

Notice of the Decisions of the **Meeting of the Cabinet** held at the Council Chamber, Penmorfa, Aberaeron and remotely on **Tuesday, 6 September 2022**

This Notice is published at 5.00pm on Thursday, 8 September 2022. Requests to call-in any decision to be delivered to the Head of Democratic Services by 5.00pm on Thursday, 15 September 2022. The decisions will come into force (if no valid call-in application is received) on Friday, 16 September 2022.

**PRESENT:** Councillor Bryan Davies (Chair), Councillors Catrin M S. Davies, Clive Davies, Keith Henson, Wyn Thomas, Matthew Vaux and Alun Williams.

**Also in attendance:** Councillors Euros Davies, Elizabeth Evans, Rhodri Evans, Gareth Lloyd, Caryl Roberts and Gwyn Wigley Evans.

(10.05am - 11.43am)

**45 Apologies**

Councillor Gareth Davies apologised for his inability to attend the meeting.

**46 Personal matters**

- i. Condolences were extended to Councillor Gwyn Wigley Evans and his family on the loss of their son.
- ii. Congratulations were extended to all involved with hosting the National Eisteddfod of Wales, held in the county in August. The Leader paid a personal thank you to all involved with Pentre' Ceredigion and ensured the festival was a success.
- iii. Best wishes were extended to Councillor Mark Strong, who has recently returned home and is improving.
- iv. Congratulations were extended to all who recently represented Ceredigion and Wales at the Birmingham 2022 Commonwealth Games. Anwen Butten from Lampeter was congratulated on being named the Captain of Team Wales.
- v. Congratulations were also extended to cyclist Josh Tarling on being signed by Ineos Grenadiers.
- vi. Staff were thanked for all their work and for working collaboratively with other partners to ensure the success of Rali Ceredigion 2022.

**47 Disclosure of Personal/ Prejudicial Interests**

Councillor Bryan Davies declared a personal interest in relation to item 53.

**48 To confirm as a true record the Minutes of the previous Meeting of the Cabinet and any matters arising from those Minutes**

To confirm as a true record the Minutes of the previous Meeting of the Cabinet held on 26 July 2022.

Matters arising: There were no matters arising from the minutes.

**49 Any petitions received**

None.

**50 Reports of any decisions (if any) having been called in from Overview and Scrutiny Committees**

None.

**51 Any feedback from Overview and Scrutiny Committees not otherwise on the agenda**

None.

**52 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**

DECISION:

- i. To approve the fee structure contained within the report (page 2).
- ii. To note the feedback from the Healthier Communities Overview and Scrutiny Committee.

*Reason for the decision:*

To enable the process of licensing those premises that meet the requirements of the new legislation.

**53 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**

DECISION:

- i. To recommend that Council adopts the Draft Strategy and Action Plan (Appendix 1).
- ii. To note the feedback from the Thriving Communities Overview and Scrutiny Committee.

*Reason for the decision:*

To support effective delivery of the Council's commitment to reducing carbon emissions from the transportation and travel sector as presented in the Corporate Strategy and the Net Zero Action Plan.

**54 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**

DECISION:

- i) To approve the Housing Support Plan (HSP) (Appendix 1).
- ii) To approve the Statement of Need (Appendix 2).
- iii) To note the feedback from the Healthier Communities Overview and Scrutiny Committee.

*Reason for the decision:*

To comply with the Authority's democratic process and enable publication of the HSP plan. To comply with WG guidance and grant conditions when accepting HSG grant revenue.

**55 To consider the report of the Corporate Lead Officer for Finance and Procurement upon the 2022/23 Controllable Revenue Budget - Financial Performance**

**DECISION:**

1. To approve the proposed change in Budget assumptions in relation to the original £1m use of WG funding as outlined in Section 2i) & ii) of the report.
2. To note that further consideration will need to be given to the financial impact arising from in year pay awards.
3. To note the need to ensure Welsh Government are actively lobbied and made fully aware of the financial challenges that are being faced by the Council.
4. To note the overall Revenue position outlined in the report.

*Reason for the decision:*

To ensure the Council achieves a balanced financial position for the 2022/23 financial year.

**56 To note the report of the Corporate Lead Officer for Finance and Procurement upon the Quarter 1 Capital Programme Monitoring Report**  
Cabinet noted the report.

**57 To note the report of the Corporate Lead Officer for Porth Cynnal upon the Independent Reviewing Service Performance Management Report Qtr 3 2021/22**  
Cabinet noted the report.

**58 To consider the report of the Corporate Lead Officer for Porth Cynnal upon the Procurement of Supported Living Services**  
**DECISION:**

To agree to award places on the Dynamic Purchasing System to the providers that have been successful, subject to 10-day statutory standstill period.

*Reason for the decision:*

To ensure that supported living services are in place to meet assessed care and support needs, in accordance with the Council's statutory obligations.

**59 EXEMPT ITEM**

The report relating to item 59 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 were requested, when dealing with the item, to consider whether to exclude the public and press from the Meeting.

DECISION:

Not to exclude the public and press from the meeting.

*Reason for the decision:*

The document was not discussed in public.

- 60 Any other matter the Chairman decides is for the urgent attention of the Cabinet**  
None.

**Confirmed at the Meeting of the Cabinet held on 4 October 2022**

**Chairman:** \_\_\_\_\_

**Date:** \_\_\_\_\_