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At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

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20 October 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, 26 October 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 21 September 2023 (Pages 5 - 12)**
5. **To receive a presentation by the Mid and West Wales Fire and Rescue Service**
6. **Declaration of Acceptance of Office and un Undertaking to comply with the Code of Conduct by Councillor Raymond Evans**
7. **To consider the report of the Corporate Lead Officer: Finance and Procurement upon the 2022-23 Statement of Accounts Update (Pages 13 - 14)**
8. **To Receive a report from the Corporate Lead Officer: Policy, Performance and Public Protection upon the Draft Performance Management Policy Statement and Performance Management Framework to include feedback from the Overview and Scrutiny Coordinating Committee (Pages 15 - 46)**

9. **To consider a report by the Corporate Lead Officer: Porth Cymorth Cynnar upon the Housing Strategy to include feedback from the Healthier Communities Overview and Scrutiny Committee (Pages 47 - 186)**
10. **To receive a report upon the Application to Register Land as a Village Green at Erw Goch field, Waunfawr, Aberystwyth (Pages 187 - 212)**
11. **To confirm the nomination of Local Authority Representatives on School Governing Bodies (Pages 213 - 214)**
12. **To receive a report from the Corporate Lead Officer: Democratic Services upon the Protocol for Attendance at Local Authority Multi-location Meetings and Electronic Broadcasts of Meetings (Pages 215 - 232)**
13. **To receive a report from the Corporate Lead Officer: Democratic Services upon a Pilot for Remote Only Meetings (Pages 233 - 240)**
14. **To receive a report from the Corporate Lead Officer: Democratic Services upon a protocol for a Councillor Call for Action (Pages 241 - 248)**
15. **To appoint Members to the following roles:**

Audit Wales Planning follow up Task and Finish Group

7 Members (politically balanced)

- Councillor Clive Davies
- Councillor Ceris Jones
- Councillor Chris James
- Councillor Gareth Lloyd
- Councillor Ifan Davies
- Councillor Elizabeth Evans
- Councillor Paul Hinge

Joint Committee for the National Adoption Service and Foster Wales

Council/Cabinet representative: Councillor Alun Williams, Cabinet Member for Through Age and Wellbeing

Dinas Llên Steering Board

Cabinet representative: Councillor Catrin M S Davies, Cabinet Member for Culture, Leisure and Customer Services

Corporate Joint Committee: Standards

2 Members of the Committee (one Councillor and one lay Member)

Councillor Gwyn Wigley Evans (Councillor)

Carol Edwards (lay Member)

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

A handwritten signature in black ink, appearing to read 'L Edwards', written in a cursive style.

Miss Lowri Edwards
Corporate Lead Officer: Democratic Services

To: Chairman and Members of Council