



PLEASE NOTE: This meeting may be filmed for live or subsequent broadcast via the Council's internet site. The images and sound recording may also be used for training purposes within the Council.

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.

13 June 2023

Dear Sir / Madam

I write to inform you that a **SPECIAL MEETING** of COUNCIL will be held **at 2.00pm on TUESDAY, 20 JUNE 2023** at the Council, Neuadd Cyngor Ceredigion, Penmorfa, Aberaeron and remotely via video conferencing, for the transaction of the following business:

1. **Apologies**
2. **Disclosure of personal / prejudicial interests**
3. **Personal matters**
4. **EXEMPT ITEM (Pages 3 - 10)**
The report (Enclosure B) relating to the item below are not for publication as it contains exempt information as defined in paragraph 12 and 13 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local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.

5. **To interview the candidate(s) as shortlisted for the post of Corporate Lead Officer - Porth Cynnal (and Statutory Director of Social Services); and to appoint one person to the post (Enclosures A; and Enclosure B - EXEMPT) (Pages 11 - 48)**

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 Ceredigion County Council