### **Public Document Pack**



Neuadd Cyngor Ceredigion, Penmorfa, Aberaeron, Ceredigion SA46 0PA www.ceredigion.gov.uk

<u>PLEASE NOTE</u>: This meeting may be broadcasted on the Council's Facebook site and in the archive record of the meeting. The images and sound recording may also be used for training purposes within the Council.

At the start of the meeting the Chair will confirm if all or part of the meeting is being broadcasted.

7 May 2021

Dear Sir / Madam

I write to inform you that a MEETING of COUNCIL will be held remotely via video conferencing on Friday, 14 May 2021 at 2.00 pm for the transaction of the following business:

- 1. Apologies and personal matters
- 2. An address by Councillor Gareth Davies regarding his year as Chairman of the Council
- 3. To record the appreciation of the Council for the services of the retiring Chairman

To be proposed by Councillor Matthew Woolfall Jones

4. To elect Councillor Paul Hinge as Chairman of the Council for the ensuing Municipal Year

To be proposed by Councillor Ceredig Davies To be seconded by Councillor Rowland Rees-Evans

- 5. The newly-elected Chairman of the Council to make his Declaration of Acceptance of Office and will be presented with the Chain of Office by the retiring Chairman. The Chairman's Consort, Mrs. Angharad Lewis will also be presented with the Insignia of Office
- 6. The Chairman of the Council will address the Meeting
- 7. To elect Councillor Ifan Davies as Vice-Chairman of the Council for the ensuing Municipal Year

To be proposed by Councillor Ray Quant MBE To be seconded by Councillor Keith Evans

8. The newly-elected Vice-Chairman of the Council to make his Declaration of Acceptance of Office and will be presented with the Chain of Office by the retiring Chairman. The Vice-Chairman's Consort, Mrs. Iona Davies will also be presented with the Insignia of

### Office

- 9. To receive notice of the appointment of the Reverend Richard Lewis as the Chairman's Chaplain for the ensuing Municipal Year
- 10. Address by the Leader of the County Council, Councillor Ellen ap Gwynn
- 11. To appoint Members of the Council to the Committees of the Council for the ensuing Municipal Year (Pages 3 10)

A Translation Service will be provided at this meeting and those present are welcome to speak in Welsh or English at the meeting.

Yours faithfully

**Miss Lowri Edwards** 

**Corporate Lead Officer: Democratic Services** 

To: Chairman and Members of Ceredigion County Council

## CYNGOR SIR CEREDIGION COUNTY COUNCIL 2021/2022

### **GRWPIAU'R GWEITHREDIAETH / EXECUTIVE GROUPS:**

Plaid Cymru / The Party of Wales (20 Aelod / Members)

Aelodau Annibynnol / Independents (11 Aelod / Members)

Y Llais Annibynnol / The Independent Voice (3 Aelod / Members)

### **GRWP ANWEITHREDOL / NON EXECUTIVE GROUP:**

**Democratiaid Rhyddfrydol** / Welsh Liberal Democrats (8 Aelod / Members)

# AELODAETH Y CABINET A PHWYLLGORAU'R CYNGOR / MEMBERSHIP OF THE CABINET AND COMMITTEES OF THE COUNCIL

### Y CABINET / THE CABINET

<u>Y</u>	Cynghorwyr / (	<u>Councillors</u>	Portffolio /	<u>Portfolio</u>

Cyngh./Cllr. Ellen ap Gwynn Polisi, Perfformiad a Phartneriaethau

Policy, Performance and Partnerships

Cyngh./Cllr. Ray Quant MBE Gwasanaethau Cyfreithiol a Llywodraethu,

Pobl a Threfniadaeth a Gwasanaethau

Democrataidd

Legal and Governance, People and Organisation

and Democratic Services

Cyngh./Cllr. Dafydd Edwards Priffyrdd a Gwasanaethau Amgylcheddol, Tai a

**Cyswllt Cwsmeriaid** 

Highways and Environmental Services, Housing

and Customer Contact

Cyngh./Cllr. Rhodri Evans Yr Economi ac Adfywio

Economy and Regeneration

Cyngh./Cllr. Catherine Hughes Porth Ceredigion, Cymorth Cynnar,

Canolfannau Lles a Diwylliant

Porth Ceredigion, Early Intervention, Wellbeing

**Hubs and Culture** 

Cyngh./Cllr. Gareth Lloyd Gwasanaethau Cyllid a Chaffael a

Gwasanaethau Diogelu'r Cyhoedd

Finance and Procurement Services and Public

**Protection Services** 

Cyngh./Cllr. Catrin Miles Ysgolion, Dysgu Gydol Oes a Sgiliau, Cymorth

ac Ymyrraeth

Schools, Lifelong Learning and Skills, Support and

Intervention

Cyngh./Cllr Alun Williams Porth Cynnal

### **PWYLLGORAU / COMMITTEES**

### PWYLLGOR RHEOLI DATBLYGU / DEVELOPMENT CONTROL COMMITTEE (21)

Cadeirydd / Chairman: Cyngh./Cllr. Lynford Thomas Is Gadeirydd / Vice Chairman: Cyngh./Cllr. Bryan Davies

### Plaid Cymru / The Party of Wales (10)

John Adams-Lewis, Bryan Davies, Gethin Davies, Odwyn Davies, Rhodri Davies, Catherine Hughes, Maldwyn Lewis, Lyndon Lloyd MBE, Lynford Thomas, Wyn Thomas.

### Aelodau Annibynnol / Independents (5)

Ifan Davies, Peter Davies, MBE, Rhodri Evans, Gwyn James, Gareth Lloyd.

### Y Llais Annibynnol / The Independent Voice (2)

Dafydd Edwards, Dai Mason.

### **Democratiaid Rhyddfrydol** / Welsh Liberal Democrats (4)

Ceredig Davies, Meirion Davies, Paul Hinge, Rowland Rees-Evans.

### PWYLLGOR TRWYDDEDU / LICENSING COMMITTEE (15)

Cadeirydd / Chairman: Cyngh./Cllr. Alun Lloyd Jones Is Gadeirydd / Vice Chairman: Cyngh./Cllr. Steve Davies

### Plaid Cymru / The Party of Wales (7)

Clive Davies, Gareth Davies, Steve Davies, Endaf Edwards, Alun Lloyd Jones, Mark Strong, Matthew Woolfall Jones.

### Aelodau Annibynnol / Independents (4)

Euros Davies, Marc Davies, Dan Potter, Ivor Williams

### Y Llais Annibynnol / The Independent Voice (1)

Hag Harris.

### **Democratiaid Rhyddfrydol** / Welsh Liberal Democrats (3)

Lloyd Edwards, Elaine Evans, John Roberts.

### <u>PWYLLGOR LLYWODRAETHU AC ARCHWILIO / GOVERNANCE AND AUDIT</u> COMMITTEE (6)

Cadeirydd / Chairman: Cyngh./Cllr. Elizabeth Evans Sadeirydd / Vice Chairman: Cyngh./Cllr. Rowland Rees-Evans

Plaid Cymru / The Party of Wales (2)
Gareth Davies, Matthew Woolfall Jones

### Aelodau Annibynnol / Independents (2)

Peter Davies MBE, Keith Evans.

Y Llais Annibynnol / The Independent Voice (0)

### Democratiaid Rhyddfrydol / Welsh Liberal Democrats (2)

Elizabeth Evans, Rowland Rees-Evans.

### Aelod Lleyg / Lay Member

Yr Athro / Prof. Ian Roffe

### <u>PWYLLGOR GWASANAETHAU DEMOCRATAIDD / DEMOCRATIC SERVICES COMMITTEE (6)</u>

Cadeirydd / Chairman: Cyngh. / Cllr. Ceredig Davies Is Gadeirydd / Vice Chairman: Cyngh. / Cllr. Dai Mason

### Plaid Cymru / The Party of Wales (2)

Clive Davies, Wyn Thomas.

### Aelodau Annibynnol / Independents (1)

Gwyn James.

### Y Llais Annibynnol / The Independent Voice (1)

Dai Mason.

### **Democratiaid Rhyddfrydol** / Welsh Liberal Democrats (2)

Ceredig Davies, Lloyd Edwards.

### PWYLLGOR IAITH / LANGUAGE COMMITTEE (7)

Cadeirydd/ Chairman: Cyngh./Cllr. Ellen ap Gwynn Is Gadeirydd / Vice Chairman: Cyngh./Cllr. Alun Lloyd Jones

### Plaid Cymru / The Party of Wales (3)

Ellen ap Gwynn, Maldwyn Lewis, Alun Lloyd Jones

### Aelodau Annibynnol / Independents (2)

Keith Evans, Gareth Lloyd.

### Y Llais Annibynnol / The Independent Voice (1)

Dai Mason.

### **Democratiaid Rhyddfrydol** / Welsh Liberal Democrats (1)

John Roberts.

### PWYLLGOR RHESTR FER / SHORTLISTING COMMITTEE (8) (AD HOC)

### PWYLLGOR MOESEG & SAFONAU / ETHICS & STANDARDS COMMITTEE (9)

**Cadeirydd /** Chairman: Mr Hywel Wyn Jones **Is-Gadeirydd**/ Vice Chairman: Ms Caroline White

### Aelodau Annibynnol / Independent Members (5):

Ms Carol Edwards, Mr Hywel Wyn Jones, Mr John Weston, Ms Caroline White, Mr Rif Winfield.

### Aelodau Etholedig / Elected Members (2):

Y Cynghorwyr / Councillors Odwyn Davies, Dai Mason

### Aelodau Etholedig (Cynrychiolwyr y Cynghorau Cymuned) / Elected Members

(Community Council Representatives) (2):

**Y Cynghorwyr** / Councillors Julian Evans, Gill Hopley

### PWYLLGORAU TROSOLWG A CHRAFFU / OVERVIEW and SCRUTINY COMMITTEES

### <u>PWYLLGOR CYMUNEDAU FFYNIANNUS / THRIVING COMMUNITIES</u> COMMITTEE (17)

Cadeirydd / Chairman: Cyngh./Cllr. Marc Davies Is Gadeirydd / Vice Chairman: Cyngh./Cllr. Euros Davies

### Plaid Cymru / The Party of Wales (8)

John Adams-Lewis, Clive Davies, Gareth Davies, Gethin Davies, Rhodri Davies, Steve Davies, Maldwyn Lewis, Lyndon Lloyd MBE.

### Aelodau Annibynnol / Independents (5)

Euros Davies, Ifan Davies, Marc Davies, Keith Evans, Gwyn James.

### Y Llais Annbiynnol / The Independent Voice (1)

Dai Mason.

### **Democratiaid Rhyddfrydol** / Welsh Liberal Democrats (3).

Meirion Davies, Elizabeth Evans, John Roberts.

### <u>PWYLLGOR CYMUNEDAU IACHACH / HEALTHIER COMMUNITIES COMMITTEE</u> (17)

Cadeirydd/ Chairman: Cyngh/Cllr. Bryan Davies Is-Gadeirydd/ Vice-Chairman: Cyngh/Cllr. Lyndon Lloyd MBE

### Plaid Cymru / The Party of Wales 8)

Bryan Davies, Gethin Davies, Odwyn Davies, Alun Lloyd Jones, Maldwyn Lewis, Lyndon Lloyd MBE, Mark Strong, Lynford Thomas

### Aelodau Annibynnol / Independents (5)

Marc Davies, Peter Davies MBE, Keith Evans, Dan Potter, Ivor Williams.

### Y Llais Annibynnol / The Independent Voice (1)

Hag Harris

### Democratiaid Rhyddfrydol / Welsh Liberal Democrats (3)

Elaine Evans, Paul Hinge, John Roberts

### <u>PWYLLGOR CYMUNEDAU SY'N DYSGU / LEARNING COMMUNITIES</u> COMMITTEE (17)

Cadeirydd/ Chairman: Cyngh./Cllr. Wyn Thomas Sadeirydd/Vice Chairman: Cyngh./Cllr. Mark Strong

### Plaid Cymru / The Party of Wales (8)

Bryan Davies, Odwyn Davies, Rhodri Davies, Endaf Edwards, Alun Lloyd Jones, Mark Strong, Lynford Thomas, Wyn Thomas.

### Aelodau Annibynnol / Independents (5)

Euros Davies, Marc Davies, Keith Evans, Gwyn James, Ivor Williams.

### Y Llais Annibynnol / The Independent Voice (1)

Hag Harris.

### Democratiaid Rhyddfrydol / Welsh Liberal Democrats (3)

Meirion Davies, Lloyd Edwards, Paul Hinge.

### <u>PWYLLGOR ADNODDAU CORFFORAETHOL / CORPORATE RESOURCES</u> <u>COMMITTEE (17)</u>

Cadeirydd / Chairman: Cyngh./Cllr. Ivor Williams Is-Gadeirydd / Vice Chairman: Cyngh./Cllr. Dan Potter

### Plaid Cymru / The Party of Wales (8)

John Adams-Lewis, Bryan Davies, Gareth Davies, Endaf Edwards, Lyndon Lloyd MBE, Lynford Thomas, Wyn Thomas, Matthew Woolfall Jones

### Aelodau Annibynnol / Independents (5)

Ifan Davies, Peter Davies MBE, Keith Evans, Dan Potter, Ivor Williams

### Y Llais Annibynnol / The Independent Voice (1)

Dai Mason

### Democratiaid Rhyddfrydol / Welsh Liberal Democrats (3)

Ceredig Davies, Elizabeth Evans, Rowland Rees-Evans

### <u>PWYLLGOR CYDLYNU TROSOLWG A CHRAFFU / OVERVIEW AND SCRUTINY COORDINATING COMMITTEE (10)</u>

Cadeirydd /Chairman: Cyngh/Cllr. Rowland Rees-Evans

Is Gadeirydd / Vice Chair: Cyngh/ Cllr. Elaine Evans

**Ynghyd â** / together with:

Bryan Davies, Euros Davies, Marc Davies, Lyndon Lloyd MBE, Dan Potter, Mark Strong, Wyn Thomas and Ivor Williams.

(Cadeiryddion ac Is-Gadeiryddion y Pwyllgorau Trosolwg a Chraffu Chairmen and Vice-Chairmen of the Overview and Scrutiny Committees)

**Arsylwr** / Observer: **Cyngh**/Cllr. Elizabeth Evans

(Yn ei rôl fel Cadeirydd y Pwyllgor Llywodraethu ac Archwilio / In her role as Chair of the Governance and Audit Committee)

Mae'r Cynghorwyr uchod hefyd yn aelodau o'r Pwyllgor Ymddiriedolwyr Elusennau / The Councillors above are also members of the Charity Trustee Committee.