

Mrs Annwen Morgan
Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN ISLE OF ANGLESEY COUNTY COUNCIL Swyddfeydd y Cyngor - Council Offices LLANGEFNI Ynys Môn - Anglesey LL77 7TW

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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN	MONDAY
25 IONAWR 2021	25 JANUARY 2021
10.00 o'r gloch	10.00 am
CYFARFOD RHITHIOL	VIRTUAL MEETING
SW//ddod PW//lldor	folmes Committee Officer 752518

#### **AELODAU/MEMBERS**

#### Plaid Cymru/Party of Wales

Llinos Medi Huws, Carwyn Jones, R Meirion Jones, Alun W Mummery, Robert G Parry, OBE, FRAgS, Robin Wyn Williams

#### Annibynnol/Independent

Richard Dew, Dafydd Rhys Thomas, Ieuan Williams

#### COPI ER GWYBODAETH / COPY FOR INFORMATION

I Aelodau'r Cyngor Sir / To the Members of the County Council

Bydd aelod sydd ddim ar y Pwyllgor Gwaith yn cael gwahoddiad i'r cyfarfod i siarad (ond nid i bleidleisio) os ydy o/hi wedi gofyn am gael rhoddi eitem ar y rhaglen dan Reolau Gweithdrefn y Pwyllgor Gwaith. Efallai bydd y Pwyllgor Gwaith yn ystyried ceisiadau gan aelodau sydd ddim ar y Pwyllgor Gwaith i siarad ar faterion eraill.

A non-Executive member will be invited to the meeting and may speak (but not vote) during the meeting, if he/she has requested the item to be placed on the agenda under the Executive Procedure Rules. Requests by non-Executive members to speak on other matters may be considered at the discretion of The Executive.

At present this Committee is not being webcast live. A recording of the meeting will be made available on the Council's website as soon as possible.

# AGENDA

## 1 DECLARATION OF INTEREST

To receive any declaration of interest from a Member or Officer in respect of any item of business.

# 2 <u>URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HER</u> APPOINTED OFFICER

No urgent matters at the time of dispatch of this agenda.

## **3 MINUTES** (Pages 1 - 28)

To submit for confirmation, the draft minutes of the meetings of the Executive held on the following dates:-

- 30 November 2020
- 14 December 2020
- 17 December 2020 (Extraordinary)

## 4 MINUTES - CORPORATE PARENTING PANEL (Pages 29 - 38)

To submit for adoption, the draft minutes of the Corporate Parenting Panel held on 8 December 2020.

## 5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 39 - 52)

To submit a report by the Head of Democratic Services.

# 6 CHANGES TO THE CONSTITUTION - RESTRUCTURE OF THE SENIOR LEADERSHIP TEAM (Pages 53 - 60)

To submit a report by the Chief Executive.

#### 7 INTERIM HOUSING STRATEGY 2020/21 (Pages 61 - 82)

To submit a report by the Head of Housing Services.

#### **8 BIODIVERSITY PLAN** (Pages 83 - 114)

To submit a report by the Head of Regulation and Economic Development.

# 9 <u>BUS EMERGENCY SCHEME</u> (Pages 115 - 186)

To submit a report by the Head of Highways, Waste and Property Services.