

Tuesday, 5 July 2021

Dear Sir/Madam

I write to inform you that a Meeting of Cabinet will be held remotely by video-conference on Tuesday, 13 July 2021 at 10.00 am for the transaction of the following business:

1. **Apologies**
2. **Personal matters**
3. **Disclosure of Personal/ Prejudicial Interests.**
4. **A verbal update by the Leader of the Council and the Chief Executive in relation to COVID-19  
FOR INFORMATION**
5. **To confirm as a true record the Minutes of the previous Meeting of the Cabinet and any matters arising from those Minutes  
FOR DECISION (Pages 5 - 10)**
6. **Any petitions received  
FOR INFORMATION**
7. **Reports of any decisions (if any) having been called in from Overview and Scrutiny Committees  
FOR INFORMATION**
8. **Any feedback from Overview and Scrutiny Committees not otherwise on the agenda  
FOR INFORMATION**
9. **To consider the report of the Corporate Lead Officer for Schools and Culture upon: appointing LA Representatives on Governing Bodies  
FOR DECISION (Pages 11 - 12)**
10. **To consider the report of the Corporate Lead Officer for Economy and Regeneration upon: the Growing Mid Wales amended Inter-Authority Agreement  
FOR DECISION (Pages 13 - 52)**
11. **To consider the report of the Corporate Lead Officer for Economy and Regeneration upon: Phosphates on the River Teifi Special Area of Conservation  
FOR DECISION (Pages 53 - 56)**

12. **To consider the report of the Corporate Lead Officer for Finance and Procurement upon: the Capital Programme Outturn Report 2020/21 FOR INFORMATION (Pages 57 - 64)**
13. **To consider the report of the Corporate Lead Officer for Finance and Procurement upon: the latest 3 year Capital Programme 2021/22 to 2023/24 FOR DECISION (Pages 65 - 70)**
14. **To consider the report of the Corporate Lead Officer for Finance and Procurement upon: the Controllable Revenue Outturn for 2020/21 FOR INFORMATION (Pages 71 - 80)**
15. **To consider the report of the Corporate Lead Officer for Finance and Procurement upon: the Treasury Management Performance for 2020/21 FOR INFORMATION (Pages 81 - 88)**
16. **To consider the report of the Corporate Lead Officer for Finance and Procurement upon: Grants Awarded under the Ceredigion Community Grants Scheme and Welsh Church Fund FOR INFORMATION (Pages 89 - 94)**
17. **To consider the report of the Corporate Lead Officer for Porth Gofal upon: Regional Funding Arrangements FOR DECISION (Pages 95 - 98)**
18. **To consider the report of the Corporate Lead Officer for Porth Cynnal upon: Independent Sector Care Homes Fee Setting FOR DECISION (Pages 99 - 104)**
19. **To consider the report of the Corporate Lead Officer for Porth Cynnal upon: the Ceredigion County Council Supervision Policy FOR DECISION (Pages 105 - 124)**
20. **To consider the report of the Corporate Lead Officer for Porth Cynnal upon: CYSUR/CWMPAS Combined Local Operational Group Safeguarding Report, Qtr 4 2020/21 FOR INFORMATION (Pages 125 - 168)**
21. **Any other matter the Chairman decides is for the urgent attention of the Cabinet**

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

A handwritten signature in black ink, appearing to read 'L Edwards', written in a cursive style.

**Miss Lowri Edwards**  
**Corporate Lead Officer: Democratic Services**

**To: The Leader of the Council and Members of the Cabinet**  
**The remaining Members of the Council for information**