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29 November 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 December 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 5 - 10)**
5. **Any petitions received**
6. **Reports of any decisions (if any) having been called in from Overview and Scrutiny Committee**
7. **Any feedback from Overview and Scrutiny Committee not otherwise on the agenda**
8. **To consider the report of the Corporate Lead Officer for Economy and Regeneration upon the UK Shared Prosperity Fund: Acceptance of funding and implementation arrangements
FOR DECISION (Pages 11 - 72)**

9. **To consider the report of the Corporate Lead Officer for Highways and Environmental Services upon the Ceredigion County Council (Prohibition and Restriction of Waiting and Loading and Unloading) Order 2019 (A475 Pontfaen Road, Lampeter) (Amendment Order No. 7) 2023
FOR DECISION (Pages 73 - 98)**
10. **To consider the report of the Corporate Lead Officer for Finance and Procurement upon the Council Tax Base and Precept Payment Dates
FOR DECISION (Pages 99 - 104)**
11. **To consider the report of the Corporate Lead Officer for Finance and Procurement upon the updated 2022/23 Capital Monitoring Programme for Qtr.2 and the 3-year Capital Programme updated with virements between 2022/23, 2023/24 and 2024/25
FOR DECISION (Pages 105 - 120)**
12. **To consider the report of the Corporate Lead Officer for Porth Cymorth Cynnar upon the Location of Wellbeing Centre 2
FOR DECISION (Pages 121 - 132)**
13. **To consider the report of the Corporate Lead Officer for Porth Gofal upon the West Wales Region Dementia Strategy and Ceredigion Proposal for the development of a Local action plan with feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 133 - 138)**
14. **To consider the report of the Corporate Lead Officer for Porth Gofal upon the Land and Buildings Development Fund (LBDF) asset purchases
FOR DECISION (Pages 139 - 232)**
15. **To consider the report of the Corporate Lead Officer for Porth Gofal upon the Re-design of Day Services (Older Adults, Learning Disabilities / Autism and Respite provision (Through Age)
FOR DECISION (Pages 233 - 236)**
16. **To consider the report of the Corporate Lead Officer for Schools and Culture upon the LA Representative on Governing Bodies
FOR DECISION (Pages 237 - 238)**
17. **To consider the report of the Corporate Lead Officer for Policy, Performance and Public Protection upon the Ceredigion County Council Self-Assessment Report 2021/22 with feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 239 - 274)**
18. **To consider the report of the Corporate Lead Officer for Policy, Performance and Public Protection upon the Strategic Equality Plan Monitoring Report 2021-22 with feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 275 - 328)**

19. **To note the report of the Corporate Lead Officer for Policy, Performance and Public Protection upon the findings of Ceredigion County Council's 2022 Air Quality Progress Report, In fulfilment of Part IV of the Environment Act 1995 Local Air Quality Management with feedback from the Overview and Scrutiny Committee
FOR INFORMATION (Pages 329 - 338)**
20. **To note the report of the Corporate Lead Officer for Policy, Performance and Public Protection upon The Armed Forces Covenant Duty, as laid out in the Armed Forces Act 2021
FOR INFORMATION (Pages 339 - 416)**
21. **To note the report of the Corporate Lead Officer for People and Organisation upon the Gender Pay Gap Report 2022 and Workforce Equality Report 2022 with feedback from the Overview and Scrutiny Committee
FOR INFORMATION (Pages 417 - 444)**
22. **To note the report of the Corporate Lead Officer for Finance and Procurement upon the 2022/23 Controllable Revenue Budget - Financial Performance
FOR INFORMATION (Pages 445 - 470)**
23. **To note the report of the Corporate Lead Officer for Finance and Procurement upon the Mid-year review of the Treasury Management Strategy for 2022/23
FOR INFORMATION (Pages 471 - 478)**
24. **To note the report of the Corporate Lead Officer for Porth Cynnal upon the CYSUR/CWMPAS Combined Local Operational Group Safeguarding Report Qtr. 1 2022-23
FOR INFORMATION (Pages 479 - 536)**
25. **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**