



**25<sup>TH</sup> JANUARY 2024**

**MEETING OF THE PARTNERIAETH JOINT COMMITTEE WHICH WILL BE HELD IN THE CHAMBER - COUNTY HALL, CARMARTHEN. SA31 1JP AND REMOTELY AT 10.00 AM ON FRIDAY, 2ND FEBRUARY, 2024 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA**

## **A G E N D A**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE PARTNERIAETH MEETING HELD ON THE 6TH OCTOBER 2023** 3 - 8
- 4. MATTERS ARISING FROM THE MINUTES (IF ANY)**
- 5. LETTER FROM CHAIR OF PARTNERIAETH SCRUTINY COUNCILLOR GROUP** 9 - 12
- 6. FINANCIAL REPORT OUTTURN 2022-23** 13 - 20
- 7. PARTNERIAETH FINANCIAL REPORT 2023-24 (DECEMBER 2023)** 21 - 30
- 8. PARTNERIAETH DRAFT BUDGET FOR 2024-25** 31 - 40
- 9. LEAD OFFICER UPDATE** 41 - 52
- 10. PARTNERIAETH RISK REGISTER** 53 - 78
- 11. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT OF SECTION 100B (4)(B) OF THE LOCAL GOVERNMENT ACT 1972**



Cyngor Sir Gâr  
Carmarthenshire  
County Council

