

**NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 17 February 2020**

This Notice is published at 5:00pm on Thursday, 20 February, 2020. The deadline for the receipt of requests to call-in any decision must be made to the Chief Executive by no later than 5:00pm on Thursday, 27 February, 2020. The decisions will become effective (if no valid call-in application is recorded) on Friday, 28 February, 2020.

**Present:** Councillors R Dew, Llinos Medi Huws (Chair), R. Meirion Jones, Dafydd Rhys Thomas, Ieuan Williams, Alun W Mummery, Carwyn Jones and Robin Williams

**Also Present:** Councillors G.O. Jones, Dafydd Roberts

**Apologies:** Councillor R G Parry OBE FRAgS

(10:00 a.m. to 10:35 a.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> Not applicable
DECISION	It was resolved that the minutes of the previous meetings of the Executive held on the following dates be approved as correct –  <ul style="list-style-type: none"> <li>• 13 January, 2020</li> <li>• 20 January, 2020</li> <li>• 27 January, 2020</li> </ul>
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	<b>4 The Executive's Forward Work Programme</b> Report by the Head of Democratic Services
DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period March to October, 2020 with the additional changes outlined at the meeting.
REASON FOR THE DECISION	To strengthen accountability and

	<b>forward planning arrangements</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 Strategic Equality Plan 2020-2024</b> Report by the Head of Function (Council Business)/Monitoring Officer
DECISION	<p><b>It was resolved to recommend to the County Council -</b></p> <ul style="list-style-type: none"> <li>• <b>That the draft Strategic Equality Plan for 2020-2024 be approved and to authorise Officers in consultation with the Portfolio Holder to complete and publish the Plan by 31 March, 2020.</b></li> <li>• <b>That arrangements are put in place for the Partnership and Regeneration Scrutiny Committee to monitor progress on equality on an annual basis as a matter of course.</b></li> </ul>
REASON FOR THE DECISION	<b>To comply with statutory requirements</b>
ELIGIBLE FOR CALL-IN?	<b>No. The Plan is subject to Full Council approval</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Business Rates Discretionary Relief Policy</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To adopt a Discretionary Business Rates Relief Framework – Charities and Non-Profit Making Organisations as detailed in Appendix C to the report.</b></li> <li>• <b>That the Discretionary Business Rates Relief Framework will apply for the financial years up to 31 March, 2026.</b></li> <li>• <b>To instruct the Director of Function (Resources)/Section 151</b></li> </ul>

	Officer to ensure that the administrative procedures before 31 March, 2020 advise relevant charities and non-profit making organisations that the policy will apply from 1 April, 2020 and will cease on 31 March, 2026.
REASON FOR THE DECISION	To adopt a Discretionary Business Rates Relief Framework for Charities and Non-Profit Making Organisations
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>7 Housing Rent HRA and Housing Service Charges 2020/21</b> Report by the Head of Housing Services
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> <li>• To approve the rent increase in line with the Welsh Government target rent based on collection over 51 weeks.</li> <li>• That all rents below target of between £0.41 - £4.47 be increased by 2.7% plus an amount up to the maximum of £2.00 per week to bring to target rent towards convergence.</li> <li>• That all rents below target rent of between £3.87 - £5.01 be increased by 2.7% plus £2.00 per week.</li> <li>• That the rent for the 3 properties that are above target rent should remain at their current levels.</li> <li>• That the rent of all garages be increased by 22p per week.</li> <li>• That the service charges costs as noted within section 3.3 of the report be applied to all tenants who receive the relevant services.</li> </ul>
REASON FOR THE DECISION	To approve Housing Rent HRA and Housing Service Charges for 2020/21
ELIGIBLE FOR CALL-IN?	Yes

**CONFIDENTIAL ITEM**

ITEM NUMBER AND SUBJECT MATT ER	<b>9 Risk Based Verification Policy - Benefit</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• To note and endorse the proposal for the Benefits Section to introduce a risk based verification process for the administration of Housing Benefit and Council Tax Reduction.</li> <li>• To approve the Risk Based Verification Policy as detailed in Appendix A to the report and to note that the Audit and Governance Committee will review this policy annually.</li> <li>• To instruct the Director of Function (Resources)/Section 151 Officer to ensure that the necessary arrangements are made for the introduction of risk based verification in accordance with an agreed timetable.</li> </ul>
REASON FOR THE DECISION	<b>To introduce a Risk Based Verification Policy for Housing Benefit and Council Tax Reduction claims</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>