

**WEDNESDAY, 17 JANUARY 2024**

**TO: ALL MEMBERS OF THE COUNTY COUNCIL**

I HEREBY SUMMON YOU TO ATTEND THE **MULTI LOCATION MEETING OF CARMARTHENSHIRE COUNTY COUNCIL** WHICH WILL BE HELD IN THE **CHAMBER - COUNTY HALL, CARMARTHEN. SA31 1JP AND REMOTELY AT 10.00 AM, ON WEDNESDAY, 24TH JANUARY, 2024** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE**

<b>Democratic Officer:</b>	<b>Julie Owens</b>
<b>Telephone (direct line):</b>	<b>01267 224088</b>
<b>E-Mail:</b>	<b>juowens@carmarthenshire.gov.uk</b>

**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

# AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTERESTS
3. CHAIR'S ANNOUNCEMENTS (IF ANY)
4. ANNOUNCEMENTS BY THE LEADER, CABINET MEMBERS AND THE CHIEF EXECUTIVE (IF ANY)
5. TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF THE COUNCIL MEETING HELD ON THE 6TH DECEMBER 2023 5 - 14
6. POLLING DISTRICT AND POLLING PLACES REVIEW 2023, DRAFT PROPOSALS 15 - 80
7. TO CONSIDER THE RECOMMENDATIONS OF THE CABINET IN RESPECT OF THE FOLLOWING ITEMS
  - 7.1 HOUSING REVENUE ACCOUNT AND HOUSING RENT SETTING 2024/25 81 - 110
  - 7.2 HOUSING REVENUE ACCOUNT BUSINESS PLAN 2024-27 CARMARTHENSHIRE'S HOUSING INVESTMENT PROGRAMME 111 - 182
  - 7.3 COUNCIL TAX REDUCTION SCHEME 2024-25 183 - 198
8. TO CONSIDER THE RECOMMENDATION OF THE DEMOCRATIC SERVICES COMMITTEE IN RESPECT OF THE FOLLOWING ITEM:-
  - 8.1 MULTI LOCATION MEETING POLICY 199 - 210
9. TO RECEIVE THE REPORT OF THE MEETING OF THE CABINET HELD ON THE 11TH DECEMBER 2023 211 - 216
10. TO CONSIDER THE FOLLOWING NOTICE OF MOTION:-
  - 10.1 NOTICE OF MOTION SUBMITTED BY COUNCILLORS GLYNOG DAVIES AND ALUN LENNY  
"TEACHERS PAY UPLIFT

Carmarthenshire County Council calls on Jeremy Miles, the Minister for Education and Welsh Language, to ensure that the pay uplifts for teachers for Sept 2022 and Sept 2023, of 1.5 % in each year (which equates to £3m for this council), is fully funded by the Welsh Government for future years. This would avoid putting an additional pressure on Local Authorities and the consequential impact on school budgets, which are already extremely tight."

- 11. PUBLIC QUESTIONS (NONE RECEIVED)**
- 12. QUESTIONS BY MEMBERS (NONE RECEIVED)**
- 13. MINUTES FOR INFORMATION (AVAILABLE TO VIEW ON THE WEBSITE)**
  - 13 .1 PLACE, SUSTAINABILITY & CLIMATE CHANGE SCRUTINY COMMITTEE - 23RD NOVEMBER 2023**
  - 13 .2 HEALTH & SOCIAL SERVICES SCRUTINY COMMITTEE - 28TH NOVEMBER 2023**
  - 13 .3 EDUCATION, YOUNG PEOPLE AND THE WELSH LANGUAGE SCRUTINY COMMITTEE - 1ST DECEMBER 2023**
  - 13 .4 DEMOCRATIC SERVICES COMMITTEE - 5TH DECEMBER 2023**
  - 13 .5 PLANNING COMMITTEE - 7TH DECEMBER 2023**
  - 13 .6 STANDARDS COMMITTEE - 11TH DECEMBER 2023**
  - 13 .7 CORPORATE PERFORMANCE & RESOURCES SCRUTINY COMMITTEE - 12TH DECEMBER 2023**
  - 13 .8 LICENSING COMMITTEE - 12TH DECEMBER 2023**
  - 13 .9 COMMUNITIES, HOMES & REGENERATION SCRUTINY COMMITTEE - 13TH DECEMBER 2023**
  - 13 .10 PLACE, SUSTAINABILITY & CLIMATE CHANGE SCRUTINY COMMITTEE - 14TH DECEMBER 2023**
  - 13 .11 GOVERNANCE & AUDIT COMMITTEE - 15TH DECEMBER 2023**
  - 13 .12 HEALTH & SOCIAL SERVICES SCRUTINY COMMITTEE - 18TH DECEMBER 2023**
  - 13 .13 PLANNING COMMITTEE - 19TH DECEMBER 2023**