

**THURSDAY, 13 OCTOBER 2022**

**TO: ALL MEMBERS OF THE CORPORATE PERFORMANCE &  
RESOURCES SCRUTINY COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A MULTI-LOCATION MEETING OF THE **CORPORATE PERFORMANCE & RESOURCES SCRUTINY COMMITTEE** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN, AND REMOTELY AT 10.00 AM ON WEDNESDAY, 19TH OCTOBER, 2022** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE**

<b>Democratic Officer:</b>	<b>Martin S. Davies</b>
<b>Telephone (direct line):</b>	<b>01267 224059</b>
<b>E-Mail:</b>	<b>MSDavies@carmarthenshire.gov.uk</b>
<b>This is a multi-location meeting. Committee members can attend in person at the venue detailed above or remotely via the Zoom link which is provided separately.</b>	
<b>The meeting can be viewed on the Authority's website via the following link:- <a href="https://carmarthenshire.public-i.tv/core/portal/home">https://carmarthenshire.public-i.tv/core/portal/home</a></b>	

Wendy Walters Prif Weithredwr, *Chief Executive*,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
County Hall, Carmarthen. SA31 1JP

# CORPORATE PERFORMANCE & RESOURCES SCRUTINY COMMITTEE

## **PLAID CYMRU GROUP - 7 Members**

Cllr. Kim Broom (Vice-Chair)  
Cllr. Terry Davies (Committee Member)  
Cllr. Alex Evans (Committee Member)  
Cllr. Hazel Evans (Committee Member)  
Cllr. Deian Harries (Committee Member)  
Cllr. Jean Lewis (Committee Member)  
Cllr. Dai Nicholas (Committee Member)

## **LABOUR GROUP - 4 Members**

Cllr. Lewis Davies (Committee Member)  
Cllr. Rob James (Committee Member)  
Cllr. Dot Jones (Committee Member)  
Cllr. Kevin Madge (Committee Member)

## **INDEPENDENT GROUP - 2 Members**

Cllr. Giles Morgan (Chair)  
Cllr. Jason Hart (Committee Member)

# AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTEREST INCLUDING ANY PARTY WHIPS ISSUED IN RELATION TO ANY AGENDA ITEM
3. PUBLIC QUESTIONS (NONE RECEIVED)
4. CARMARTHENSHIRE COUNTY COUNCIL'S ANNUAL REPORT FOR 2021/22. 5 - 150
5. POLICY & RESOURCES SCRUTINY COMMITTEE ANNUAL REPORT 2021/22. 151 - 164
6. CORPORATE PERFORMANCE & RESOURCES SCRUTINY COMMITTEE FORWARD WORK PLAN FOR 2022/23 165 - 190
7. CARMARTHENSHIRE PUBLIC SERVICES BOARD (PSB) MINUTES - JULY 2022. 191 - 200
8. REVENUE BUDGET OUTTURN REPORT 2021/22. 201 - 234
9. REVENUE & CAPITAL BUDGET MONITORING REPORT 2022/23. 235 - 274
10. QUARTERLY TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 1ST APRIL 2022 TO 30TH JUNE 2022. 275 - 290
11. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT 291 - 294
12. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 16TH MARCH 2022. 295 - 298