARY 2023

10 .2 EDUCATION, YOUNG PEOPLE AND THE WELSH LANGUAGE SCRUTINY COMMITTEE - 23RD JANUARY 2023

10 .3 PLACE, SUSTAINABILITY AND CLIMATE CHANGE SCRUTINY COMMITTEE - 23RD JANUARY 2023

10 .4 HEALTH AND SOCIAL SERVICES SCRUTINY COMMITTEE - 24TH JANUARY 2023

10 .5 STANDARDS COMMITTEE - 24TH JANUARY 2023

10 .6 COMMUNITIES, HOMES AND REGENERATION SCRUTINY COMMITTEE - 26TH JANUARY 2023

10 .7 CORPORATE PERFORMANCE AND RESOURCES SCRUTINY COMMITTEE - 30TH JANUARY 2023

10 .8 PLANNING COMMITTEE - 2ND FEBRUARY 2023