

TUESDAY, 24 JANUARY 2023

**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 2.00 PM ON MONDAY,
30TH JANUARY, 2023 FOR THE TRANSACTION OF THE BUSINESS
OUTLINED ON THE ATTACHED AGENDA**

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk
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.	
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

**CORPORATE PERFORMANCE & RESOURCES SCRUTINY
COMMITTEE**

PLAID CYMRU GROUP - 8 Members

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

LABOUR GROUP - 4 Members

Cllr. Lewis Davies
Cllr. Rob James
Cllr. Dot Jones
Cllr. Kevin Madge

INDEPENDENT GROUP - 2 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. REVENUE BUDGET STRATEGY CONSULTATION 2023/24 TO 2025/26.** 5 - 42
- 5. FIVE YEAR CAPITAL PROGRAMME (COUNCIL FUND) 2023/24 TO 2027/28.** 43 - 62
- 6. TREASURY MANAGEMENT POLICY AND STRATEGY 2023-24.** 63 - 112
- 7. REVENUE & CAPITAL BUDGET MONITORING REPORT 2022/23.** 113 - 154
- 8. CARMARTHENSHIRE PUBLIC SERVICES BOARD (PSB) MINUTES - NOVEMBER 2022.** 155 - 162
- 9. FORTHCOMING ITEMS.** 163 - 184
- 10. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 13TH DECEMBER 2022.** 185 - 188