



30 November 2023

Dwynwen Jones

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Dear Sir / Madam

I write to inform you that a Meeting of the Corporate Resources Overview and Scrutiny Committee will be held at the HYBRID - NEUADD CYNGOR CEREDIGION, PENMORFA, ABERAERON / REMOTELY VIA VIDEO CONFERENCE on Thursday, 7 December 2023 at 10.00 am for the transaction of the following business:

1. **Welcome and 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. **Engagement and Participation Policy - Half yearly monitoring update (Pages 3 - 24)**
4. **To discuss with Officers the possibility of establishing a Task and Finish Group on Procurement**
5. **To confirm minutes of the previous meeting and to consider any matters arising from those Minutes. (Pages 25 - 30)**
6. **Forward Work Programme (Pages 31 - 36)**

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



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.