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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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13 March 2024

Dear Sir/Madam

I write to inform you that a Meeting of Cabinet will be held at the Council Chamber, Neuadd Cyngor Ceredigion, Penmorfa, Aberaeron and remotely via video conference on Tuesday, 19 March 2024 at 10.00am for the transaction of the following business:

1. **Apologies**
2. **Personal matters**
3. **Disclosure of Personal/ Prejudicial Interests**
4. **To confirm as a true record the Minutes of the previous Meeting of the Cabinet and any matters arising from those Minutes
FOR DECISION (Pages 5 - 10)**
5. **Any petitions received**
6. **Reports of any decisions (if any) having been called in from Overview and Scrutiny Committee**
7. **Any feedback from Overview and Scrutiny Committee not otherwise on the agenda**
8. **To consider the report of the Corporate Lead Officer for Schools upon the Consultation Report Document in relation to the proposal to amend the Language medium of the Foundation learning and admit 3 year old pupils on a part time basis at New Quay Primary School
FOR DECISION (Pages 11 - 56)**

9. **To consider the report of the Corporate Lead Officer for Economy and Regeneration upon the Proposed sale of assets
FOR DECISION (Pages 57 - 70)**
10. **To consider the report of the Corporate Lead Officer for Porth Gofal upon the Future options for Cartref Tregerddan Residential Care Home, Bow Street
FOR DECISION (Pages 71 - 90)**
11. **To consider the report of the Corporate Lead Officer for Porth Cymorth Cynnar upon Cardigan Memorial Pool and Hall
FOR DECISION (Pages 91 - 96)**
12. **EXEMPT ITEM (Pages 97 - 100)**
The report (Appendix 1) relating to the item above is not for publication as it contains exempt information as defined in paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government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.

Members will be requested, when dealing with the items, to consider whether to exclude the public and press from the Meeting.
13. **To consider the report of the Corporate Lead Officer for Porth Cymorth Cynnar upon the Re-Designation of the Additional Licensing Scheme for Houses in Multiple Occupation for Ceredigion including feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 101 - 158)**
14. **To consider the report of the Corporate Lead Officer for Porth Cymorth Cynnar upon the Local Housing Market Assessment including feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 159 - 288)**
15. **To consider the report of the Corporate Lead Officer for Policy, Performance and Public Protection upon the Ceredigion Strategic Equality Plan 2024-28
FOR DECISION (Pages 289 - 372)**
16. **To consider the report of the Corporate Lead Officer for Legal and Governance upon the Revised Coroner Pay Arrangements for 2024/2025
FOR DECISION (Pages 373 - 376)**
17. **To consider the report of the Corporate Lead Officer for Finance and Procurement upon Welsh Government's Retail, Leisure and Hospitality Rates Relief Scheme 2024-25
FOR DECISION (Pages 377 - 392)**

18. **To consider the report of the Corporate Lead Officer for Finance and Procurement upon the Corporate Bonds and Sureties Policy
FOR DECISION (Pages 393 - 402)**
19. **To note the report of the Corporate Lead Officer for Finance and Procurement upon the 23/24 Controllable Revenue Budget - Financial Performance - Quarter 3
FOR INFORMATION (Pages 403 - 428)**
20. **To note the report of the Corporate Lead Officer for Finance and Procurement upon the Quarter 3 Capital Programme Monitoring Report
FOR INFORMATION (Pages 429 - 438)**
21. **To note the report of the Corporate Lead Officer for Finance and Procurement upon the Quarterly Treasury Management Performance Report 2023/24
FOR DECISION (Pages 439 - 448)**
22. **To note the report of the Corporate Lead Officer for Porth Cymorth Cynnar upon the Ceredigion Carers Unit Annual Report 2022-2023 including feedback from the Overview and Scrutiny Committee
FOR INFORMATION (Pages 449 - 472)**
23. **To note the report of the Corporate Lead Officer for Porth Cynnal upon the Independent Reviewing Service Performance Management Report Quarter 2 2023-2024 including feedback from the Overview and Scrutiny Committee
FOR INFORMATION (Pages 473 - 506)**
24. **To note the report of the Corporate Lead Officer for Porth Cynnal upon the CYSUR/CWMPAS Combined Local Operational Group Safeguarding Report- Quarter 2 2023/24
FOR INFORMATION (Pages 507 - 570)**
25. **Any other matter the Chairman decides is for the urgent attention of the Cabinet**

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: The Leader of the Council and Members of the Cabinet
The remaining Members of the Council for information