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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.

5 March 2025

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, 11 March 2025 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 - 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 Porth Cymorth Cynnar upon the Sport Wales Capital Grant Award for Calon Tysul  
FOR DECISION (Pages 11 - 14)**

9. **To consider the report of the Corporate Lead Officer for Policy, Performance and Public upon the Statement of Gambling Policy 2025-2028 and proposals for casinos  
FOR DECISION (Pages 15 - 100)**
10. **To consider the report of the Corporate Lead Officer for Policy, Performance and Public upon the Revision of Hackney Carriage (Taxi) and Private Hire Vehicles, Drivers and Operators Policy 2025  
FOR DECISION (Pages 101 - 288)**
11. **To consider the report of the Corporate Lead Officer for Porth Cynnal upon the Older Persons Fee Setting 2025/26 Independent Sector & Local Authority fees  
FOR DECISION (Pages 289 - 294)**
12. **To consider the report of the Corporate Lead Officer for Finance and Procurement upon the Council's Insurance Tender  
FOR DECISION (Pages 295 - 300)**
13. **EXEMPT ITEM  
FOR DECISION (Pages 301 - 304)**  
The report (Appendix 1) relating to the item above is not for publication as it contains exempt information as defined in paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government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.
14. **To note the report of the Corporate Lead Officer for Finance and Procurement upon the 24/25 Controllable Revenue Budget - Financial Performance - Quarter 3  
FOR INFORMATION (Pages 305 - 336)**
15. **To note the report of the Corporate Lead Officer for Finance and Procurement upon the Quarter 3 Capital Programme Monitoring Report  
FOR INFORMATION (Pages 337 - 346)**
16. **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 347 - 356)**

17. **To note the report of the Corporate Lead Officer for Highways and Environmental Services upon the Mid Wales Regional Transport Plan Consultation  
FOR INFORMATION (Pages 357 - 360)**
18. **To note the report of the Corporate Lead Officer for Porth Cymorth Cynnar upon the Update on the Housing Support Grant (HSG) - Programme Plan including feedback from the Overview and Scrutiny Committee  
FOR INFORMATION (Pages 361 - 374)**
19. **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**