

**PLEASE NOTE:** This meeting may be broadcasted on the Council's Facebook site and recorded in the archive record of the meeting. The images and sound recording may also be used for training purposes within the Council. Due to COVID-19 and the health and safety of Councillors and staff, members of the public and press cannot attend the meeting in person. The meeting can be viewed on the Council's Facebook page. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

31 August 2022

Dear Sir/Madam

I write to inform you that a Meeting of Cabinet will be held at the Council Chamber, Neuadd Cyngor Ceredigion, Penmorfa, Aberaeron and remotely via video conference on Tuesday, 6 September 2022 at 10.00am for the transaction of the following business:

1. **Apologies**
2. **Personal matters**
3. **Disclosure of Personal/ Prejudicial Interests**
4. **To confirm as a true record the Minutes of the previous Meeting of the Cabinet and any matters arising from those Minutes  
FOR DECISION (Pages 3 - 6)**
5. **Any petitions received**
6. **Reports of any decisions (if any) having been called in from Overview and Scrutiny Committees**
7. **Any feedback from Overview and Scrutiny Committees not otherwise on the agenda**
8. **To consider the report of the Corporate Lead Officer for Policy, Performance and Public Protection upon the proposed fees for The Animal Welfare (Licensing of Activities Involving Animals) (Wales) Regulations 2021 including feedback from the Overview & Scrutiny Committee  
FOR DECISION (Pages 7 - 48)**
9. **To consider the report of the Corporate Lead Officer for Highways and Environmental Services upon the Ceredigion Electric Vehicle Charging Strategy and Action Plan including feedback from the Overview & Scrutiny Committee  
FOR DECISION (Pages 49 - 140)**

10. **To consider the report of the Corporate Lead Officer for Porth Gofal upon the Housing Support Programme 2022-2026 including feedback from the Overview & Scrutiny Committee  
FOR DECISION (Pages 141 - 290)**
11. **To consider the report of the Corporate Lead Officer for Finance and Procurement upon the 2022/23 Controllable Revenue Budget - Financial Performance  
FOR DECISION (Pages 291 - 316)**
12. **To note the report of the Corporate Lead Officer for Finance and Procurement upon the Quarter 1 Capital Programme Monitoring Report  
FOR INFORMATION (Pages 317 - 324)**
13. **To note the report of the Corporate Lead Officer for Porth Cynnal upon the Independent Reviewing Service Performance Management Report Qtr 3 2021/22  
FOR INFORMATION (Pages 325 - 358)**
14. **To consider the report of the Corporate Lead Officer for Porth Cynnal upon the Procurement of Supported Living Services  
FOR DECISION (Pages 359 - 364)**

15. **EXEMPT ITEM**

The report (Appendix A) relating to the item above is not for publication as it contains exempt information as defined in paragraph 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.

Members will be requested, when dealing with the items, to consider whether to exclude the public and press from the Meeting.

16. **Any other matter the Chairman decides is for the urgent attention of the Cabinet**

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: The Leader of the Council and Members of the Cabinet**  
**The remaining Members of the Council for information**