

MONDAY, 4 DECEMBER 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
TUESDAY, 12TH DECEMBER, 2023** FOR THE TRANSACTION OF
THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

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. Derek Cundy (Committee Member)

INDEPENDENT GROUP - 1 Members

Cllr. Giles Morgan (Chair)

Vacancy

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. SICKNESS ABSENCE MONITORING REPORT - END OF YEAR REPORT - 2022/23 AND Q2 2023/24 5 - 24
5. TRANSFORMATION PROGRAMME - PROGRESS REPORT 25 - 38
6. REVENUE & CAPITAL BUDGET MONITORING REPORT 2023/2024 39 - 84
7. MID-YEAR TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT 1ST APRIL 2023 TO 30TH SEPTEMBER 2023 85 - 104
8. SCRUTINY ACTIONS UPDATE 105 - 108
9. CARMARTHENSHIRE PUBLIC SERVICES BOARD (PSB) MINUTES - OCTOBER 2023 109 - 118
10. 2023/24 QUARTER 2 - PERFORMANCE REPORT (01/04/2023-30/09/2023) RELEVANT TO THIS SCRUTINY 119 - 144
11. FORTHCOMING ITEMS 145 - 150
12. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 18TH OCTOBER 2023 151 - 158