

PLEASE NOTE: This meeting may be filmed for live or subsequent broadcast via the Council's internet site. The images and sound recording may also be used for training purposes within the Council.

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.

29 November 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, 5 December 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 - 8)**
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 Gofal upon the Practice Solutions Limited (PSL) Report following Consultation and Engagement - Ceredigion Respite & Day Opportunities (older people, learning disability, Profound and Multiple Learning Disabilities and Autism) and Respite provision (Through Age) including feedback from the Overview and Scrutiny Committee FOR DECISION (Pages 9 - 174)**

9. **To consider the report of the Corporate Lead Officer for Finance and Procurement upon the Council Tax Premiums applicable to Long Term Empty Properties and Second Homes in Ceredigion
FOR DECISION (Pages 175 - 244)**

10. **EXEMPT ITEM (Pages 245 - 532)**

The report (Appendix B1 and B2) relating to the item above is not for publication as it contains exempt information as defined in paragraph 12 and 13 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local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.

11. **To note the report of the Corporate Lead Officer for Finance and Procurement upon the Quarter 2 Capital Programme Monitoring Report
FOR INFORMATION (Pages 533 - 542)**

12. **To note the report of the Corporate Lead Officer for Finance and Procurement upon the 2023/24 Controllable Revenue Budget - Financial Performance
FOR INFORMATION (Pages 543 - 566)**

13. **To note the report of the Corporate Lead Officer for Finance and Procurement upon the Mid-year review of the Treasury Management Strategy for 2023/24
FOR INFORMATION (Pages 567 - 576)**

14. **To note the report of the Corporate Lead Officer for Finance and Procurement upon the Banking Contract
FOR INFORMATION (Pages 577 - 582)**

15. **To note the report of the Corporate Lead Officer for Policy, Performance and Public Protection upon the Ban on the sale and supply of certain single-use plastic products in Wales becomes law including feedback from the Overview and Scrutiny Committee
FOR INFORMATION (Pages 583 - 588)**

16. **To note the report of the Corporate Lead Officer for Porth Cymorth Cynnar upon the Additional Licensing Scheme
FOR INFORMATION (Pages 589 - 592)**

17. **To note the report of the Corporate Lead Officer for Porth Cymorth Cynnar upon the Ceredigion Youth Council Meeting Minutes (20.10.23)
FOR INFORMATION (Pages 593 - 678)**

18. **To note the report of the Corporate Lead Officer for Porth Cynnal upon the Statutory Director of Social Services Report 2022-2023 including feedback from the Overview and Scrutiny Committee FOR INFORMATION (Pages 679 - 746)**
19. **To note the report of the Corporate Lead Officer for Porth Cynnal upon the Independent Reviewing Service Performance Management Report- Quarter 1 2023/24 including feedback from the Overview and Scrutiny Committee FOR INFORMATION (Pages 747 - 780)**
20. **To note the report of the Corporate Lead Officer for Porth Cynnal upon the CYSUR/CWMPAS Combined Local Operational Group Safeguarding Report- Quarter 1 2023/24 FOR INFORMATION (Pages 781 - 830)**
21. **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