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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.

14 September 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, 21 September 2023 at 10.00 am 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 13 July 2023 (Pages 5 - 12)**
5. **To consider the report of the Corporate Lead Officer: Finance and Procurement upon the Medium Term Financial Strategy (Pages 13 - 50)**
6. **To consider the report of the Corporate Lead Officer: Policy, Performance and Public Protection upon a review of the Public Spaces Protection Orders (Pages 51 - 86)**
7. **To consider the report of the Corporate Lead officer for Policy Performance and Public Protection upon the Public Space Protection Order - Borth Beach (Pages 87 - 202)**

8. **To consider the report of the Corporate Lead Officer: Democratic Services upon the Overview and Scrutiny Annual Report 2022/2023 (Pages 203 - 256)**
9. **To confirm the appointment of Members to the following roles:**

Corporate Joint Committee: Strategic Development Sub Committee

- Councillor Clive Davies
- Councillor Ceris Jones
- Councillor Gareth Lloyd

The addition of a Lay Member to the Corporate Joint Committee, Standards Sub Committee

- Caryl Davies

The addition of a Lay Member to the Corporate Joint Committee, Governance and Audit Sub Committee

- Alan Davies

Development Management Committee Cooling Off Group

- Councillor Raymond Evans

Local Development Working Group

- Councillor Raymond Evans

Council Tax Premium Second Homes and Long Terms Empty Homes Working Group

(7 members political balance)

- Councillor Rhodri Davies: Plaid Cymru
- Councillor Amanda Edwards: Plaid Cymru
- Councillor Ann Bowen Morgan: Plaid Cymru
- Councillor Gwyn Wigley Evans: Independent
- Councillor Keith Evans: Independent
- Councillor Elizabeth Evans: Liberal Democrats
- Councillor Paul Hinge: Liberal Democrats

Member Champion: Menopause

- Councillor Eryl Evans

10. **Update to Membership of Committees (Pages 257 - 264)**
11. **To consider a report by the Corporate Lead Officer: People and Organisation upon and Exit Payment due to redundancy**
12. **Appendix A relating to the above report (EXEMPT) (Pages 265 - 268)**
This report is not for publication as it contains exempt information as defined in paragraph 13, 14 and 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 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