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27 November 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 December 2024 at 10.00am for the transaction of the following business:

1. **Apologies**
2. **Chair's Announcements**
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 - 8)**
5. **Any petitions received**
6. **Reports of any decisions (if any) having been called in from Overview and Scrutiny Committees**
7. **Any feedback from Overview and Scrutiny Committees not otherwise on the agenda**
8. **To consider the report of the Corporate Lead Officer for Lifelong Learning upon the Ceredigion Welsh Language Strategy 2024-29  
FOR DECISION (Pages 9 - 114)**
9. **To consider the report of the Corporate Lead Officer for Lifelong Learning upon the LA Representative on Governing Bodies  
FOR DECISION (Pages 115 - 116)**

- 10. To consider the report of the Corporate Lead Officer for Lifelong Learning upon the Reorganisation of Ysgol Craig yr Wylfa, Ysgol Llanfihangel y Creuddyn, Ysgol Llangwryfon and Ysgol Syr John Rhys  
FOR DECISION (Pages 117 - 120)**
- 11. To consider the report of the Corporate Lead Officer for Porth Gofal upon the Direct Payments Policy including feedback from the Overview and Scrutiny Committee  
FOR DECISION (Pages 121 - 150)**
- 12. To consider the report of the Corporate Lead Officer for Porth Cynnal upon the Withdrawal from the Innovate Managed Social Work Team Contract  
FOR DECISION (Pages 151 - 154)**
- 13. To consider the report of the Corporate Lead Officer for Porth Cynnal upon the Corporate Parenting Charter including feedback from the Overview and Scrutiny Committee  
FOR DECISION (Pages 155 - 184)**
- 14. To consider the report of the Corporate Lead Officer for Finance and Procurement upon the All Wales Sustainable Catering Packaging Products Framework  
FOR DECISION (Pages 185 - 190)**
- 15. EXEMPT ITEM  
FOR DECISION (Pages 191 - 196)**

The report (Appendix 1) relating to the item above is not for publication as it contains exempt information as defined in paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government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.
- 16. To consider the report of the Corporate Lead Officer for Finance and Procurement upon the Council Tax Base and Precept Payment Dates  
FOR DECISION (Pages 197 - 204)**
- 17. To note the report of the Corporate Lead Officer for Finance and Procurement upon the 24/25 Controllable Revenue Budget - Financial Performance - Quarter 2  
FOR INFORMATION (Pages 205 - 236)**

18. To note the report of the Corporate Lead Officer for Finance and Procurement upon the Quarter 2 Capital Programme Monitoring Report  
FOR INFORMATION (Pages 237 - 246)
19. To note the report of the Corporate Lead Officer for Finance and Procurement upon the Mid-year review of the Treasury Management Strategy for 2024/25  
FOR INFORMATION (Pages 247 - 258)
20. To note the report of the Corporate Lead Officer for Porth Cynnal upon the Independent Reviewing Service Performance Management Report Quarter 1 2024 - 2025  
FOR INFORMATION (Pages 259 - 292)
21. To note the report of the Corporate Lead Officer for Porth Cynnal upon the CYSUR/CWMPAS Combined Local Operational Group Safeguarding Report - Quarter 1 2024/25  
FOR INFORMATION (Pages 293 - 346)
22. To note the report of the Corporate Lead Officer for Porth Cymorth Cynnar upon the Ceredigion Youth Council Meeting Minutes (18.10.24)  
FOR INFORMATION (Pages 347 - 422)
23. To note the report of the Corporate Lead Officer for People and Organisation upon the Gender Pay Report 2024 and Workforce Equality Report 2024  
FOR INFORMATION (Pages 423 - 448)
24. To note the report of the Corporate Lead Officer for Economy and Regeneration upon the Local Access Forum (LAF) Annual Report  
FOR INFORMATION (Pages 449 - 464)
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**