



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mrs Annwen Morgan
Prif Weithredwr – Chief Executive

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

Ffôn / tel (01248) 752500
Ffacs / fax (01248) 750839

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 25 HYDREF 2021 10.00 o'r gloch	MONDAY 25 OCTOBER 2021 10.00 am
CYFARFOD RHITHWIR WEDI'I FFRYDIO'N FYW (AR HYN O BRYD NID OES MODD I'R CYHOEDD FYNYCHU)	VIRTUAL LIVE STREAMED MEETING (AT PRESENT MEMBERS OF THE PUBLIC ARE UNABLE TO ATTEND)
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

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.

Please note that meetings of the Committee are streamed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this live stream will be retained in accordance with the Authority's published policy.

A G E N D A

1 DECLARATION OF INTEREST

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

2 URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HER APPOINTED OFFICER

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

3 MINUTES (Pages 1 - 10)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 27 September 2021.

4 CORPORATE PARENTING PANEL (Pages 11 - 20)

To submit for adoption, the draft minutes of the Corporate Parenting Panel held on 7 September 2021.

5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 21 - 36)

To submit a report by the Head of Democratic Services.

6 CONSULTATION ON THE LEVEL OF COUNCIL TAX PREMIUM FOR SECOND HOMES (Pages 37 - 50)

To submit a report by the Director of Function (Resources)/Section 151 Officer.

7 PUBLIC SERVICES OMBUDSMAN ANNUAL LETTER 2020/21 (Pages 51 - 64)

To submit a report by the Director of Function (Council Business)/Monitoring Officer.

8 ANNUAL PERFORMANCE REPORT 2020/21 (Pages 65 - 110)

To submit a report by the Head of Profession, HR and Transformation.

9 EXCLUSION OF THE PRESS AND PUBLIC

To consider adoption of the following:-

"Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A (Paragraphs 16) of the said Act".

10 **HIGHWAYS DAMAGE PROSECUTION** (Pages 111 - 130)

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

11 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 131 - 134)

To consider adopting the following:-

“Under Section 100 (A) (4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

12 **HOUSING DEVELOPMENT OVER 10 UNITS – LAND NEAR PENTRAETH INDUSTRIAL ESTATE** (Pages 135 - 140)

To submit a report by the Head of Housing Services.