

NOTICE of the Decisions of The Executive held at the Virtual Meeting on Monday, 17 August 2020

This Notice is published at 5:00pm on Thursday, 20 August, 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 August, 2020. The decisions will become effective (if no valid call-in application is recorded) on Friday, 28 August, 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 Kenneth Hughes, Aled M. Jones, R. Llewelyn Jones, Bryan Owen, Dylan Rees.

Apologies: None

(10:30 a.m. to 11:30 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not Applicable
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 13 July, 2020 be confirmed as correct.
REASON FOR THE DECISION	Not Applicable
ELIGIBLE FOR CALL-IN?	Not Applicable

ITEM NUMBER AND SUBJECT MATTER	4 Coronavirus Outbreak Recovery Planning and Delivery Update Report by the Deputy Chief Executive
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • That £200,000 be released from the Revenue Contributions Unapplied to Capital Expenditure earmarked reserve (current balance £842, 917) to fund the cost of developing priority capital schemes and to work towards the securing of additional capital grant funding to implement those schemes. • That 25% of the 2020/21 travel and subsistence budget is de-committed (£115,420) and re-

	<p>allocated towards immediate recovery activity:-</p> <ul style="list-style-type: none"> • Virtual Cyswllt Môn pilot in the Island's libraries. • Enabling further business process transformation in as quick a timeframe as possible. • A new digital system and training package is introduced to improve and enhance contract management monitoring, reporting and benefits realisation.
REASON FOR THE DECISION	To facilitate local recovery planning and delivery and secure support for immediate decisions.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p>5 The Allocations Policy for Social Housing and Covid-19 Report by the Head of Housing Services</p>
DECISION	<p>It was resolved to approve the following –</p> <ul style="list-style-type: none"> • A temporary partial change to the Common Allocations Policy for housing in response to the Covid-19 impact on emergency/temporary accommodation for homeless households for a period of up to 6 months following the Welsh Government recommendation with regard to homelessness. • That allocations made during this period for Homeless Households is approved by the Housing Options Team Manager. • That the Executive be provided with an update in a year's time on the effects of the temporary partial change to the Common Allocations Policy.

REASON FOR THE DECISION	To respond to emergency/temporary housing need as a result of the Covid-19 pandemic in line with Welsh Government guidance
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	7 Additional Housing Developments Report by the Head of Housing Services
DECISION	It was resolved to proceed to build five additional units on the Marquis site, Rhosybol.
REASON FOR THE DECISION	To approve additional housing units on the site to meet increased local housing need.
ELIGIBLE FOR CALL-IN?	Yes