



**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.

15 March 2024

Dear Sir / Madam

I write to inform you that a MEETING of the COUNCIL will be held at NEUADD CYNGOR CEREDIGION, PENMORFA, ABERAERON AND REMOTELY VIA VIDEO CONFERENCE on Thursday, 21 March 2024 at 10.00 am for the transaction of the following business:

- 1. Apologies**
- 2. Disclosure of personal / prejudicial interests**
- 3. Chair Announcements**
- 4. To confirm the Minutes of the Meetings of the Council held on 6 February 2024 and 29 February 2024. (Pages 3 - 22)**
- 5. To consider a report by the Corporate Lead Officer: Democratic Services upon a Single Transferable Vote (Pages 23 - 28)**
- 6. To consider a report by the Corporate Lead Officer: Democratic Services upon the Schedule of Member Remuneration for 2024/25 (Pages 29 - 76)**
- 7. To consider a report by the Corporate Lead Officer: People and Organisation upon the Council Staff Pay Policy (Pages 77 - 110)**
- 8. To consider a report by the Corporate Lead Officer: Democratic Services upon the broadcasting of additional committee meetings (Pages 111 - 114)**

9. **To consider a report of the Corporate Lead Officer: Legal and Governance and Monitoring Officer upon the Governance Framework (Pages 115 - 130)**
10. **To consider a report by the Corporate Lead Officer: Legal and Governance to confirm the appointment of Chair and Vice-Chair of the Governance and Audit Committee (Pages 131 - 132)**
11. **To elect a Chairman-elect for the Council for 2024/25 to be installed at the Annual Meeting to be held at 2.00 pm on Friday, 17 May 2024**
12. **To elect a Vice-Chairman-elect for the Council for 2024/25 to be installed at the Annual Meeting to be held at 2.00 pm on Friday, 17 May 2024**

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**