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

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8 December 2022

Dear Sir / Madam

I write to inform you that a MEETING of COUNCIL will be held at Neuadd Cyngor Ceredigion, Penmorfa, Aberaeron and remotely via vide0-confereing on Thursday, 15 December 2022 at 10.00 am for the transaction of the following business:

- 1. Apologies**
- 2. Disclosure of personal / prejudicial interests**
- 3. Personal matters**
- 4. To confirm the Minutes of the Meetings of the Council held on 24th November 2022 (Pages 3 - 6)**
- 5. To appoint a Member to the Hywel Dda Community Health Council (Pages 7 - 10)**
- 6. To note the appointment of Councillor Rhodri Evans to the Hywel Dda Health Board (Pages 11 - 16)**
- 7. To note the appointment of Councillor Carl Worrall to the Pendinas Hillfort Project Steering Group (Pages 17 - 22)**
- 8. To consider the report of the Corporate Lead Officer for Legal and Governance (and Monitoring Officer) upon the appointment of an Independent (Lay) Member to the Governance and Audit Committee (Pages 23 - 26)**

9. **To consider the report of the Corporate Lead Officer: Policy, Performance and Public Protection on the Ceredigion County Council Self-Assessment Report 2021/22 (Pages 27 - 62)**
10. **To consider the Report of the Corporate Lead Officer, People and Organisation on the Introduction of a Sleep-in Allowance and an Approved Mental Health Professional (AMHP) Allowance (Pages 63 - 68)**

Members are reminded to sign the Attendance Register.

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