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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.

21 November 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, 28 November 2024 at 2.00pm for the transaction of the following business:

- 1. Apologies**
- 2. Disclosure of personal / prejudicial interests**
- 3. Chair Announcements**
- 4. Declaration of Acceptance of Office and an Undertaking to comply with the Code of Conduct by Councillor Gareth Lewis**
- 5. To confirm the Minutes of the Meetings of the Council held on 24 October 2024 and 14 November 2024 (Pages 5 - 14)**
- 6. To consider the Annual Governance Statement 2023-24 (Pages 15 - 60)**
- 7 (a) To receive the Audit of Accounts Report of Audit Wales on the 2023-24 Statement of Accounts (Pages 61 - 88)**
- 7 (b) The Chairman of the Governance and Audit Committee to formally present that Committee's comments on the report**
- 7 (c) To approve the 2023-24 Statement of Accounts (Pages 89 - 224)**

8. **To receive the report of the Corporate Lead Officer: Policy, Performance and Public Protection upon the Annual Report of Compliments, Complaints and Freedom of Information (Pages 225 - 258)**
9. **To receive a report by the Corporate Lead Officer Schools and Lifelong Learning upon Local Authority representative on Governing Bodies (Pages 259 - 260)**
10. **To appoint Members of Council to the Committees of the Council for the remainder of the municipal term (Pages 261 - 268)**
11. **To confirm the following appointments**
 - Corporate Joint Committee: sub-Committee Governance and Audit**
 - Councillor Rhodri Evans to replace Councillor Gareth Lloyd
 - Constitution Cross Party Working Group**
 - Councillor John Roberts
 - Cross Party Boundary Review Group**
 - Councillor John Roberts
 - Council Tax Premium Second Homes and Long Terms Empty Homes Working Group**
 - Councillor Raymond Evans
 - Mid Wales Joint Scrutiny Committee for Health and Care**
 - Councillor Sian Maehrlein
 - Aberystwyth-Shrewsbury Railway Line Liaison Committee**
 - Councillor Gareth Lewis
 - Fostering Panel**
 - Councillor Amanda Edwards to replace Councillor Alun Williams
 - National Adoption Service Joint Committee (substitute member)**
 - Councillor Amanda Edwards

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

A handwritten signature in black ink, appearing to read 'L Edwards', written in a cursive style.

Miss Lowri Edwards
Corporate Lead Officer: Democratic Services

To: Chairman and Members of Council