



6 June 2023

01545 572070

Dear Sir / Madam

I write to inform you that a Meeting of the Corporate Resources Overview and Scrutiny Committee will be held HYBRID - NEUADD CYNGOR CEREDIGION, PENMORFA, ABERAERON / REMOTELY VIA VIDEO CONFERENCE on Monday, 12 June 2023 at 10.00 am for the transaction of the following business:

1. **Apologies**
2. **Disclosures of personal interest (including whipping declarations)**
Members are reminded of their personal responsibility to declare any personal and prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct. In addition, Members must declare any prohibited party whip which the Member has been given in relation to the meeting as per the Local Government (Wales) Measure 2011.
3. **Elect a temporary vice-Chair (until the end of July 2023)**
4. **Engagement and Participation Policy Annual Report 2022-2023 (Pages 3 - 20)**
5. **Digital Connectivity Update (Pages 21 - 32)**
6. **Update on SMART Towns (Pages 33 - 62)**
7. **Forward Work Programme (Pages 63 - 66)**
8. **To confirm minutes of the previous meeting and to consider any matters arising from those Minutes. (Pages 67 - 70)**

Members are reminded to sign the Attendance Register

A Translation Services 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 Corporate Resources Overview and Scrutiny Committee

The remaining Members of the Council for information only.