

29 November 2021
01545572034

Dear Sir/Madam

I write to inform you that a Meeting of Cabinet will be held remotely by video-conference on Tuesday, 7 December 2021 at 10.00 am for the transaction of the following business:

1. **Apologies
FOR INFORMATION**
2. **Personal matters**
3. **Disclosure of Personal/ Prejudicial Interests.
FOR INFORMATION**
4. **A verbal update by the Leader of the Council 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: Llewod Llambled says "Save our Sports Hall"
FOR INFORMATION (Pages 11 - 14)**
7. **Reports of any decisions (if any) having been called in from Overview
and Scrutiny Committee
FOR DECISION**
8. **Any feedback from Overview and Scrutiny Committee not otherwise
on the agenda
FOR DECISION**
9. **To consider the report of the Corporate Lead Officer for Schools and
Culture upon LA Representative on Governing Bodies
FOR DECISION (Pages 15 - 16)**
10. **To consider the report of the Corporate Lead Officer for Finance and
Procurement upon Council Tax Base and Precept Payment Dates
FOR DECISION (Pages 17 - 28)**

11. **To consider the report of the Corporate Lead Officer for Finance and Procurement upon The updated Capital Programme 2021/22
FOR DECISION (Pages 29 - 44)**
12. **To consider the report of the Corporate Lead Officer for People and Organisation upon HR Policies: (1) Driving at Work - Council Fleet and (2) Driving at Work - Use of Private Vehicles (Grey Fleet) policies with feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 45 - 90)**
13. **To consider the report of the Corporate Lead Officer for People and Organisation upon HR Model Policies for Schools: Dignity at Work Policy & Procedure and Managing Sickness Absence at Work with feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 91 - 170)**
14. **To consider the report of the Corporate Lead Officer for Legal and Governance Services upon Mid Wales Corporate Joint Committee
FOR DECISION (Pages 171 - 182)**
15. **To consider the report of the Corporate Lead Officer for Porth Cynnal upon Residential Provision for the Care and Support of Children and Young People in Ceredigion
FOR DECISION (Pages 183 - 206)**
16. **To consider the report of the Corporate Lead Officer for Highways and Environmental Services upon Ceredigion County Council (Llangwryfon) (Width Restriction) Order 2021
FOR DECISION (Pages 207 - 210)**
17. **To note the report of the Corporate Lead Officer for Finance and Procurement upon Controllable Revenue Budget - 2021/22
FOR INFORMATION (Pages 211 - 232)**
18. **To note the report of the Corporate Lead Officer for Finance and Procurement upon Mid-year review of the Treasury Management Strategy for 2021/22
FOR INFORMATION (Pages 233 - 240)**
19. **To note the report of the Corporate Lead Officer for Porth Cynnal upon CYSUR/CWMPAS Combined Local Operational Group Safeguarding Report Quarter 1 2021/22
FOR INFORMATION (Pages 241 - 286)**

20. **Attachment to the report of the Corporate Lead Officer for Porth Cynnal upon Residential Provision for the Care and Support of Children and Young People in Ceredigion
FOR DECISION (Pages 287 - 292)**
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



**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**