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26 September 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, 3 October 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 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 Porth Cymorth Cynnar upon the Housing Strategy, setting out Ceredigion's vision and plans for housing in the county for the next 5 years including feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 11 - 146)**

9. To consider the report of the Corporate Lead Officer for Porth Gofal upon the outcome of the Ceredigion Dementia Implementation Plan including feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 147 - 242)
10. To consider the report of the Corporate Lead Officer for Schools upon the LA Representative on Governing Bodies
FOR DECISION (Pages 243 - 244)
11. To consider the report of the Corporate Lead Officer for Policy, Performance and Public Protection upon the Revised Integrated Impact Assessment Tool including feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 245 - 266)
12. To consider the report of the Corporate Lead Officer for Policy, Performance and Public Protection upon the Draft Performance Management Policy Statement and Performance Management Framework including feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 267 - 298)
13. To note the report of the Corporate Lead Officer for Policy, Performance and Public Protection upon the Strategic Equality Plan - Monitoring Report 2022-23 including feedback from the Overview and Scrutiny Committee
FOR INFORMATION (Pages 299 - 342)
14. To consider the report of the Corporate Lead Officer for Policy, Performance and Public Protection upon the Draft Ceredigion Strategic Equality Plan 2024-28 including feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 343 - 396)
15. To note the report of the Corporate Lead Officer for People and Organisation upon the Gender Pay Report 2023 and Workforce Equality Report 2023 including feedback from the Overview and Scrutiny Committee
FOR INFORMATION (Pages 397 - 424)
16. To note the report of the Corporate Lead Officer for Porth Cynnal upon the CYSUR/CWMPAS Combined Local Operational Group Safeguarding Report Qtr 4 2022-23 including feedback from the Overview and Scrutiny Committee
FOR INFORMATION (Pages 425 - 478)
17. To note the report of the Corporate Lead Officer for Porth Cynnal upon the Independent Reviewing Service Performance Management Report Qtr 4 2022/23 including feedback from the Overview and Scrutiny Committee
FOR INFORMATION (Pages 479 - 512)

18. **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