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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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8 December 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, 14 December 2023 at 10.00 am for the transaction of the following business:

- 1. Apologies**
- 2. Disclosure of personal / prejudicial interests**
- 3. Personal matters**
- 4. Declaration of Acceptance of Office and an Undertaking to comply with the Code of Conduct by Councillor Shelley Childs**
- 5. To confirm the Minutes of the Meetings of the Council held on 26 October 2023 (Pages 5 - 12)**
- 6. To consider the report of the Corporate Lead Officer: Policy, Performance and Public Protection upon a proposal to ban the giving of live animals as prizes on Ceredigion County Council property (Pages 13 - 38)**
- 7. To consider the report of the Corporate Lead Officer: Policy, Performance and Public Protection upon the Ceredigion County Council Self-Assessment Report 2022/23 (Pages 39 - 110)**

8. **To consider the report of the Corporate Lead Officer: Finance and Procurement upon the Council Tax Premiums applicable to Long Term Empty Properties and Second Homes in Ceredigion (Pages 111 - 180)**

9. **EXEMPT ITEM (Pages 181 - 468)**

The report (Appendix B1 and B2) relating to the item above is not for publication as it contains exempt information as defined in paragraph 12 and 13 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local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

10. **To consider the report of the Corporate Lead Officer: People and Organisation upon the Teacher Pay Policies 2023/24 (Pages 469 - 550)**
11. **To consider the report of the Corporate Lead Officer: Democratic Services upon the Ceredigion County Council Petition Scheme to include e-petitions (Pages 551 - 560)**
12. **To consider the report of the Corporate Lead Officer: Legal and Governance upon Amendments to the Constitution (Pages 561 - 838)**
13. **To consider the report of the Corporate Lead Officer: Democratic Services upon the Chair's Announcements (Pages 839 - 842)**
14. **To consider the report of the Corporate Lead Officer: Democratic Services upon the Single Transferable Vote (Pages 843 - 848)**
15. **To consider the report of the Corporate Lead Officer: Legal and Governance upon the Recruitment of Independent Member to the Ethics and Standards Committee (Pages 849 - 852)**
16. **To confirm the following appointments**

**Corporate Joint Committee: Sub-Committee Ethics and Standards**

- Additional Lay Member: Gail Storr

**Ethics and Standards Committee:**

- Vice Chair from 22 February 2024: Gail Storr

17. **To consider the report of the Corporate Lead Officer: Schools Services upon the appointment of a Local Authority representative on School Governing Bodies (Pages 853 - 854)**
18. **To consider the Statutory Director of Social Services Annual Report 2022-2023 (Pages 855 - 924)**
19. **To consider the report of the Corporate Lead Officer: Policy, Performance and Public Protection upon the Annual Report of Compliments, Complaints, and Freedom of Information 2022-2023 (Pages 925 - 968)**
20. **To consider the report of the Chief Executive upon the notification of appointment of Interim Corporate Lead Officer - Porth Cynnal and Statutory Director of Social Services for up to a 6 month period (Pages 969 - 984)**
21. **EXEMPT ITEM (Pages 985 - 986)**

This report is not for publication as it contains exempt information as defined in paragraph 12 and 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.

22. **Membership of the Council to the Committees of the Council (Pages 987 - 994)**

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**