

NOTICE of the Decisions of The Executive held virtually on Monday, 28 September 2020

This Notice is published at 5:00pm on Thursday, 1 October, 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, 8 October, 2020. The decisions will become effective (if no valid call-in application is recorded) on Friday, 9 October, 2020

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

Also Present: Councillors John Griffith, Glyn Haynes, Trefor Lloyd Hughes, MBE, Aled Morris Jones

Apologies: None

(10:00 a.m. to 12:15 p.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous extraordinary meeting of the Executive held on 17 August, 2020 be confirmed as correct.
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	4 The Executive's Forward Work Programme Report by the Head of Democratic Services
DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period October, 2020 to May, 2021 as presented.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p>5 Revenue Budget Monitoring - Quarter 1, 2020/21 Report by the Director of Function (Resources)/Section 151 Officer</p>
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the position set out in Appendices A and B of the report in respect of the Authority’s financial performance to date and expected outturn for 2020/21 noting also that this position is dependent on the continued support from Welsh Government to fund the loss of income and the additional costs which the Council face during the remainder of the financial year as a result of the Coronavirus. • To note the summary of Contingency budgets for 2020/21 detailed in Appendix C to the report. • To note the position of the invest to save programmes in Appendix CH to the report. • To note the position of the efficiency savings for 2020/21 in Appendix D to the report. • To note the monitoring of agency and consultancy costs for 2020/21 in Appendices DD, E and F to the report. • That a letter be sent jointly by the Portfolio Member for Finance and the Director of Function (Resources)/Section 151 Officer to Welsh Government to highlight continuing concern about the rising number of second homes being re-designated as businesses with consequences to the Council’s income especially in the current challenging circumstances, and to urge that consideration be given to amending the law to prevent this happening.
REASON FOR THE DECISION	<p>To monitor the performance of the 2020/21 Revenue Budget.</p>

ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Capital Budget Monitoring - Quarter 1, 2020/21 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the progress of expenditure and receipts against the capital budget 2020/21 at Quarter 1. • To approve £49,000 of additional match funding for the Pentraeth Flood Alleviation scheme as per paragraph 3.1.1 of the report. The additional cost is as a direct result of Covid-19 which has increased the contract costs to complete the scheme. • To approve £39,000 of additional match funding for the Beaumaris Flood Alleviation scheme, as per paragraph 3.1.1 of the report. The additional cost is as a direct result of Covid-19 which has increased the contract costs to complete the scheme.
REASON FOR THE DECISION	To monitor the performance of the 2020/21 Capital Budget
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 HRA Budget Monitoring - Quarter 1, 2020/21 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved to note the following –</p> <ul style="list-style-type: none"> • The position set out in respect of the financial performance of the Housing Revenue Account (HRA) for Quarter 1 2020/21.

	<ul style="list-style-type: none"> • The forecast outturn for 2020/21.
REASON FOR THE DECISION	To monitor the performance of the 2020/21 HRA Budget
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Medium Term Financial Plan 2021/22 – 2023/24 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the contents of the Medium Term Financial Plan 2021/22 to 2023/24 and to approve the assumptions made therein.
REASON FOR THE DECISION	To set out a pre-budget statement in accordance with constitutional requirements
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Annual Treasury Management Review 2019/20 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note that the outturn figures in the report will remain provisional until the audit of the 2019/20 Statement of Accounts is completed and signed off; any resulting significant adjustments to the figures included in the report will be reported as appropriate. • To note the provisional 2019/20 prudential and treasury indicators in the report. • To forward the Annual Treasury Management Report for 2019/20 to Full Council without further comment.

REASON FOR THE DECISION	To comply with legislative requirements and the Council's TM Scheme of Delegation 2019/20
ELIGIBLE FOR CALL-IN?	N/A. The TM Annual Report will be presented to and approved by Full Council

ITEM NUMBER AND SUBJECT MATTER	10 Social Services Improvement Panel Update Report by the Interim Director of Social Services
DECISION	It was resolved to confirm that the Executive is satisfied with the pace of progress and improvements made to date within both Adults' Services and Children and Families' Services.
REASON FOR THE DECISION	To monitor the progress of improvements in Social Services
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 Annual Director's Report on the Effectiveness of Social Services 2019/20 Report by the Interim Director of Social Services
DECISION	It was resolved to accept the draft Annual Director's Report on the Effectiveness of Social Services in 2019/20 and to recommend the report to Full Council.
REASON FOR THE DECISION	To receive the Annual Director's report for 2019/20 in accordance with statutory requirement.
ELIGIBLE FOR CALL-IN?	N/A. The Annual Director's Report will be presented to and approved by Full Council

ITEM NUMBER AND SUBJECT MATTER	12 Land at Mona Industrial Estate – Application by the Anglesey
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	Agricultural Society to amend lease conditions Report by the Head of Highways, Waste and Property
DECISION	It was resolved to reject the application to amend the existing lease agreement with the Anglesey Agricultural Society for the reasons described within the report.
REASON FOR THE DECISION	To determine the request to amend the lease conditions
ELIGIBLE FOR CALL-IN?	Yes