



Dear Sir / Madam

I write to inform you that a Special Meeting of the Healthier Communities Overview and Scrutiny Committee will be held at the ZOOM on Monday, 31 January 2022 at 10.00 am for the transaction of the following business:

1. **Apologies**
2. **Disclosure of Personal/Prejudicial Interests (including whipping declarations) Members are reminded of their personal responsibility to declare any personal and prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct. In addition, Members must declare any prohibited party whip which the Member has been given in relation to the meeting as per the Local Government (Wales) Measure 2011.**
3. **Amendments to the Private Sector Housing Grants and Loans Financial Policy for Ceredigion (Pages 3 - 82)**
4. **Minutes of the 16 December 2021 Meeting and any matters arising therefrom (Pages 83 - 88)**

Members are reminded to sign the Attendance Register

A Translation Services 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'.

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

**To: Chairman and Members of Healthier Communities Overview and Scrutiny Committee**

The remaining Members of the Council for information only.