

WEDNESDAY, 24 JANUARY 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 2.00 PM ON
WEDNESDAY, 31ST JANUARY, 2024** 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. REVENUE BUDGET STRATEGY CONSULTATION 2024/25 TO 2026/27 5 - 42
5. REVENUE & CAPITAL BUDGET MONITORING REPORT 2023/24 43 - 86
6. FIVE YEAR CAPITAL PROGRAMME (COUNCIL FUND) 2024/25 TO 2028/29 87 - 108
7. TREASURY MANAGEMENT POLICY AND STRATEGY 2024-25 109 - 160
8. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT 161 - 164
9. FORTHCOMING ITEMS 165 - 170
10. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 12 DECEMBER 2023 171 - 176