

Notice of the Decisions of the **Meeting of the CABINET** held at the Council Chamber, Penmorfa, Aberaeron and remotely on **Tuesday, 10 January 2023**

This Notice is published at 5.00pm on Thursday, 12 January 2023. Requests to call-in any decision to be delivered to the Head of Democratic Services by 5.00pm on Thursday, 19 January 2023. The decisions will come into force (if no valid call-in application is received) on Friday, 20 January 2023.

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

**Also in attendance:** Councillors Rhodri Evans, Gareth Lloyd and Gwyn Wigley Evans.

(10.00am-11.06am)

**118 Apologies**

James Starbuck, Corporate Director apologised for his inability to attend the meeting.

**119 Personal matters**

- i. Staff, members and volunteers were thanked for their efforts in helping families who were unfortunately affected by a disruption to water supplies following severe weather in December. Tŷ Nant were thanked for their significant contribution in supplying bottled water to families.
- ii. Congratulations were extended to Councillor Keith Henson on recently becoming a grandfather.
- iii. Congratulations were extended to Reverend Euryl Howells, Senior Chaplain for Hywel Dda University Health Board who has been awarded the British Empire Medal (BEM) for services to the Chaplaincy in NHS Wales.

**120 Disclosure of Personal/ Prejudicial Interests**

There were no disclosures of personal/ prejudicial interests.

**121 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 6 December 2022.

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

**122 Any petitions received**

None.

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

None.

**124 Any feedback from Overview and Scrutiny Committee not otherwise on the agenda**  
None.

**125 To consider the report of the Corporate Lead Officer for Economy and Regeneration upon the Development Group & Supporting Groups with feedback from the Overview and Scrutiny Committee**

DECISION:

1. To agree membership of the Development Group.
2. To agree the proposed Terms of Reference for the Development Group, Capital Monitoring Group, Asset Management Group and Corporate Project Management Group.
3. To note the feedback from the Corporate Resources Overview and Scrutiny Committee.

*Reason for the decision:*

1. To provide better strategic oversight and management of the Council's Development Programme.
2. To improve arrangements for delivering the Council's Corporate Strategy.
3. To make efficient and effective use of time and resources.

**126 To consider the report of the Corporate Lead Officer for Economy and Regeneration upon the Net-Zero Action Plan - Progress Update with feedback from the Overview and Scrutiny Committee**

DECISION:

- i) To note the progress in relation to actions set out within the Net-Zero Action Plan.
- ii) To note the feedback from the Thriving Communities Overview and Scrutiny Committee.

*Reason for the decision:*

Periodic progress updates are an integral part of monitoring our Net-Zero journey and it was noted within the Plan that we would report back to Scrutiny and Cabinet on a regular basis.

**127 To consider the report of the Corporate Lead Officer for Customer Contact upon the Customer Charter with feedback from the Overview and Scrutiny Committee**

DECISION:

- i) To approve the Customer Charter.
- ii) To note the feedback from the Corporate Resources Overview and Scrutiny Committee.

*Reason for the decision:*

To approve the revised Customer Charter that provides customers guidance of how to contact the Authority and when to receive a response.

**128 To consider the report of the Corporate Lead Officer for Democratic Services upon the Welsh Language Policy for Awarding Grants in accordance with Standard 94**

**DECISION:**

To approve the Welsh Language Policy for Awarding Grants.

*Reason for the decision:*

To meet the requirement of Standard 94: Welsh Language Standards Statutory Framework.

**129 To consider the report of the Corporate Lead Officer for Porth Cymorth Cynnar upon the Sport Wales Capital Grant Award for Cardigan Memorial Swimming Pool and Hall Trust**

**DECISION:**

1. To note the overall Sport Wales grant funding approval of £470,261, which comes with a match funding requirement from the Council of £220k.
2. To agree that the Council acts in an intermediary role as banker for the Sport Wales Grant of £207,262 in relation to Cardigan Memorial Pool and Hall.
3. To agree that the Schemes are included in the Capital Programme.

*Reason for the decision:*

To enable £207,262 of capital investment to be made into Cardigan Memorial Pool and Hall.

**130 To note the report of the Corporate Lead Officer for Porth Cymorth Cynnar upon the Ceredigion Youth Council Meeting Minutes (21.10.22)**

Cabinet noted the report.

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

None.

**Confirmed at the Meeting of the Cabinet held on 24 January 2023**

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

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