Neuadd Cyngor Ceredigion, Penmorfa, Aberaeron, Ceredigion SA46 0PA ceredigion.gov.uk

16 March 2023

Lisa Evans

01545 574177

Dear Sir / Madam

I write to inform you that a Meeting of the Overview and Scrutiny Co-ordinating Committee will be held Hybrid - Neuadd Cyngor Ceredigion, Penmorfa, Aberaeron / remotely via video conferrence on Wednesday, 22 March 2023 at 10.00 am for the transaction of the following business:

- 1. Apologies
- 2. Disclosures of personal interest (including whipping declarations)
 Members are reminded of their personal responsibility to declare any
 personal and prejudicial interest in respect of matters contained in
 this agenda in accordance with the provisions of the Local
 Government Act 2000, the Council's Constitution and the Members
 Code of Conduct. In addition, Members must declare any prohibited
 party whip which the Member has been given in relation to the
 meeting as per the Local Government (Wales) Measure 2011
- 3. Ceredigion Local Well-being Plan and the Ceredigion Public Services Board (PSB) meetings held on the 6th March 2023 (Pages 3 116)
- 4. Report on Amendments to the Whistleblowing Policy (Pages 117 130)
- 5. To confirm minutes of the previous meeting and to consider any matters arising from those minutes (Pages 131 136)
- 6. To receive a update from the Chairmen of the Overview and Scrutiny Committees and to consider the draft Forward Work Programmes (Pages 137 152)

Members are reminded to sign the Attendance Register

A Translation Services will be provided at this meeting and those present are welcome to speak in Welsh or English at the meeting.

Yours faithfully

Stedwards

Miss Lowri Edwards

Corporate Lead Officer: Democratic Services

To: Chairman and Members of Overview and Scrutiny Co-ordinating Committee

The remaining Members of the Council for information only.