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5 December 2024

Dear Sir / Madam

I write to inform you that a MEETING of COUNCIL will be held at NEUADD CYNGOR CEREDIGION, PENMORFA, ABERAERON AND REMOTELY VIA VIDEO CONFERENCE on Thursday, 12 December 2024 at 10.00 am for the transaction of the following business:

- 1. Apologies**
- 2. Disclosure of personal / prejudicial interests**
- 3. Chair Announcements**
- 4. To confirm the Minutes of the Meetings of the Council held on 28 November 2024 (Pages 5 - 10)**
- 5. Presentation by the Mid and West Wales Fire and Rescue Service**
- 6. To consider the following motion submitted under Rule 10.1 of the Council's Rules of Procedure**

Notice of Motion:

The Crown Estate owns 65% of Wales' riverbeds and beaches, as well as more than 50,000 acres of land – valued at over £603m. Proceeds from these go to the Crown Estate, funding the Royal Family and contributing to the UK Treasury.

The Crown Estate has recently reported an unprecedented profit, with a £658.1 million increase from last year – bringing the total net profit to £1.1 billion.

In 2023, the section of the Crown Estate devolved to the Scottish Government generated £103.6 million into the public coffers in Scotland.

A recent YouGov poll found that 58% of respondents supported devolving the Crown Estate to Wales.

As a result, Ceredigion County Council declares that we believe that the responsibility for the Crown Estate should be devolved to the Welsh Government. Any profits generated by the Crown Estate on Welsh land, foreshores and riverbeds should remain in Wales, benefiting our residents and communities.

Responsibility for the Crown Estate is already devolved to the Scottish Government, and the same must happen in Wales to ensure that profits from our natural resources are invested for the benefit of the Welsh people.

The Council notes the serious financial pressures facing this Authority, as with other authorities across Wales, and highlights that devolution of the Crown Estate could bring an estimated £50m a year to Wales.

We therefore call for the Crown Estate to be devolved to the Welsh Government, in line with Scotland, so that WE in Wales - and, in turn, those of us in Ceredigion - can benefit from our natural resources.

We call on the First Minister of Wales to put pressure on the UK Prime Minister to devolve the Crown Estate to Wales **as a matter of urgency**.

We call on the UK Prime Minister to take immediate action to devolve the Crown Estate to Wales.

Proposer: Catrin M S Davies

Seconder: Alun Williams

7. **To consider the report of the Corporate Lead Officer: Porth Cynnal upon the Corporate Parenting Charter (Pages 11 - 42)**
8. **To consider the report of the Corporate Lead Officer: Legal and Governance in relation to changes to the Council's Constitution (Pages 43 - 160)**

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: Chairman and Members of Council