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8 June 2023

Dear Sir / Madam

I write to inform you that a MEETING of COUNCIL will be held at NEUADD CYNGOR CEREDIGION, PENMORFA, ABERAERON AND REMOTELY VIA VIDEO CONFERENCE on Thursday, 15 June 2023 at 10.00am for the transaction of the following business:

1. **Apologies**
2. **Disclosure of personal / prejudicial interests**
3. **Personal matters**
4. **To confirm the Minutes of the Meetings of the Council held on 20 April 2023 and the Annual Meeting of Council held on 19 May 2023 (Pages 5 - 18)**
5. **To consider the following motion submitted under Rule 10.1 of the Council's Rules of Procedure: (Pages 19 - 20)**

Proposer: Councillor Wyn Evans

Seconder: Councillor Gareth Lloyd

Council notes:

"This council requests that Welsh Government uses the opportunity presented by the revamped Bovine TB eradication strategy to establish its effectiveness in respect of animal welfare (both wildlife and livestock), public health and costs.

Persistently high infection levels, its impact on both animal welfare and public health combined with an ever increasing cost to the public purse suggests that existing measures are not fit for purpose.

We ask Welsh Government to note and take action on the following points:-

Bovine TB is a communicable disease that should be addressed holistically as both a wildlife and farmed animal welfare issue, using a comprehensive suite of measures, guided by the best scientific advice available.

The requirement to frequently test cattle raises stress to livestock and presents a high risk of injury and fatalities for those involved in conducting tests for Bovine TB.

The continuous failure to address Bovine TB triggers significant levels of mental health issues among farming families and persons in associated roles.

Disease outbreaks on holdings need to be dealt with sensitively with effective and simplified communication.

The new publicly appointed Programme Board and Technical Advisory Group should have a balanced representation including all impacted stakeholders."

- 6. To consider the Statutory Social Services Directors Report 2020-2021 and 2021-2022 (Pages 21 - 226)**
- 7. To consider the report of the Corporate Director upon a Local Authority Representative on the Governing Body of Aberaeron Community Primary School (Pages 227 - 228)**
- 8. To consider the report of the Corporate Lead Officer: Democratic Services upon the appointment of interim Corporate Lead Officer: Porth Cymorth Cynnar (Pages 229 - 232)**

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: Chairman and Members of Council