

**MONDAY 6<sup>TH</sup> NOVEMBER 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 A.M. ON MONDAY, 13TH NOVEMBER, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE**

|                                 |   |
|---------------------------------|---|
| <b>Democratic Officer:</b>      | <b>Michelle Evans Thomas</b>                |
| <b>Telephone (direct line):</b> | <b>01267 224470</b>                         |
| <b>E-Mail:</b>                  | <b>MEEvansThomas@carmarthenshire.gov.uk</b> |

**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**

| <b>COUNCILLOR</b>                   | <b>PORTFOLIO</b>   |
|-------------------------------------|--|
| <b>Councillor Darren Price</b>      | <b>Leader</b>  |
| <b>Councillor Linda Evans</b>       | <b>Deputy Leader and Cabinet Member for Homes</b>            |
| <b>Councillor Glynog Davies</b>     | <b>Education and Welsh Language</b>                          |
| <b>Councillor Ann Davies</b>        | <b>Rural Affairs, Community Cohesion and Planning Policy</b> |
| <b>Councillor Hazel Evans</b>       | <b>Regeneration, Leisure, Culture and Tourism</b>            |
| <b>Councillor Philip Hughes</b>     | <b>Organisation and Workforce</b>                            |
| <b>Councillor Alun Lenny</b>        | <b>Resources</b>   |
| <b>Councillor Edward Thomas</b>     | <b>Transport, Waste and Infrastructure Services</b>          |
| <b>Councillor Jane Tremlett</b>     | <b>Health and Social Services</b>                            |
| <b>Councillor Aled Vaughan Owen</b> | <b>Climate Change, Decarbonisation and Sustainability</b>    |

# 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 OCTOBER 2023** 5 - 14
4. **QUESTIONS ON NOTICE BY MEMBERS**
5. **PUBLIC QUESTIONS ON NOTICE**
6. **LEISURE, CULTURE AND OUTDOOR RECREATION STRATEGY** 15 - 42
7. **COUNCIL'S REVENUE BUDGET MONITORING REPORT** 43 - 72
8. **CAPITAL PROGRAMME 2023-2024 UPDATE** 73 - 82
9. **NATIONAL COLLABORATIVE ARRANGEMENTS FOR WELSH (LOCAL AUTHORITY) ADOPTION AND FOSTERING SERVICES** 83 - 144
10. **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.**
11. **EXCLUSION OF THE PUBLIC**

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 CABINET RESOLVES PURSUANT TO THE ACT TO CONSIDER THIS ITEM IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.
12. **DISPOSAL OF PARC DEWI SANT, JOBSWELL ROAD, CARMARTHEN** 145 - 184