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Notice of the Decisions of the **Meeting of the Cabinet** held at the Council Chamber, Neuadd Cyngor Ceredigion, Penmorfa, Aberaeron and remotely on **Tuesday, 14 May 2024**

This Notice is published at 5.00pm on Thursday, 16 May 2024. Requests to call-in any decision to be delivered to the Head of Democratic Services by 5.00pm on Thursday, 23 May 2024. The decisions will come into force (if no valid call-in application is received) on Friday, 24 May 2024.

PRESENT: Councillor Bryan Davies (Chair), Councillors Catrin M S. Davies, Clive Davies, Gareth Davies, Keith Henson, Wyn Thomas, Matthew Vaux and Alun Williams.

ALSO IN ATTENDANCE: Councillors Shelley Childs, Euros Davies, Endaf Edwards, Elizabeth Evans, Gwyn Wigley Evans, Keith Evans, Raymond Evans, Rhodri Evans, Wyn Evans, Hugh Hughes, Gareth Lloyd and Sian Maehrlein.

(10.00am- 12.39pm)

200 Apologies

- i. Lowri Edwards, Corporate Lead Officer: Democratic Services and Audrey Somerton-Edwards, Corporate Lead Officer: Porth Cynnal apologised for their inability to attend the meeting.
- ii. Alun Williams, Corporate Lead Officer: Policy, Performance and Public Protection apologised for his inability to attend the meeting due to other Council commitments.

201 Personal matters

- i. Best wishes were extended to Lowri Edwards, Corporate Lead Officer: Democratic Services following a recent illness.
- ii. Condolences were extended to Geraint Edwards, Corporate Lead Officer: People and Organisation and family on the loss of his father.
- iii. Congratulations were extended to Dafydd Llywelyn on being re-elected as the Police and Crime Commissioner for the Dyfed-Powys Police area.

202 Disclosure of Personal/ Prejudicial Interests

- i. Councillor Alun Williams declared a personal interest in relation to Petition A (We the undersigned wish to object to the Local Authority's plan to change teaching to Welsh medium in the Foundation Phase at Plascrug School by September 2024. We wish the school to retain its present policy of bilingual teaching across all ages and year groups.) in agenda item 204.
- ii. Councillor Keith Henson declared a personal and prejudicial interest in relation to agenda item 212 and withdrew from the meeting whilst the matter was being discussed.

203 To confirm as a true record the Minutes of the previous Meeting of the Cabinet and any matters arising from those Minutes

To confirm as a true record the Minutes of the previous Meeting of the Cabinet held on 19 March 2024.

Matters arising: There were no matters arising from the minutes.

204 Any petitions received

- a. We the undersigned wish to object to the Local Authority's plan to change teaching to Welsh medium in the Foundation Phase at Plascrug School by September 2024. We wish the school to retain its present policy of bilingual teaching across all ages and year groups.
- b. "Reject the Proposed Council Changes in Aberystwyth"

It was noted that the above petitions had been received and would be dealt with in accordance with the guidelines in the Petitions Protocol.

205 Reports of any decisions (if any) having been called in from Overview and Scrutiny Committee

None.

206 Any feedback from Overview and Scrutiny Committee not otherwise on the agenda

None.

207 To consider the report of the Corporate Lead Officer for Economy and Regeneration upon the Local Area Energy Plan (LAEP)

DECISION:

To endorse the Local Area Energy Plan.

Reason for the decision:

Periodic progress updates are an integral part of monitoring our Net-Zero journey and endorsement of the Local Area Energy Plan provides direction to both local and regional work on energy.

208 To consider the report of the Corporate Lead Officer for Highways and Environmental Services upon the Ceredigion County Council (Prohibition and Restriction of Waiting and Loading and Unloading) Order 2019 (Aberystwyth Seafront) (Amendment Order No.11) 2024

DECISION:

To approve:

- 1) the making of the necessary Traffic Regulation Order,
- 2) the publication of a subsequent Notice of Making in the press to this effect, and
- 3) the suggested response to objectors (Appendix 3).

Reason for the decision:

To authorise the making of the above Traffic Regulation Order, and the publication of a notice in local press to that effect.

209 To consider the report of the Corporate Lead Officer for Schools upon the Welsh Government - Strategic Outline Programme (SOP) - Rolling Programme - Sustainable Communities for Learning

DECISION:

To approve the Strategic Outline Programme submitted to Welsh Government.

Reason for the decision:

To secure grant funding through the Welsh Government Sustainable Communities for Learning rolling Programme.

210 To consider the report of the Corporate Lead Officer for Schools upon the School Admissions Policy 2025/2026

DECISION:

To approve the Policy for the admission of pupils for 2025/2026.

Reason for the decision:

To have a policy in place for 2025/2026.

211 To consider the report of the Corporate Lead Officer for Schools upon the LA Representative on Governing Bodies

DECISION:

To confirm the nominations outlined in the report as LA representatives on the Governing Bodies of the relevant School.

Reason for the decision:

To nominate representatives of the LA on Governing Bodies.

212 To consider the report of the Corporate Lead Officer for Porth Cynnal upon the Older Persons Fee Setting 24/25 - Independent Sector & Local Authority fees

DECISION:

1. To approve the fees for private Care Homes in Ceredigion for 2024/25 at the following weekly levels, effective from 08/04/2024:

Residential	£896.00
Residential EMI	£958.00
Nursing	£1,040.00
Nursing EMI	£1,040.00

2. To offer a fee for en-suite rooms at an additional £25 per week for applicable rooms, effective from 08/04/2024 onwards.
3. To approve the fees for Council run Residential Care Homes in Ceredigion for 2024/25 at the following weekly levels, effective from 08/04/2024:

Residential	£896.00
Residential EMI	£958.00

4. To note that there are a small number of private contracts inherited following the transfer of Hafan y Waun to the Council and that fees for these placements will continue in accordance with those contracts.
5. To note that the cycle for undertaking another in depth review of Fees will mean that this should be undertaken for either the 25/26 or 26/27 fees setting process.

Reason for the decision:

To agree and set Older Person fees for 2024/25.

- 213 **To note the report of the Corporate Lead Officer for Porth Cynnal upon the Mid and West Wales Safeguarding Children and Adults Board Annual Report 2022-2023**
Cabinet noted the report.
- 214 **To note the report of the Corporate Lead Officer for Porth Cymorth Cynnar upon the Ceredigion Youth Council Meeting Minutes (02.02.24)**
Cabinet noted the report.
- 215 **To note the report of the Corporate Lead Officer for Porth Cymorth Cynnar upon the Ceredigion Youth Council Meeting Minutes (20.03.24)**
Cabinet noted the report.
- 216 **To note the report of the Corporate Lead Officer for Policy, Performance and Public Protection upon the Half-Year Report of Compliments and Complaints - between 1st April 2023 and 30th September 2023 including feedback from the Overview and Scrutiny Committee**
Cabinet noted the report and the feedback from the Corporate Resources Overview and Scrutiny Committee.
- 217 **Any other matter the Chairman decides is for the urgent attention of the Cabinet**
None.

Confirmed at the Meeting of the Cabinet held on 3 June 2024

Chairman: _____

Date: _____