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Cyngor Sir
CEREDIGION
County Council

Neuadd Cyngor Ceredigion, Penmorfa,
Aberaeron, Ceredigion SA46 0PA
www.ceredigion.gov.uk

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12 May 2023

Dear Sir / Madam

I write to inform you that the ANNUAL MEETING of CEREDIGION COUNTY COUNCIL will be held on FRIDAY, 19 MAY 2023 at 2.00pm at the Council Chamber, Neuadd Cyngor Ceredigion, Penmorfa, Aberaeron and remotely via-video-conference for the transaction of the following business:

- 1. Apologies and personal matters**
- 2. An address by Councillor Ifan Davies regarding his year as Chairman of the Council**
- 3. To record the appreciation of the Council for the services of the retiring Chairman**
To be proposed by Councillor Rhodri Evans
- 4. To elect Councillor Maldwyn Lewis as Chairman of the Council for the ensuing Municipal Year**
To be proposed by Councillor Bryan Davies
To be seconded by Councillor Gareth Davies
- 5. The newly-elected Chairman of the Council to make his Declaration of Acceptance of Office and will be presented with the Chain of Office by the retiring Chairman. The Chairman's Consort, The Reverend Carys Ann will also be presented with the Insignia of Office**
- 6. The Chairman of the Council, Councillor Maldwyn Lewis, will address the Meeting**

7. **To elect Councillor Keith Evans as Vice-Chairman of the Council for the ensuing Municipal Year**
To be proposed by Councillor Gareth Lloyd
To be seconded by Councillor Ifan Davies
8. **The newly-elected Vice-Chairman of the Council to make his Declaration of Acceptance of Office and will be presented with the Chain of Office by the Chairman. The Vice-Chairman's Consort, Mrs. Eirlys Evans will also be presented with the Insignia of Office**
9. **To receive notice of the appointment of the Reverend Carys Ann as the Chairman's Chaplain for the ensuing Municipal Year**
10. **Address by the Leader of the Council, Councillor Bryan Davies**
11. **To appoint Members of Council to the Committees of the Council for the ensuing Municipal Year (Pages 3 - 10)**

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 Ceredigion County Council

CYNGOR SIR CEREDIGION COUNTY COUNCIL **2023/2024**

CYNGHORWYR BLAENLLAW / PROMINENT COUNCILLORS

Arweinydd y Cyngor /
Leader of the Council

Cyng./ Cllr. Bryan Davies

Dirprwy Arweinydd y Cyngor /
Deputy Leader of the Council

Cyng./ Cllr. Alun Williams

Cadeirydd y Cyngor /
Chairman of the Council

Cyng./ Cllr. Maldwyn Lewis

Is-Gadeirydd y Cyngor /
Vice-Chairman of the Council

Cyng./ Cllr. Keith Evans

GRWP Y WEITHREDIAETH / EXECUTIVE GROUP:

Plaid Cymru / The Party of Wales (20 Aelod / Members)

GRWPIAU ANWEITHREDOL / NON EXECUTIVE GROUPS:

Aelodau Annibynnol / Independents (9 Aelod / Members)

Democratiaid Rhyddfrydol / Welsh Liberal Democrats (7 Aelod / Members)

Heb-Grŵp / Un-Grouped (2 Aelod / Member)

AELODAETH Y CABINET A PHWYLLGORAU'R CYNGOR /
MEMBERSHIP OF THE CABINET AND COMMITTEES OF THE
COUNCIL

Y CABINET / THE CABINET

Y Cynghorwyr / Councillors

Portffolio / Portfolio

Cyng./Cllr. Bryan Davies

**Gwasanaethau Democrataidd, Polisi,
Perfformiad a Phobl a Threfniadaeth**
Democratic Services, Policy, Performance and
People and Organisation

Cyng./Cllr. Alun Williams

Gydol Oes a Llesiant
Through Age and Wellbeing

Cyng./Cllr. Catrin M.S. Davies

**Diwylliant, Hamdden a Gwasanaethau
Cwsmeriaid**
Culture, Leisure and Customer Services

Cyng./Cllr. Clive Davies

Yr Economi ac Adfywio
Economy and Regeneration

Cyng./Cllr. Gareth Davies

Gwasanaethau Cyllid a Chaffael
Finance and Procurement Services

Cyng./Cllr. Keith Henson

**Priffyrdd a Gwasanaethau Amgylcheddol a
Rheoli Carbon**
Highways and Environmental Services and
Carbon Management

Cyng./Cllr. Wyn Thomas

Ysgolion, Dysgu Gydol Oes a Sgiliau
Schools, Lifelong Learning and Skills

Cyng./Cllr. Matthew Vaux

**Partneriaethau, Gwasanaethau Tai, Cyfreithiol
a Llywodraethu a Diogelu'r Cyhoedd**
Partnerships, Housing, Legal and Governance
and Public Protection

PWYLLGORAU / COMMITTEES

PWYLLGOR RHEOLI DATBLYGU / DEVELOPMENT CONTROL COMMITTEE (15)

Cadeirydd / Chairman: **Cyngh./Cllr. Rhodri Davies**
Is Gadeirydd / Vice Chairman: **Cyngh./Cllr. Ifan Davies**

Plaid Cymru / The Party of Wales (7)

Gethin Davies, Rhodri Davies, Chris James, Ceris Jones, Maldwyn Lewis, Mark Strong, Carl Worrall.

Aelodau Annibynnol / Independents (4)

Ifan Davies, Marc Davies, Rhodri Evans, Gareth Lloyd.

Democratiaid Rhyddfrydol / Welsh Liberal Democrats (3)

Meirion Davies, Geraint Hughes, Sian Maehrlein.

Aelod Ddi-Grŵp / Un-Grouped Member (1)

Hugh Hughes

PWYLLGOR TRWYDDEDU / LICENSING COMMITTEE (11)

Cadeirydd / Chairman: **Cyngh./Cllr. Paul Hinge**
Is Gadeirydd / Vice Chairman: **Cyngh./Cllr. Gwyn James**

Plaid Cymru / The Party of Wales (6)

Amanda Edwards, Endaf Edwards, Eryl Evans, Ann Bowen Morgan, Caryl Roberts,
1 sedd wag/vacant seat.

Aelodau Annibynnol / Independents (3)

Keith Evans, Wyn Evans, Gwyn James.

Democratiaid Rhyddfrydol / Welsh Liberal Democrats (2)

Paul Hinge, John Roberts.

PWYLLGOR LLYWODRAETHU AC ARCHWILIO / GOVERNANCE AND AUDIT COMMITTEE (6)

Cadeirydd / Chairman: Alan Davies
Is Gadeirydd / Vice Chairman: Andrew Blakemore

Plaid Cymru / The Party of Wales (3)
Keith Henson, Maldwyn Lewis, Mark Strong.

Aelodau Annibynnol / Independents (2)
Gareth Lloyd, Wyn Evans.

Democratiaid Rhyddfrydol / Welsh Liberal Democrats (1)
Elizabeth Evans.

Aelod Lleyg / Lay Member
Alan Davies, Andrew Blackmore, Caroline Whitby.

PWYLLGOR GWASANAETHAU DEMOCRATAIDD / DEMOCRATIC SERVICES COMMITTEE (6)

Cadeirydd / Chairman: **Cyngh.** / Cllr. Elizabeth Evans
Is Gadeirydd / Vice Chairman: **Cyngh.** / Cllr. Gareth Lloyd

Plaid Cymru / The Party of Wales (3)
Endaf Edwards, Caryl Roberts, Mark Strong.

Aelodau Annibynnol / Independents (2)
Gwyn James, Gareth Lloyd.

Democratiaid Rhyddfrydol / Welsh Liberal Democrats (1)
Elizabeth Evans.

PWYLLGOR IAITH / LANGUAGE COMMITTEE (7)

Cadeirydd/ Chairman: **Cyngh./Cllr.** Catrin M.S. Davies
Is Gadeirydd / Vice Chairman: **Cyngh./Cllr.** Chris James

Plaid Cymru / The Party of Wales (3)

Catrin M.S. Davies, Rhodri Davies, Chris James.

Aelodau Annibynnol / Independents (2)

Gwyn Wigley Evans, Gareth Lloyd.

Democratiaid Rhyddfrydol / Welsh Liberal Democrats (2)

John Roberts, 1 sedd wag/vacant seat.

PWYLLGOR RHESTR FER / SHORTLISTING COMMITTEE (8)
(AD HOC)

PWYLLGOR MOESEG & SAFONAU / ETHICS & STANDARDS COMMITTEE (9)

Cadeirydd / Chairman: Caryl Davies

Is-Gadeirydd/ Vice Chairman: John Weston

Aelodau Annibynnol / Independent Members (5):

Alan Davies, Caryl Davies, Carol Edwards, John Weston, Caroline White.

Aelodau Etholedig / Elected Members (2):

Y Cynghorwyr / Councillors Gwyn Wigley Evans, Caryl Roberts.

Aelodau Etholedig (Cynrychiolwyr y Cynghorau Cymuned) / Elected Members
(Community Council Representatives) (2):

Y Cynghorwyr / Councillors Delyth James, Jan Culley.

PWYLLGORAU TROSOLWG A CHRAFFU / OVERVIEW and SCRUTINY COMMITTEES

PWYLLGOR CYMUNEDAU FFYNIANNUS / THRIVING COMMUNITIES COMMITTEE (13)

Cadeirydd / Chairman: **Cyngh./Cllr. Gwyn Wigley Evans**
Is Gadeirydd / Vice Chairman: **Cyngh./Cllr. Marc Davies**

Plaid Cymru / The Party of Wales (7)

Gethin Davies, Rhodri Davies, Steve Davies, Chris James, Maldwyn Lewis, Ann Bowen Morgan, Carl Worrall.

Aelodau Annibynnol / Independents (3)

Marc Davies, Gwyn Wigley Evans, Rhodri Evans.

Democratiaid Rhyddfrydol / Welsh Liberal Democrats (3).

Meirion Davies, Sian Maehrlein, John Roberts.

PWYLLGOR CYMUNEDAU IACHACH / HEALTHIER COMMUNITIES COMMITTEE (13)

Cadeirydd/ Chairman: **Cyngh/Cllr. Caryl Roberts**
Is-Gadeirydd/ Vice-Chairman: **Cyngh/Cllr. Ceris Jones**

Plaid Cymru / The Party of Wales (7)

Amanda Edwards, Eryl Evans, Ceris Jones, Maldwyn Lewis, Ann Bowen Morgan, Caryl Roberts, Carl Worrall.

Aelodau Annibynnol / Independents (3)

Keith Evans, Gwyn James, Wyn Evans.

Democratiaid Rhyddfrydol / Welsh Liberal Democrats (3)

Elaine Evans, Sian Maehrlein, John Roberts.

**PWYLLGOR CYMUNEDAU SY’N DYSGU / LEARNING COMMUNITIES
COMMITTEE (13)**

Cadeirydd/ Chairman: **Cyngh./**Cllr. Endaf Edwards
Is Gadeirydd/Vice Chairman: **Cyngh./**Cllr. Chris James

Plaid Cymru / The Party of Wales (7)

Rhodri Davies, Amanda Edwards, Endaf Edwards, Eryl Evans, Chris James, Ann Bowen Morgan, Mark Strong.

Aelodau Annibynnol / Independents (3)

Euros Davies, Marc Davies, Gareth Lloyd.

Democratiaid Rhyddfrydol / Welsh Liberal Democrats (3)

Meirion Davies, Paul Hinge, Elizabeth Evans.

**PWYLLGOR ADNODDAU CORFFORAETHOL / CORPORATE RESOURCES
COMMITTEE (13)**

Cadeirydd / Chairman: **Cyngh./**Cllr. Rhodri Evans
Is-Gadeirydd / Vice Chairman: **Cyngh./**Cllr. Geraint Hughes

Plaid Cymru / The Party of Wales (6)

Endaf Edwards, Eryl Evans, Ceris Jones, Ann Bowen Morgan, Caryl Roberts, Carl Worrall.

Aelodau Annibynnol / Independents (3)

Euros Davies, Ifan Davies, Rhodri Evans.

Democratiaid Rhyddfrydol / Welsh Liberal Democrats (3)

Elaine Evans, Paul Hinge, Geraint Hughes.

Aelod Ddi-Grŵp / Un-Grouped Member (1)

Hugh Hughes

**PWYLLGOR CYDLYNU TROSOLWG A CHRAFFU / OVERVIEW AND SCRUTINY
COORDINATING COMMITTEE (10)**

Cadeirydd /Chairman: **Cyngh/Cllr. Keith Evans**
Is Gadeirydd / Vice Chair: **Cyngh/Cllr. Wyn Evans**

Ynghyd â / together with:

Marc Davies, Endaf Edwards, Gwyn Evans, Rhodri Evans, Geraint Hughes, Chris James, Ceris Jones, Caryl Roberts,

**(Cadeiryddion ac Is-Gadeiryddion y Pwyllgorau Trosolwg a Chraffu
Chairmen and Vice-Chairmen of the Overview and Scrutiny Committees)**

**Mae'r Cynghorwyr uchod hefyd yn aelodau o'r Pwyllgor Ymddiriedolwyr
Elusennau / The Councillors above are also members of the Charity Trustee
Committee.**