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At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

Generally, the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, members of the public are consenting to being filmed and to the possible use of those images and sound recordings as outlined above. If you should have any queries regarding this, please contact the Corporate Lead Officer: Democratic Services.

28 June 2023

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, 4 July 2023 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 7 - 12)**
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 (Pages 13 - 14)**
 - a) Feedback from the Corporate Resources Overview and Scrutiny Committee on Digital Connectivity
8. **To consider the report of the Corporate Lead Officer for Porth Gofal upon the Care Home Provision at Hafan y Waun in Aberystwyth
FOR DECISION (Pages 15 - 34)**

9. **EXEMPT ITEM (Pages 35 - 40)**

The report (Appendix 1) relating to the item above is not for publication as it contains exempt information as defined in paragraph 14 & 15 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government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 will be requested, when dealing with the items, to consider whether to exclude the public and press from the Meeting.

10. **To consider the report of the Corporate Lead Officer for Porth Gofal upon the Dynamic Purchasing System for Domiciliary Care FOR DECISION (Pages 41 - 44)**

11. **EXEMPT ITEM (Pages 45 - 74)**

The report (Appendix A) relating to the item above is not for publication as it contains exempt information as defined in paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government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.

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12. **To consider the report of the Corporate Lead Officer for Porth Cynnal upon the National Collaborative Arrangements for Welsh (local authority) Adoption and Fostering services including feedback from the Overview and Scrutiny Committee FOR DECISION (Pages 75 - 140)**

13. **To consider the report of the Corporate Lead Officer for Schools upon the work and impact of the Mid Wales Education Partners (MWEP) including feedback from the Overview and Scrutiny Committee FOR DECISION (Pages 141 - 208)**

14. **To consider the report of the Corporate Lead Officer for Schools upon the Transition Guidance for Settings and Schools- an inclusive model of Support including feedback from the Overview and Scrutiny Committee FOR DECISION (Pages 209 - 234)**

15. **To consider the report of the Corporate Lead Officer for Schools upon the School Admissions Policy 2024/2025 FOR DECISION (Pages 235 - 252)**

16. **To consider the report of the Corporate Lead Officer for Schools upon the LA Representative on Governing Bodies FOR DECISION (Pages 253 - 254)**
17. **To consider the report of the Corporate Lead Officer for Legal and Governance upon the Revised Coroner Pay Arrangements 2023/24 FOR DECISION (Pages 255 - 260)**
18. **To consider the report of the Corporate Lead Officer for Highways and Environmental Services upon the Ceredigion Harbours Management Policy Consultation FOR DECISION (Pages 261 - 282)**
19. **To consider the report of the Corporate Lead Officer for Highways and Environmental Services upon the Aberaeron Coastal Defence Scheme FOR DECISION (Pages 283 - 316)**
20. **EXEMPT ITEM (Pages 317 - 340)**
The report (Appendix A) relating to the item above 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.

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21. **To note the report of the Corporate Lead Officer for Highways and Environmental Services upon the Public Bus Services update including the recent procurement exercise FOR INFORMATION (Pages 341 - 346)**
22. **EXEMPT ITEM (Pages 347 - 348)**
The report (Appendix 1) relating to the item above 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 will be requested, when dealing with the items, to consider whether to exclude the public and press from the Meeting.

23. **To consider the report of the Corporate Lead Officer for Highways and Environmental Services upon the Tenders for the 526, 585 and 588 Local Bus Services
FOR DECISION (Pages 349 - 350)**
24. **EXEMPT ITEM (Pages 351 - 356)**
The report (Appendix 1) relating to the item above 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 will be requested, when dealing with the items, to consider whether to exclude the public and press from the Meeting.
25. **To note the report of the Corporate Lead Officer for Finance and Procurement upon the Capital Programme Outturn Report
FOR INFORMATION (Pages 357 - 368)**
26. **To consider the report of the Corporate Lead Officer for Finance and Procurement upon the Multi Year Capital Programme - 2023/24 to 2025/26
FOR DECISION (Pages 369 - 374)**
27. **To note the report of the Corporate Lead Officer for Finance and Procurement upon the 2022/23 Controllable Revenue Outturn
FOR INFORMATION (Pages 375 - 380)**
28. **To note the report of the Corporate Lead Officer for Finance and Procurement upon the Treasury Management Performance for 2022/23
FOR INFORMATION (Pages 381 - 388)**
29. **To note the report of the Corporate Lead Officer for Finance and Procurement upon the Grants Awarded under the Ceredigion Community Grants Scheme / Welsh Church Fund
FOR INFORMATION (Pages 389 - 394)**
30. **To note the report of the Corporate Lead Officer for Porth Cymorth Cynnar upon the Ceredigion Youth Council Meeting Minutes (17.03.23)
FOR INFORMATION (Pages 395 - 526)**
31. **To note the report of the Corporate Lead Officer for Policy, Performance and Public Protection upon the Engagement and Participation Policy Annual Report 2022-2023 including feedback from the Overview and Scrutiny Committee
FOR INFORMATION (Pages 527 - 546)**

32. **Addendum- To consider the report of the Corporate Lead Officer for Porth Cynnal upon the Consideration of a medium-term approach to commissioning a Managed Team service for the Planned Care Team, Porth Cynnal to ensure there is sufficient capacity to deliver a safe and viable service in line with the Council's statutory safeguarding duties
FOR DECISION (Pages 547 – 550)**
33. **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**