

THURSDAY, 13 JULY 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 10.00 AM ON WEDNESDAY, 19TH JULY, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE**

<b>Democratic Officer:</b>	<b>Janine Owen</b>
<b>Telephone (direct line):</b>	<b>01267 224030</b>
<b>E-Mail:</b>	<b>JanineOwen@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  
Cllr. Alex Evans  
Cllr. Hazel Evans  
Cllr. Deian Harries  
Cllr. Jean Lewis  
Cllr. Dai Nicholas

**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. ANNUAL TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 2022-2023.** 5 - 22
- 5. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT** 23 - 26
- 6. FORTHCOMING ITEMS** 27 - 46
- 7. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 16TH JUNE 2023.** 47 - 52