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28 August 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, 3 September 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 Proposal Paper in relation to Ysgol Craig yr Wylfa FOR DECISION (Pages 11 - 142)**
9. **To consider the report of the Corporate Lead Officer for Schools upon the Proposal Paper in relation to Ysgol Llanfihangel y Creuddyn FOR DECISION (Pages 143 - 274)**

- 10. To consider the report of the Corporate Lead Officer for Schools upon the Proposal Paper in relation to Ysgol Llangwryfon
FOR DECISION (Pages 275 - 408)**
- 11. To consider the report of the Corporate Lead Officer for Schools upon the Proposal Paper in relation to Ysgol Syr John Rhys
FOR DECISION (Pages 409 - 540)**
- 12. To consider the report of the Corporate Lead Officer for People and Organisation upon the New HR Policies including feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 541 - 630)**
- 13. To consider the report of the Corporate Lead Officer for Porth Gofal upon the Cartref Tregerddan Residential Care Home - Public Consultation including feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 631 - 660)**
- 14. To consider the report of the Corporate Lead Officer for Highways and Environmental Services upon the Off Street Pay and Display Car Park Review proposals June 2024 including feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 661 - 690)**
- 15. To consider the report of the Corporate Lead Officer for Highways and Environmental Services upon the On-street Charged for Parking Proposals - Aberystwyth Promenade including feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 691 - 744)**
- 16. To consider the report of the Corporate Lead Officer for Highways and Environmental Services upon the Winter Service Provision including feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 745 - 758)**
- 17. To consider the report of the Corporate Lead Officer for Highways and Environmental Services upon the Ceredigion County Council (Prohibition and Restriction of Waiting and Loading and Unloading) Order 2019 (Felinfach) (Amendment Order No. 12) 2024
FOR DECISION (Pages 759 - 762)**
- 18. To consider the report of the Corporate Lead Officer for Highways and Environmental Services upon the Adoption of 'Cae'r Henwas', Caerwedros
FOR DECISION (Pages 763 - 766)**
- 19. To consider the report of the Corporate Lead Officer for Highways and Environmental Services upon the Oversail Licences under s.177 Highways Act 1980
FOR DECISION (Pages 767 - 772)**

20. To consider the report of the Corporate Lead Officer for Porth Cynnal upon the Supported Lodgings (SL) Scheme including feedback from the Overview and Scrutiny Committee
FOR DECISION (Pages 773 - 812)
21. To note the report of the Corporate Lead Officer for Porth Cynnal upon the Independent Reviewing Service Performance Management Report Quarter 3 2023 - 2024
FOR INFORMATION (Pages 813 - 846)
22. To note the report of the Corporate Lead Officer for Porth Cynnal upon the CYSUR/CWMPAS Combined Local Operational Group Safeguarding Report- Quarter 3 2023/24
FOR INFORMATION (Pages 847 - 902)
23. To note the report of the Corporate Lead Officer for Finance and Procurement upon the Quarter 1 Capital Programme Monitoring Report
FOR INFORMATION (Pages 903 - 912)
24. To note the report of the Corporate Lead Officer for Finance and Procurement upon the 24/25 Controllable Revenue Budget - Financial Performance - Quarter 1
FOR INFORMATION (Pages 913 - 942)
25. To note the report of the Corporate Lead Officer for Finance and Procurement upon the Quarterly Treasury Management Performance Report 2024/25
FOR INFORMATION (Pages 943 - 952)
26. 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