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THURSDAY 11TH APRIL 2024

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 A.M. ON WEDNESDAY, 17TH APRIL, 2024 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Michelle Evans Thomas
Telephone (direct line):	01267 224470
E-Mail:	MEEvansThomas@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

13 MEMBERS

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. Deryk Cundy (Committee Member) Cllr. Nysia Evans (Committee Member) Cllr. Dot Jones (Committee Member)

INDEPENDENT GROUP - 2 Members

Cllr. Giles Morgan (Chair) Vacancy (Committee Member)

UNAFFILIATED – 1 Member

Vacancy (Committee Member)

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. REVENUE AND CAPITAL BUDGET MONITORING REPORT 5 - 52 2023/24 5. 2023/24 QUARTER 3 - PERFORMANCE REPORT (01/04/23-53 - 78 31/12/23) RELEVANT TO THIS SCRUTINY 6. CARMARTHENSHIRE PUBLIC SERVICES BOARD (PSB) 79 - 88 **MINUTES - JANUARY 2024** 7. SCRUTINY ACTIONS UPDATE 89 - 92 8. FORTHCOMING ITEMS 93 - 96 9. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE
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 MEETING OF THE COMMITTEE HELD ON THE 1ST MARCH 2024
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