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14 February 2024

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, 20 February 2024 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 Highways and Environmental Services upon the Ceredigion Harbours Management Policy Review including feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 9 - 170)**

9. **To consider the report of the Corporate Lead Officer for Highways and Environmental Services upon the Procurement of Residual Waste Treatment Contract
FOR DECISION (Pages 171 - 174)**

10. **EXEMPT ITEM (Pages 175 - 180)**

The report (Appendix A and B) relating to the item above is not for publication as it contains exempt information as defined in paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government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

11. **To note the feedback from each Budget Overview and Scrutiny Committee
FOR INFORMATION (Pages 181 - 196)**

12. **To consider the report of the Corporate Lead Officer for Finance and Procurement upon the 24/25 Revenue Budget
FOR DECISION (Pages 197 - 256)**

13. **To consider the report of the Corporate Lead Officer for Finance and Procurement upon the Treasury Management Strategy for 2024/25 and the MRP Policy for 2024/25
FOR DECISION (Pages 257 - 274)**

14. **To consider the report of the Corporate Lead Officer for Schools upon the Consultation Report Document in relation to the proposal to amend the Language medium of the Foundation learning and admit 3 year old pupils on a part time basis at Comins Coch Primary School
FOR DECISION (Pages 275 - 318)**

15. **To consider the report of the Corporate Lead Officer for Schools upon the Consultation Report Document in relation to the proposal to amend the Language medium of the Foundation learning and admit 3 year old pupils on a part time basis at St Padarn's Catholic Primary School
FOR DECISION (Pages 319 - 368)**

16. **To consider the report of the Corporate Lead Officer for Schools upon the Consultation Report Document in relation to the proposal to amend the Language medium of the Foundation learning at Plascrug Primary School
FOR DECISION (Pages 369 - 436)**

17. **To consider the report of the Corporate Lead Officer for Schools upon the Consultation Report Document in relation to the proposal to amend the Language medium of the Foundation learning at Llwyn yr Eos Primary School
FOR DECISION (Pages 437 - 468)**
18. **To consider the report of the Corporate Lead Officer for Schools upon the Official Name for the new area School in the Aeron Valley
FOR DECISION (Pages 469 - 470)**
19. **To consider the report of the Corporate Lead Officer for Schools upon the LA Representative on Governing Bodies
FOR DECISION (Pages 471 - 472)**
20. **To consider the report of the Corporate Lead Officer for Policy, Performance and Public Protection upon the Draft Corporate Risk Management Policy, Strategy and Framework
FOR DECISION (Pages 473 - 516)**
21. **To note the report of the Corporate Lead Officer for Economy and Regeneration upon the Local Access Forum (LAF) Annual Report including feedback from the Overview and Scrutiny Committee
FOR INFORMATION (Pages 517 - 532)**
22. **Any other matter the Chairman decides is for the urgent attention of the Cabinet**
23. **Supplementary Agenda – Finance and Procurement - Integrated Impact Assessment for Item 12 (Pages 533 – 552)**

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**