

Notice of the Decisions of the **Meeting of the CABINET** held at the Council Chamber, Neuadd Cyngor Ceredigion, Penmorfa, Aberaeron and remotely on **Tuesday, 4 April 2023**

This Notice is published at 5.00pm on Thursday, 6 April 2023. Requests to call-in any decision to be delivered to the Head of Democratic Services by 5.00pm on Monday, 17 April 2023. The decisions will come into force (if no valid call-in application is received) on Tuesday, 18 April 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 Eryl Evans, Keith Evans, Rhodri Evans, Maldwyn Lewis and Gareth Lloyd.

(10.00am- 10.57am)

**182 Apologies**

Eifion Evans, Chief Executive, Barry Rees, Corporate Director and Duncan Hall, Corporate Lead Officer: Finance and Procurement apologised for their inability to attend the meeting.

**183 Personal matters**

- i. Congratulations were extended to Sioned Harries on winning her 71<sup>st</sup> cap against Scotland in the Women's Six Nations Championship held recently.
- ii. Congratulations were extended to Emlyn Lewis and Lee Jenkins on being included in the Cymru C football squad for the International Challenge Match against England C held recently.
- iii. Best wishes were extended to Elgan Jones, Grounds Maintenance Operative on his retirement following 46 years of service to Dyfed County Council, and later, Ceredigion County Council.
- iv. Congratulations were extended to Gareth Ward, Ynyshir Restaurant on successfully retaining two Michelin Stars in the Michelin Guide Great Britain and Ireland 2023.
- v. Congratulations were also extended to Chris and Rachel Welch, Yr Hen Printworks on being awarded the Bib Gourmand award in the Michelin Guide Great Britain and Ireland 2023.
- vi. Congratulations were extended to all involved in Ceredigion Music Service's Musical Showcase held at Aberystwyth Arts Centre recently.

**184 Disclosure of Personal/ Prejudicial Interests**

Councillor Keith Henson declared a personal and prejudicial interest in relation to item 192 and withdrew from the meeting whilst the matter was being discussed.

- 185 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 7 March 2023.

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

- 186 Any petitions received: Reduction of speed limit to 40mph in Tynreithyn, Tregaron**  
It was noted that the above petition had been received and would be dealt with in accordance with the guidelines in the Petitions Protocol.

- 187 Reports of any decisions (if any) having been called in from Overview and Scrutiny Committee**  
None.

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

- 189 To consider the report of the Corporate Lead Officer for Policy, Performance and Public Protection upon the Ceredigion Local Well-being Plan 2023-2028 including feedback from the Overview and Scrutiny Committee**  
DECISION:  
i. To approve the Ceredigion Local Well-being Plan 2023-2028.  
ii. To note the feedback from the Overview and Scrutiny Co-ordinating Committee.

*Reason for the decision*

As a Statutory Member of the Ceredigion PSB the Council needs to approve the Ceredigion Local Well-being Plan before the PSB can give final agreement to publish the Plan.

- 190 To consider the report of the Corporate Lead Officer for Legal and Governance upon the Amended Code of Conduct of Local Government Employees, Declarations of Interest Form and Declarations of Hospitality & Gifts Form including feedback from the Overview and Scrutiny Committee**  
DECISION:

- a) To approve the amendments to the:  
1. Code of Conduct for Local Government Employees (**Appendix 2**);  
2. Officer Declaration of Interests form (**Appendix 3**); and  
3. Officer Declaration of Hospitality & Gifts Form (**Appendix 4**).  
b) To note the feedback from the Corporate Resources Overview and Scrutiny Committee.

*Reason for the decision*

To ensure that the Code of Conduct for Local Government Employees, Officer Declarations of Interest Form and Officer Declarations of Hospitality & Gifts Form are kept up to date and for clarity and transparency for Officers.

- 191 **To consider the report of the Corporate Lead Officer for Legal and Governance upon the Amendments to the Whistleblowing Policy including feedback from the Overview and Scrutiny Committee**

DECISION:

- i. To approve the amendments to the Whistleblowing Policy as shown in **Appendix 1**.
- ii. To note the feedback from the Overview and Scrutiny Co-ordinating Committee.

*Reason for the decision*

To ensure that the Whistleblowing Policy is up to date and remains fit for purpose.

- 192 **To consider the report of the Corporate Lead Officer for Porth Cynnal upon the Care Home Fees Setting - Independent Sector & Local Authority Fees**

DECISION:

1. To approve the fees for private Care Homes in Ceredigion for 2023/24 at the following weekly levels, effective from 10/04/2023:

Residential	£827.00
Residential EMI	£884.00
Nursing	£961.00
Nursing EMI	£961.00

2. To approve the fees for Council run Residential Care Homes in Ceredigion for 2023/24 at the following weekly levels, effective from 10/04/2023:

Residential	£827.00
Residential EMI	£884.00

*Reason for the decision*

To agree and set Older Person fees for 2023/24.

- 193 **To note the report of the Corporate Lead Officer for Porth Cymorth Cynnar upon the Ceredigion Youth Council Meeting Minutes (03.02.23)**  
Cabinet noted the report.

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

None.

**Confirmed at the Meeting of the Cabinet held on 2 May 2023**

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

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