



PLEASE NOTE: This meeting may be filmed for live or subsequent broadcast via the Council's internet site. The images and sound recording may also be used for training purposes within the Council.

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

Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, members of the public are consenting to being filmed and to the possible use of those images and sound recordings as outlined above. If you should have any queries regarding this, please contact the Corporate Lead Officer: Democratic Services.

23 February 2023

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 video conferencing the on Thursday, 2 March 2023 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 26 January 2023 (Pages 5 - 10)**
- 5. To consider the Joint Report of the Leader, Cabinet Member with responsibility for Financial Services and the Corporate Lead Officer: Finance and Procurement upon the Budget 2023/24, including the Three-Year Capital Programme and Prudential Indicators and Treasury Management (Pages 11 - 86)**
- 6. To consider the report of the Corporate Lead Officer: Finance and Procurement upon Council Tax Setting for 2023/24 (Pages 87 - 100)**
- 7. To consider the report of the Corporate Lead Officer: Finance and Procurement upon the Council's Treasury Management Policy Statement, Treasury Management Strategy and Minimum Revenue Provision (MRP) Policy for 2023/24 (Pages 101 - 120)**

8. **To consider the report of the Corporate Lead Officer: People and Organisation upon the introduction of a Market Forces Supplement - Chief Officer Recruitment (Pages 121 - 124)**
9. **To consider the report of the Corporate Lead Officer: Legal and Governance upon the appointment of two Trustees to the Evan Morgan Prizes charity (Pages 125 - 132)**
10. **To consider the report of the Corporate Lead Officer: Democratic Services upon a Review of Communities and Electoral Arrangements (Pages 133 - 140)**
11. **To consider the report of the Corporate Lead Officer: Legal and Governance upon the appointment of a Vice-Chair to the Governance and Audit Committee (Pages 141 - 144)**
12. **To note the Membership of the Development Group**

Plaid Cymru	3	Cllr Bryan Davies Cllr Clive Davies Cllr Alun William
Independents (Chair/Vice Chair Corporate Resources Overview and Scrutiny Committee*)	1	Cllr Rhodri Evan
Liberal Democrats (Chair/Vice Chair Corporate Resources Overview and Scrutiny Committee*)	1	Cllr Geraint Hugl

*For the term of office, the Independent Group and the Liberal Democrats will share the Chair/Vice Chair roles – alternating every two years.

13. **To nominate an employer representative to the Dyfed Pension Scheme**
14. **To confirm Members of the Council to the Committees of the Council for the ensuing Municipal Year (Pages 145 - 152)**

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

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: Chairman and Members of Council