

**TUESDAY, 6 DECEMBER 2022**

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

I HEREBY SUMMON YOU TO ATTEND A 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  
TUESDAY, 13TH DECEMBER, 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 - 1 Members**

Cllr. Giles Morgan (Chair)  
Vacancy

# **A G E N D A**

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. **SICKNESS ABSENCE MONITORING REPORT HALF YEAR/Q2 2022/23.** 5 - 36
5. **A VISION FOR THE NEXT PHASE OF THE COUNCIL'S TRANSFORMATION PROGRAMME.** 37 - 80
6. **CARMARTHENSHIRE PUBLIC SERVICES BOARD (PSB) MINUTES - SEPTEMBER 2022.** 81 - 88
7. **REVENUE & CAPITAL BUDGET MONITORING REPORT 2022/23.** 89 - 128
8. **MID-YEAR TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 1ST APRIL 2022 TO 30TH SEPTEMBER 2022.** 129 - 144
9. **SCRUTINY ACTION UPDATE.** 145 - 150
10. **FORTHCOMING ITEMS** 151 - 172
11. **TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 19TH OCTOBER, 2022.** 173 - 178