



Cyngor Sir
CEREDIGION
County Council



 **Cyd-bwyllgor Corfforedig y Canolbarth**
Mid Wales Corporate Joint Committee

Meeting Venue

Meeting Date
Dydd Llun, 4 Gorffennaf 2022

Meeting Time
11.00 am

For further information please contact
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Issue Date

AGENDA

1.	ELECT CHAIR 2022/23 / ETHOL CADEIRYDD 2022/23
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To elect a Chair for 2022/23 / Ethol Cadeirydd am 2022/23

2.	ELECT VICE CHAIR 2022/23 / ETHOL IS CADEIRYDD 2022/23
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To elect a Vice Chair for 2022/23 / Ethol Is-gadeirydd am 2022/23

3.	APOLOGIES / YMDDIHEURIADAU
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To receive any apologies for absence / Derbyn unrhyw ymddiheuriadau am absenoldeb

4.	DECLARATION OF PERSONAL INTERESTS / DATGAN BUDDIANNAU PERSONOL
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To receive any declaration of Personal Interest / Derbyn unrhyw ddatganiad o Fuddiannau Personol

5.	MINUTES OF THE PREVIOUS MEETING DATED 25TH JANUARY 2022 / COFNODION Y CYFARFOD BLAENOROL DYDDIEDIG 25 IONAWR 2022
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The Chair shall propose that the minutes of the previous meeting held on 25th January 2022 be signed as a true record / Bydd y Cadeirydd yn cynnig bod cofnodion y cyfarfod blaenorol a gynhaliwyd ar 25 Ionawr 2022 yn cael eu llofnodi fel cofnod cywir.

(Tudalennau 1 - 12)

6.	ADOPTION OF A CONSTITUTION FOR THE MID WALES CORPORATE JOINT COMMITTEE / MABWYSIADU CYFANSODDIAD AR GYFER CYDBWYLLGOR CORFFORAETHOL CANOLBARTH CYMRU
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Clive Pinney, Monitoring Officer to present report on the Constitution of the Mid Wales CJC / Clive Pinney, Swyddog Monitro i gyflwyno adroddiad ar y Cyfansoddiad i CJC Canolbarth Cymru

(Tudalennau 13 - 126)

7.	APPOINTMENT OF CO-OPTees TO SUB-COMMITTEES OF THE MID WALES CJC / PENODI AELODAU I IS-BWYLLGORAU CYDBWYLLGOR CORFFORAETHOL CJC
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Clive Pinney, Monitoring Officer to present report on the Appointment of Co-Optees to Sub-Committees of the Mid Wales CJC / Clive Pinney, Swyddog Monitro i gyflwyno adroddiad ar Benodi Aelodau Cyfetholedig i Is-Bwyllgorau CJC Canolbarth Cymru

(Tudalennau 127 - 132)

8.	CJC BUDGET REPORT 2021-22 / ADRODDIAD CYLLIDEB CJC 2021-22
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Justin Davies, Corporate Manager Finance and Procurement to present the CJC Budget Report 2021-22 / Justin Davies, Rheolwr Corfforaethol Cyllid a Chaffael i gyflwyno adroddiad cyllideb CJC 2021-22

(Tudalennau 133 - 136)

9.

ANY OTHER BUSINESS / UNRHYW FATER ARALL