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14 October 2022

Dear Sir / Madam

I write to inform you that a MEETING of COUNCIL will be held at the on Thursday, 20 October 2022 at 10.30 am for the transaction of the following business:

1. **Code of Conduct for Councillor Ann Bowen Morgan**
2. **Councillor Ann Bowen Morgan to make a Declaration of Acceptance of Office and an Undertaking to comply with the Code of Conduct**
3. **Apologies**
4. **Disclosure of personal / prejudicial interests**
5. **Personal matters**
6. **To confirm the Minutes of the Meetings of the Council held on 3 March 2022 and 8 July 2022 and Special Meeting of the Council held on 8 July 2022 (Pages 5 - 32)**
7. **To appoint Members to the following roles:**

Nominations for consideration by the  
Hywel Dda University Health Board

Councillor Rhodri Evans  
Councillor Keith Henson

Appointment of additional Member to  
the Corporate Joint Committee  
Standards Committee

Councillor Caryl Roberts

Appointment of 2 Members to the  
Transforming Towns Placemaking  
Grant Local Panel

Councillor Clive Davies  
Councillor Matthew Vaux

8. **To consider the report on Local Authority Representatives on School Governing Bodies and the Management Board of Ceredigion PRU (Pages 33 - 34)**
9. **To consider the report on authorising a procedure for determining an application to register land as a Village Green (Pages 35 - 46)**
10. **To consider a report on the Recruitment of Lay/Independent person to the Governance & Audit Committee (Pages 47 - 56)**
11. **To consider a report on the Recruitment of Lay/Independent Member to the Ethics and Standards Committee (Pages 57 - 66)**
12. **To consider a report on the Guide to the Constitution and changes to the Council's Constitution (Pages 67 - 320)**
13. **To consider the Annual Report of the Democratic Services Committee (Pages 321 - 334)**
14. **To consider the Annual Report of the Ethics and Standards Committee (Pages 335 - 394)**
15. **To consider a report on the appointment of Interim Corporate Lead Officer for Porth Cynnal and Statutory Director of Social Services (Pages 395 - 408)**
16. The report (Appendix B) relating to this item is not for publication as it contains exempt information as defined in paragraph 12 and 14 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information) (Variation) (Wales) Order 2007. If, following the application of the Public Interest Test, the Council resolves to consider this item in private, the public and press will be excluded from the meeting during such consideration, in accordance with Section 100B(2) of the Act.

**Appendix B relating to the above report (EXEMPT) (Pages 409 - 410)**

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 Council**