

THURSDAY, 12 OCTOBER 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. SA31 1JP AND REMOTELY AT 10.00 AM ON
WEDNESDAY, 18TH OCTOBER, 2023** FOR THE TRANSACTION OF
THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

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| Democratic Officer: | Kelly Evans |
| Telephone (direct line): | 01267 224178 |
| E-Mail: | kellyevans@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 - 7 Members

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

LABOUR GROUP - 3 Members

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

INDEPENDENT GROUP - 1 Members

Cllr. Giles Morgan (Chair)

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. TASK & FINISH GROUP 2023/24 PLANNING AND SCOPING DOCUMENT TO REVIEW THE PERFORMANCE AND DEVELOPMENT OF THE CORPORATE CONTACT CENTRE 5 - 12
5. CARMARTHENSHIRE COUNTY COUNCIL'S DRAFT ANNUAL REPORT FOR 2022/23 13 - 242
6. REVENUE BUDGET OUTTURN REPORT 2022/23 243 - 274
7. REVENUE & CAPITAL BUDGET MONITORING REPORT 2023/24 275 - 316
8. QUARTERLY TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 1ST APRIL 2023 TO 30TH JUNE 2023 317 - 332
9. 2023/24 QUARTER 1 - PERFORMANCE REPORT (01/04/23-30/0623) RELEVANT TO THIS SCRUTINY 333 - 356
10. CARMARTHENSHIRE PUBLIC SERVICES BOARD (PSB) MINUTES APRIL 2023 357 - 366
11. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT 367 - 370
12. FORTHCOMING ITEMS 371 - 392
13. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 19 JULY 2023 393 - 396