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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.

11 July 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 Wednesday, 17 July 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: "Save our Library! Achubwch ein Llyfrgell!"  
FOR INFORMATION (Pages 11 - 14)**
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 Porth Gofal upon the Cylch Caron Tender Proposal  
FOR DECISION (Pages 15 - 462)**

9. **To consider the report of the Corporate Lead Officer for Porth Cynnal upon the Corporate Safeguarding Policy  
FOR DECISION (Pages 463 - 504)**
10. **To consider the report of the Corporate Lead Officer for Porth Cynnal upon the Special Guardianship Orders including feedback from the Overview and Scrutiny Committee  
FOR DECISION (Pages 505 - 588)**
11. **To consider the report of the Corporate Lead Officer for Economy and Regeneration upon the Strategic Events programme / Rali Ceredigion - support from CCC  
FOR DECISION (Pages 589 - 596)**
12. **EXEMPT ITEM  
FOR DECISION (Pages 597 - 598)**  
The report (Appendix 1) relating to the item above is not for publication as it contains exempt information as defined in paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government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 Lifelong Learning upon the Annual Monitoring Report of Welsh Language Standards 2023-24  
FOR DECISION (Pages 599 - 658)**
14. **To consider the report of the Corporate Lead Officer for Lifelong Learning upon the Welsh Language Promotion Strategy  
FOR DECISION (Pages 659 - 730)**
15. **To consider the report of the Corporate Lead Officer for Schools upon the LA Representative on Governing Bodies  
FOR DECISION (Pages 731 - 732)**
16. **To consider the report of the Corporate Lead Officer for Policy, Performance and Public Protection upon the Panel Performance Assessment - Agreement of Panel Membership  
FOR DECISION (Pages 733 - 738)**
17. **To consider the report of the Corporate Lead Officer for Finance and Procurement upon the Multi Year Capital Programme - 2024/25 to 2026/27  
FOR DECISION (Pages 739 - 748)**

18. To note the report of the Corporate Lead Officer for Finance and Procurement upon the Capital Outturn Report 2023/24  
FOR INFORMATION (Pages 749 - 758)
19. To note the report of the Corporate Lead Officer for Finance and Procurement upon the 23/24 Controllable Revenue Budget Outturn  
FOR INFORMATION (Pages 759 - 768)
20. To note the report of the Corporate Lead Officer for Finance and Procurement upon the Treasury Management Performance for 2023/24  
FOR INFORMATION (Pages 769 - 778)
21. To note the report of the Corporate Lead Officer for Finance and Procurement upon the Grants Awarded under the Ceredigion Community Grants Scheme / Welsh Church Fund  
FOR INFORMATION (Pages 779 - 784)
22. To note the report of the Corporate Lead Officer for Policy, Performance and Public Protection upon the findings of Ceredigion County Council's 2023 Air Quality Progress Report, in fulfilment of Part IV of the Environment Act 1995 Local Air Quality Management including feedback from the Overview and Scrutiny Committee  
FOR INFORMATION (Pages 785 - 842)
23. 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**