



8 December 2023

Dear Sir / Madam

I write to inform you that a **SPECIAL MEETING** of CEREDIGION COUNTY COUNCIL will be held at 2.00p.m. on THURSDAY, 14 DECEMBER 2023 at the Council Chamber, Neuadd Cyngor Ceredigion, Penmorfa, Aberaeron and remotely via video conferencing, for the transaction of the following business:

- 1. Apologies**
- 2. Disclosure of personal / prejudicial interests**
- 3. Personal matters**
- 4. EXEMPT ITEM**

The report (Enclosure B) relating to the item below are not for publication as it contains exempt information as defined in paragraph 12 and 13 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local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.

- 5. To interview the candidate(s) as shortlisted for the post of Corporate Lead Officer - Porth Cynnal (and Statutory Director of Social Services); and to appoint one person to the post (Enclosures A; and Enclosure B - EXEMPT) (Pages 3 - 44)**

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