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CYNGOR SIR
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Prif Weithredwr – Chief Executive
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR SGRIWTINI PARTNERIAETH AC ADFYWIO	PARTNERSHIP AND REGENERATION SCRUTINY COMMITTEE
DYDD LLUN, 20 MEDI, 2021 am 2.00 o'r gloch yp	Monday, 20 September 2021 at 2.00 pm
CYFARFOD RHITHIOL 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	Mrs. Mairwen Hughes 01248 752516 Committee Officer

AELODAU / MEMBERS

Cynghorwyr / Councillors:-

Y Grwp Annibynnol/ The Annibynnol Group

Gwilym O. Jones (**Cadeirydd/Chair**), Dafydd Roberts

Plaid Cymru / The Party of Wales

T Ll Hughes MBE, Vaughan Hughes, Alun Roberts, Margaret M. Roberts, Nicola Roberts

Annibynnwyr Môn/Anglesey Independents

Kenneth P Hughes, R Ll Jones

Plaid Lafur Cymru/Wales Labour Party

Glyn Haynes (**Is-Gadeirydd/Vice-Chair**)

Aelodau Ychwanegol/Additional Members (gyda hawl pleidleisio ar faterion addysg/with voting rights in respect of educational matters)

Ms. Anest Gray Frazer (Yr Eglwys yng Nghymru/The Church in Wales), Mr Dyfed Wyn Jones (Rhiant Llywodraethwr – Sector Ysgolion Cynradd/Parent Governor – Primary Schools Sector), Mrs Llio Johnson-(Rhiant Llywodraethwyr – Sector Ysgolion Uwchradd ac ADY/Parent Governor – Secondary Schools Sector and ALN) and Mr. Keith Roberts (Yr Eglwys Babyddol Rufeinig/The Roman Catholic Church)

Aelod Cyfetholedig/Co-opted Member (Dim Hawl Pleidleisio/No Voting Rights)

Mr. Dafydd Gruffydd (Rheolwr Gyfarwyddwr/Managing Director - Menter Môn)

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A G E N D A

1 APOLOGIES

2 DECLARATION OF INTEREST

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

3 MINUTES (Pages 1 - 16)

To submit, for confirmation, the minutes of the following meetings:-

- Minutes of the meeting held on 15 June, 2021;
- Minutes of the meeting held on 28 June, 2021.

**4 NORTH WALES ECONOMIC AMBITION BOARD PROGRESS REPORT -
QUARTER 1 : 2021/2022 (Pages 17 - 42)**

To submit a report by the Chief Executive.

**5 SCHOOLS' PROGRESS REVIEW PANEL - PROGRESS REPORT (Pages 43 -
50)**

To submit a progress report on the School's Progress Review Panel.

6 FORWARD WORK PROGRAMME (Pages 51 - 58)

To submit the Forward Work Programme.

PARTNERSHIP AND REGENERATION SCRUTINY COMMITTEE

Minutes of the virtual meeting held on 15 June 2021

- PRESENT:** Councillor Gwilym O Jones (Chair)
Councillor Glyn Haynes (Vice-Chair)
- Councillors T LI Hughes MBE, K P Hughes, Vaughan Hughes,
R LI Jones, Alun Roberts, Dafydd Roberts and
Margaret M Roberts.
- IN ATTENDANCE:** Chief Executive,
Deputy Chief Executive,
Director of Social Services,
Head of Democratic Services,
Scrutiny Officer (SR),
Committee Officer (MEH).
- APOLOGIES:** Councillor Nicola Roberts
Councillor Ieuan Williams – Deputy Leader and Portfolio Holder for
responsibility for the Welsh Language
- ALSO PRESENT:** Leader of the Council – Councillor Llinos M Huws
Mr Keith Roberts – The Church in Wales
-

The Chair wished to congratulate all those who have been elected to the Senedd in the recent Welsh Government election and especially to the daughter of Councillor Vaughan Hughes, Ms Heledd Fychan MS.

1 APOLOGIES

None received.

2 DECLARATION OF INTEREST

Councillor Trefor LI Hughes MBE declared that he is a Member of the Community Health Council.

3 MINUTES

The minutes of the following meetings were confirmed as correct:-

- Minutes of the meeting held on 11 March, 2021;
- Minutes of the meeting held on 14 April, 2021;
- Minutes of the meeting held on 18 May, 2021.

4 PRESENTATION BY THE CHIEF EXECUTIVE OF BETSI CADWALADR UNIVERSITY HEALTH BOARD

The Chair welcomed Ms Jo Whitehead, the Chief Executive of the Betsi Cadwaladr University Health Board to give a presentation to the Committee.

Ms Whitehead thanked the Committee for inviting her to the Committee. She gave a brief summary of the background regarding Betsi Cadwaladr University Health Board being put in special measures by Welsh Government in 2015 until November 2020; following an independent review by the regulators the Health Board was moved into targeted intervention thereafter. She noted that four broad themes were identified for the Health Board to improve over a period of time as follows:-

- Mental Health service provision (adults and children services)
- Strategic direction (planning and performance)
- Leadership (ability to make service change and the culture of the Board)
- Engagement (engaging with the people of North Wales, patients, staff and partner organisations)

As Welsh Government is experienced in targeted intervention in Health Boards a 'maturity matrix' is to be incorporated within improving indicators and self-evaluation. Quality assurance is a theme across the 'maturity matrix' which apply to the four broad themes as noted above. The 'maturity matrix' requires the Health Board to gauge as to where they consider their performance levels from 0 -5 in respect of i.e. patient experience, able to respond to the covid pandemic (test and trace, vaccination, patients care and support for patients with long covid), patients waiting times for treatment, unplanned care (urgent appointments), mental health services and sustainability of services provided into the future. It is important to be able to sustain the 3 main sites at Ysbyty Gwynedd, Glan Clwyd and Wrexham Maelor as there are recruitment difficulties and retention of staff. A 'Stronger Together' approach is to be undertaken which entails engaging with staff of the Health Board to ascertain the challenges faced by staff on a day-to-day basis. Ms Joe Whitehead further referred to the 'maturity matrix' and as to how the Health Board has scored its performance level from 0-5. She noted that an improvement range of 1 was scored by the Board as it considered that it is performing 'good in part' but more work is needed improve the services offered as was for all the 4 broad aim of the Health Board. The Chief Executive of the Betsi Cadwaladr further said that independent partner organisations were of a view that more work was needed in terms of stability of the Health Boards Senior Leadership Team and to enable staff to raise concerns in a transparent way and that the Board is clinically lead.

She further referred to the mental health care for Child Mental Health Services and the transition from paediatric to Adult Mental Health Services and Older Age Mental Health together with prevention services within the Mental Health area. The Health Board has identified that substantial work is required to improve the performance of these services. Working in partnership with organisation is paramount i.e. local authorities Social Services, Education and the third sector.

The Committee were afforded the opportunity to ask questions regarding the above:-

- Councillor R LI Jones as the Authority's Older People's Champion raised concerns that a Psychiatrist only visit the psychiatric ward on a weekly basis for patients over 65 but there a Psychiatrist available at a daily basis for the under 65 year olds. He also referred to the untidy state outside the psychiatric unit.

The Chief Executive of the Betsi Cadwaladr Health Board responded that she accepted the comments as regards to the Psychiatrist visiting the site on a weekly basis and would look into the matter together with the comments as regards to the un-kept conditions outside the psychiatric unit.

- Reference was made to the 4 broad identified areas of improvement and questions were raised as to whether these were areas that have been identified as the least performing areas of services within the Health Board and whether it was the Health Board or Welsh Government that had identified these 4 areas of improvement required. Questions were further raised as to whether the scoring matrix are adequate to challenge the performance of the services afforded and whether peer assessments is needs to be implemented in assessing the service.

The Chief Executive of Betsi Cadwaladr University Health Board responded that the 4 identified/weak areas for improvement were highlighted by Welsh Government, Audit Wales and the Health Care Inspectorate Wales who are the independent organisations who have been monitoring the services of the Health Board. Both Audit Wales and Health Care Inspectorate Wales advice the Health Minister with regard to moving the Health Board from special measures into targeted intervention in November 2020 and will continue to monitor the Health Board on the progress made and against the maturity matrices. The Health Board is currently in the process of appointing a third party independent organisation who will also provide the Board with assessments of progress in order for the Health Board to make the necessary investments to improve the services for the people of North Wales in respect of health care in the future and the delay to planned surgical operations due to the covid pandemic.

- Questions were raised as to whether the Health Board intends improve its IT procedures with regard to patients notes.

The Chief Executive of the Betsi Cadwaladr responded that the Health Board is considering its digital provisions to improve services and to invest in appropriate technology for staff provision and benefit patients care.

- Reference was made that the Betsi Cadwaladr University Health Board covers a large proportion of population and geographical areas; questions were raised as to whether it would be appropriate to separate the Health Board into smaller divisions.

The Chief Executive of the Betsi Cadwaladr responded the University Health Board is the largest in Wales and one of the largest in the UK. She expressed that the Board must consider the clinical services that are currently been offered

in England and offering such services in North Wales. She accepted that personal patient care is also important to the individual and to enable the health care provision locally to provide patient care. She further said that attracting the Medical Sciences School to North Wales is paramount to enable local students to be able to study in the local area and potentially applying for posts in the Betsi Cadwaladr University Health Board once qualified.

- Questions were raised as regards to partnerships working with outside organisations and the improvements needed within Social Services provision.

The Chief Executive of the Betsi Cadwaladr responded that she considered that good working relationship exists between both the Health Board and Social Services and both the Board and the local authority are able to challenge each other on patient centred care and specifically to statutory duties and financial constraints. During the pandemic, changes have been needed to be made in respect of the services provided by the Board in partnership with partner organisations such as the local authority.

- Questions were raised whether the Health Board, whilst focusing on improvement as regards being transferred from special measures, that patients focus is being lost when people are awaiting surgical procedures and patients with cancer.

The Chief Executive of the Betsi Cadwaladr University Health Board referred to the challenges during the covid pandemic and having to hold virtual consultations and at present there are 42,000 patients awaiting surgery. She noted that discussions are currently taking place with Welsh Government to increase staffing capacity within the Health Board to address the covid backlog. The Health Board's cancer performance in treating patients is currently the best in Wales.

- Reference was made to the problems in recruiting GP's for surgeries in Holyhead and concerns by patients due to the lack of communication between the Health Board and the patients of two surgeries in Holyhead. However, it is understood that two part-time GP's have been appointed to start in August and another full time GP starting in January in Hwb Iechyd Cybi but concerns were expressed that it has taken two years to appoint to the GP posts. It was also expressed that the Penrhos Stanley Hospital is having difficulties in recruiting nursing staff and health care assistants are having to cover duties of trained nursing staff and also there is a shortage of Care Assistants to support patients within their own homes.

The Chief Executive of Betsi Cadwaladr University Health Board responded that she is aware that patients are awaiting clinical discharge from the hospitals but there is a lack of care facilities for patients within the communities and for rehabilitation. The Health Board is currently considering ways of encouraging staff who work in community hospitals and also for care assistants to apply for cadetship and apprenticeships to enhance their nursing careers. She further noted that there is a national problem with the recruitment and retention of GP's and clinical staff.

5 ANNUAL REPORT ON THE WELSH LANGUAGE STANDARDS 2020/21

Submitted – the Annual Report on the Welsh Language Standards 2020/21 which is a statutory requirement which deals with the way in which the Council has complied with the Welsh Language Standards, introduced under the Welsh Language Measure (Wales) 2011.

The Leader of the Council in the absence of the Portfolio Holder for responsibility for the Welsh Language reported that a ‘secret shopper’ exercise was undertaken by the office of the Welsh Language Commissioner, on the Welsh language standards of the Authority which resulted in a positive outcome with no matters arising that needs to be addressed. She wished to thank the staff and the Welsh Language Forum of the Council and the Independent Chair of the Forum for their commitment in developing the Welsh language within the Authority. The Leader further referred to the ARFer programme which is specifically targeted to increase the use of the Welsh language in the workplace, businesses and within the community. She further said that the pandemic has been a challenge and the Council in the ways of working and the Authority has had to alter the opportunities given for staff to learn the Welsh language.

The Head of Democratic Services reported that there are 154 Welsh language standards. The Council had already being complying with a significant number of the Standards placed upon it through the implementation of its Language Scheme and this scheme went further than the Language Standards in many areas. Section 4 of the Welsh Language Standards refers to self-regulation and the interactive steps in place within the Council which ensures that the Welsh language is given adequate place in the Authority. He noted that whilst the report is positive, the Authority will face challenges in the future as there is more emphasis on the use of technology and training and develop staff will need to be developed further and especially as there has been limited face to face contact due to the pandemic. He further said that the Language Officer has been supporting three services within the Council in promoting the use of the Welsh language and further emphasis will be given in supporting other front line services. There will also be additional requirements on the Council in respect of ‘live-streaming’ meetings which will result in pressure on translation service in servicing virtual meetings.

The Committee considered the report and made the following main points:-

- Questions were raised if there are any additional data that would add value to the Annual Report.

The Chief Executive said that the Authority has set a target as regards to the number of Welsh speakers on the Island and it will be interesting to gauge the result of the census for 2021 when it come available in a few months to view. The results of the census will need to be viewed also in respect of different communities as regards to the number of Welsh speakers in each area. She further said that the Authority has adopted a levels of skills formula in respect of using the Welsh language when advertising vacant posts; some post require a level of oral skills rather than written skills.

- The Committee expressed that it was important to promote the language and highlight the potential of future career paths within the Island schools and college; promoting career opportunities in the Council and other businesses on the Island will enable local young people to be able to stay within their local communities.

The Chief Executive agreed that the Authority needs to promote that the Council has good opportunities and career paths for young people. She noted that representatives from the Social Services Department have visited Bangor University as there is an excellent course for Social Workers.

The Leader of the Council further referred to the 'Denu Talent' scheme that has been offered to young people to work over the summer holidays within the Council; a traineeship scheme is also to be offered in due course. The Chief Executive noted that due to the pandemic the 'Denu Talent' scheme was unable to be afforded this year but it is anticipated that the scheme can be available next year.

It was RESOLVED to approve the Welsh Language Standards Annual Report for 2020/21.

6 FORWARD WORK PROGRAMME

Submitted – a report by the Scrutiny Officer.

It was RESOLVED:-

- **To agree the current version of the forward work programme for 2021/22;**
- **To note progress thus far in implementing the forward work programme.**

The meeting concluded at 4.15 pm

**COUNCILLOR GWILYM O JONES
CHAIR**

PARTNERSHIP AND REGENERATION SCRUTINY COMMITTEE

Minutes of the virtual meeting held on 28 June 2021

- PRESENT:** Councillor Gwilym O Jones (Chair)
Councillor Glyn Haynes (Vice-Chair)
- Councillors T LI Hughes MBE, K P Hughes, Vaughan Hughes, Alun Roberts, Dafydd Roberts and Margaret Murley Roberts.
- Leader of the Council – Councillor Llinos M Huws
Councillor Carwyn Jones – Portfolio Holder for Major Projects and Economic Development.
- IN ATTENDANCE:** Chief Executive,
Deputy Chief Executive
Director of Social Services (for item 3),
Head of Democratic Services,
Scrutiny Officer (SR),
Committee Officer (MEH)
- APOLOGIES:** Councillors R LI Jones and Nicola Roberts.
- ALSO PRESENT:** Ms Catrin Roberts – Head of Regional Collaboration (in respect of item 3);
Ms Nonn Hughes – Programme Manager Gwynedd and Anglesey Public Services Board (in respect of item 4);
Ms Alwen Williams and Mr Hedd Williams – North Wales Economic Ambition Board (in respect of item 5).
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1 APOLOGIES

As noted above.

2 DECLARATION OF INTEREST

None received.

3 ANNUAL REPORT: NORTH WALES REGIONAL PARTNERSHIP BOARD (PART 9: HEALTH AND SOCIAL SERVICES) 2020/21

Submitted – a report by the Director of Social Services in relation to the above.

The Leader of the Council and the Portfolio Holder for Social Services said that it is a requirement within the Part 9 of the Social Services and Well-being (Wales) Act 2014 that each Regional Partnership Board prepares, publishes and submits its

Annual Report to Welsh Government. The Act requires that local authorities make arrangements to promote co-operation with their relevant partners and others, in relation to adults with needs for care and support, carers and children. It places a duty on relevant partners to co-operate with, and provide information to, the local authorities for the purposes of their social services function. She expressed that whilst the Authority participates within the Partnership Board it also take advantage of the opportunities which have resulted from Board.

The Head of the Regional Collaboration reported that whilst the pandemic has affected the planned projects of the Partnership Board it continued to meet virtually on a monthly basis. The Board continues to review the main principles within the Act and makes sure that the priorities of the Board is sustainable and addresses the requirement in relation to care and support of children and adults. She noted that the purpose of Part 9 of the Act is to improve outcomes and well-being of people, as well as improving the efficiency and effectiveness of service delivery. The key aims of co-operation, partnership and integration relates to:

- To improve care and support, ensuring people have more say and control;
- To improve outcomes and health and wellbeing;
- Provide co-ordinated, person centred care and support;
- Make more effective use of resources, skills and expertise.

The Head of the Regional Collaboration further said that Welsh Government has issued an updated Part 9 Statutory Guidance in January 2020 and the North Wales Regional Partnership Board is working in line with this Guidance. The main changes relate to additional membership, additional focus on outcomes for children and young people and further focus on integration of services. She referred to the pilot work stream undertaken by the Isle of Anglesey County Council as regard to 'pooled budget and Welsh Government have welcomed the project undertaken as it is the first Regional Partnership Board in Wales in successfully rolling out the 'pooled budget' scheme; it is anticipated that Welsh Government will be rolling out the 'pooled budget' scheme to other Regional Partnership Boards as good practise. A total of £3.4m has been sourced from ICF funding towards 40 projects on the Island.

The Committee considered that report and maid the following points:-

- Questions were raised as to the location the 40 projects which have received ICF funding on the Island. The Director of Social Services responded that the projects are provided across the Island as regards to specific needs i.e. Cartrefi Clyd which are located within communities where buildings are available within schools catchment areas. He further said that other projects have incorporated the third sector where funding has been undertaken i.e. Mencap Môn (as there is a shortfall of support for new parents with children with special educational needs). He noted that such a pilot scheme may be rolled out across North Wales in the future. ICF funding has also supported adult services projects across the Island;
- Questions were raised as to what extent does the Partnership Board consider that the Community Resources Team achieve the vision of the Action Plan of integrating services between health and social services regionally. The Director of Social Services responded that the Community Resources Team has a high

level vision with 3 projects teams incorporated within the Authority. A plan is in place to monitor as to how efficient the 3 projects teams have performed. He further said that a joint group with the health board and social services has been established to enable the people not having to contact a range of services providers for the assistance;

- Reference was made to the last meeting of this Committee when the Chief Executive of the Betsi Cadwaladr University Health Board addressed the meeting and referred to the transition measures of improvement the Health Board is undertaking and especially in Mental Health. Questions were raised as to how the Partnership Board was supporting the Health Board with regard to the transition measures. The Head of the Regional Collaboration responded that meetings are to be undertaken with the Health Board in the near future to discuss as to how the Partnership Board is able to support the transition measures. She noted that it is imperative that the work of the Partnership Board does not impair or duplicate the work of the Health Board;
- Questions were raised as to which ways will the work programmes of the Regional Partnership Board need to be amended and prioritised as a result of covid-19, and what role will it play during the recovery period. The Head of the Regional Collaboration responded that the pandemic has affected the work streams of the Partnership Board and especially most of the partner organisations. Work has been developed to increase staffing capacity within Social Care and within Care Homes.

It was RESOLVED to note the work and progress in 2020/21 on the work areas that are being taken forward regionally through the North Wales Regional Partnership Board.

ACTION : As noted above.

4 PUBLIC SERVICES BOARD ANNUAL REPORT 2020/21

Submitted – a report by the Programme Manager, Gwynedd and Anglesey Public Services Board in relation to the above.

The Programme Manager, Gwynedd and Anglesey Public Service Board reported that the work of the Public Service Board has been affected by the pandemic and also priorities of the partnership organisations having to be changed. However, the partner organisations have worked closely together to support the local communities during the global health crisis. She noted that the report is structured to refer to the progress of the work of the four sub-groups of the Board. The leaders of the Board's sub-groups are members of the Public Services Board, and it has been their responsibility to report on progress during the period 2020/21. They reported that progress had slowed as responding to the crisis and addressing the recovery of local communities has taken priority. The Board established four operational sub-groups :-

- Climate Change - the Sub-Group was established to encourage collaboration among public organisations on mitigating the impact of climate change, and in particular the impact of coastal and inland flooding on communities. Discussions were undertaken within the Public Service Board to the need to

work closely with communities to hold necessary conversations about what is important in relation to climate change and flooding in particular. In addition, Natural Resources Wales and both Gwynedd and the Isle of Anglesey County Council need to discuss their priorities in respect of climate change whilst it must be considered that the local authorities have their own climate change priorities and there will be a need to avoid duplication in the work undertaken and to ensure that the work of the Climate Change Sub-Group add value and supports the climate change programme.

- Homes for local people – the Sub-Group was originally asked to establish a joint working regime in the housing sector and to develop more suitable and affordable homes in the right places. A number of the Board's partners already had plans to develop affordable housing but one benefit of working together was to achieve economies of scale – namely joint housing development to reduce development costs and to be able to focus on developing innovative housing. She said the Homes Sub-Group has considered and agreed that their work is coming to an end as there is no further value that they could add to work already being undertaken in housing by individual organisations. The Board will therefore need to reconsider this priority and agree the way forward.
- Integrated Health and Social Care – the Sub-Group work in the health and social care field proved to be key importance during the pandemic and as especially to the work carried out for the recovery of local communities thereafter. New ways of working have been developed virtually which have been of benefit to the multi-disciplinary teams. Weekly meetings were also arranged among partners during the emergency period to discuss the most pressured services and to offer joint responses. A willingness to work together and adapt to challenging working circumstances has been demonstrated. Work has now re-commenced in the following work streams Mental Health, Adults and Children.
- The Welsh language – the Sub-Group and the Board understands the important of the Welsh language to the local communities across Gwynedd and Anglesey and being able to live their lives through the medium of Welsh and access community services and activities in Welsh is important. The pandemic has presented significant challenges for organisations in trying to ensure the continuity of services. The work of the Sub-Group has been delayed during 2020/21 as relevant staff were diverted to be doing different work or had to change their priorities and therefore the Sub-Group was unable to meet regularly to drive the work programme forward. However, the Sub-Group is committed to improving the Welsh language and the Board are currently reviewing the original project proposal to change the way the public communicates with public organisations and any change in the role of reception areas. The objective of the project is to encourage the use of the Welsh language whilst engaging with public organisations.

The Programme Manger further reported that every 5 years, and as one of the statutory requirements introduced by the Future Generations Wellbeing Act (2015), the Public Services Boards must prepare and publish an assessment of the state of economic, social, environmental and cultural wellbeing in their areas. Gwynedd and

Anglesey Public Services Board have started the process of revising the Wellbeing Assessment. It was noted that a workshop was held in September 2020 to discuss the recovery programme in respect of the pandemic and discussions in respect of the wellbeing of the local communities in Gwynedd an Anglesey. The Board resolved to carry on with the work streams through the established Sub-Groups whilst undertaken an overview of issues raised i.e., Tourism influx, Second Homes and unemployment.

The Committee considered the report and raised the following main points:-

- Reference was made to the engagement process undertaken during the last round of the wellbeing assessments. It was noted that attendance at these engagement events arranged by the Public Services Board last time were not well attended. Questions were raised as to how the Board intended to promote and raise the interest of the public to attend these events in the future and whether there is evidence that the residents of the Island have benefited from the activities of the Public Services Board. Reference was also made to the role of the Board in responding to the pandemic. The Programme Manager responded that the Board has learnt lessons from the last round of wellbeing assessments. Consideration will also be given to what partner organisations have achieved, especially during the pandemic. She noted that work undertaken by Medrwn Môn in partnership with this Authority to engage with the local communities during the pandemic will contribute towards the assessments. She further said that it is important that engagement with all groups of residents is paramount within the local communities. It was further said that from a regional perspective, reference was made to the collaboration between the four PSB's to support engagement and the potential to commission engagement with harder to reach and seldom heard of group living in North Wales. The Programme Manager further said that to Board engages, support and develop the priorities of the partner organisations across the spectrum of the services afforded by these organisations.
- Reference was made to the Climate Change mapping of coastlines that are in danger of been eroded and questions arose as to how the Board is going to address such issue. The Leader of the Council responded that it must be considered that there is no financial support for the Public Services Board and that it has been established as part of the Wellbeing and Generations Act to ensure collaborations between local authorities and organisations. She noted that the role of the Board is to response to issues that arise such as climate change and erosion of coastal area and there will be a requirement by both the Welsh Government and UK Government to invest considerable sums of money to address such issue.
- Questions were raised as to the effectiveness of the Board and whether there is a requirement to review the structure of the Board as it seems there is duplication of services provided. The Programme Manager responded that the Scrutiny Committee of both local authorities are afforded an Annual Report by the Public Services Board and also the opportunity to scrutinise the governance arrangements of the Board on an annual basis. She noted that the Board established a number of Sub-Groups at the onset of the establishment of the Public Services Board but these sub-groups have been reduced if it was

considered that they did not add value to the subject matter that they had been established to address.

It was RESOLVED to note the progress of the Public Service Board.

ACTION : As noted above.

5 NORTH WALES ECONOMIC AMBITION BOARD ANNUAL REPORT AND QUARTER 4 GROWTH DEAL REPORT

Submitted – a report by the North Wales Economic Ambition Board Portfolio Director in relation to the above.

The Portfolio Holder for Major Projects and Economic Development said that the North Wales Economic Ambition Board is an opportunity to regenerate the economy of North Wales after the pandemic and Brexit.

The Leader of the Council said that she wishes to see the Growth Bid for North Wales being successful and that the projects are delivered to take advantage of the funding available. She expressed that the Island has innovative projects as part of the North Wales Economic Ambition Board growth bids.

The North Wales Economic Ambition Board Portfolio Director gave a brief slide presentation to the Committee as follows:-

The Growth Bid Portfolio

- **Spending Objectives over the next 15 years** - to create between 3,400 and 4,200 net new jobs in North Wales.
- **GVA** – to support a net additional GVA uplift of between £2 billion and £2.4 billion for the North Wales economy through the Growth Bid Deal by 2036.
- **Investment** – to deliver a total investment of up to £1.1 billion in the North Wales Economy through the Growth Bid Deal by 2036.

The intention of the Growth Bid is to build a thriving and sustainable economy in North Wales with the main aim of having an inclusive sustainable growth which is part of the Future Generations Act.

The Programmes

- **Digital Programme** – deliver a step change in digital connectivity needed to ensure North Wales is able to satisfy user demand, maintain pace with the rest of the UK, unlock the growth potential of priority sectors and site and underpins the flourishing innovation ecosystems. Create up to 380 jobs by 2036.
Total investment £41.7m
- **Land and Property Programme** – to address the shortage of suitable land and properties for business growth and to bring forward sites for housing development. To deliver improvement that stimulate investment in sites and

premises in the Port of Holyhead and the wider region. Create 2,280 jobs by 2036.

Total investment £355.4m

- **Low Carbon Energy Programme** – to unlock the economic benefits of transformational low carbon energy projects and position North Wales as a leading UK location for low carbon energy generation, innovation and supply chain investment. Create 980 jobs by 2036.

Total investment £668.5m

- **Innovation in High Value Manufacturing Programme** – to consolidate North Wales position as a powerful and innovative high value manufacturing cluster, building on existing specialism and leading expertise to create a higher value, more diverse economic base that supports the transition to a low carbon energy. Creates 180 jobs by 2036

Total investment £39.5m

- **Agrifood and Tourism Programme** – the aim is to build a more sustainable, vibrant and resilient foundation economy within the region, optimising opportunities for employment and prosperity through our environment and landscape. Creates 380 jobs by 2036.

Total investment £41.3m

Mr Hedd Williams gave a report on the Quarter 4 Performance Report to the Committee. He noted that the focus this quarter has been moving to the delivery phase with work started in January 2021 with a baseline review of all projects to re-confirm timetables for business case development and delivery. During Quarter 4, a significant number of workshops have taken place, in line with the Better Business Case guidance, to support the development of the project business cases. First two projects completed the Gateway Reviews and are now working to address the recommendations made before submitting revised business cases for consideration. The two projects are Morlais project, led by Menter Môn and Enterprise Engineering and Optics Centre project, led by Wrexham Glyndwr University. He noted that two projects currently reporting as 'Red' are the Strategic Bodelwyddan Site due to outline planning permission expiring and Holyhead Gateway due to escalating costs and a need to review the scope of the project. A number of projects are reporting as 'Amber' due to business development, assurance and approval process taking longer than anticipated. Having signed the Grant Award Letter and submitted the required documentation the first instalment of £16 million has been received from Governments in March, 2021. This funding will enable project delivery to commence during the next financial year, when it is expected to consider and make a decision on the first tranche of project business cases.

Mr Williams gave an overview of the Annual Report to the Committee. The Annual Report was attached to the report.

The Committee considered the report and raised the main points:-

- Questions were raised as to whether there are risk to major projects not materialising within the Economic Ambition Board due to the tensions reported recently between both UK and Welsh Governments on decisions made in respect of many issues. Reference was made to Holyhead as the UK Government having specific ideas of 'free port' whilst Welsh Government disagrees. The Portfolio Director responded that as with any programme it is important to manage any risk that arises as part of the programme management structure. She noted that she works closely with Officers of both UK and Welsh Governments and as a partnership it will enable prosperity of the North Wales economy. Regular meetings are undertaken and costs of resources, construction costs has been raised as regards to the projects put forward to take advantage of the Growth Bid. She emphasised that both Governments wants to see the projects succeeding within the Growth Bid.
- Reference was made to the arguments as regards to trade deals in respect of agriculture with Australia recently and the effect it could have on agriculture in North Wales. Questions were raised as to whether the Economic Ambition Board has considered this matter. The Portfolio Director responded that the Board is looking at innovation within agriculture in terms of decarbonisation and the Boards decisions has not shifted due to Brexit. The Board continues to consider that there is a need to support green businesses;
- Questions were raised whether the Trade Unions have been consulted as regards to creating 3,400 to 4,000 new jobs within the projects developments attached to the Growth Bid. The Portfolio Director responded that she was unaware that there had been meetings or engagement with the Trade Unions but she would need to discuss the matter further within the Ambition Board.
- Questions were raised as regards to the details of the Holyhead Gateway projects. The Portfolio Director responded that the project has a range of scheme i.e Holyhead Breakwater (a joint investment with Stena for necessary improvement the Breakwater); investment in the Port of Holyhead with regard to land and property that has potential for development and the ability to create employment to support the economy of North Wales. Further questions were raised as to the ownership of the Holyhead Breakwater. The Deputy Chief Executive responded that it is understood that Stena is responsible for the Holyhead Breakwater but both UK and Welsh Government identified the importance of the Breakwater to the Port of Holyhead for the prosperity for the Town of Holyhead.
- Questions were raised as to how private funding is to be secure within the Growth Deal. The Portfolio Director responded there is an ability to attract private investment within the project but they would need security that the project are viable for them to invest within these projects. She noted that further engagement is required with the private sector to understand as to the opportunities they are looking into to invest such as growth sectors, higher level manufacturing sectors and low carbon energy sectors.
- Questions were raised as to the challenges or additional opportunities are anticipated in trying to deliver the projects as a result of the pandemic, and how does the Board intend to address these. The Portfolio Director responded that it is evident that the economy has been greatly affected by the pandemic. She noted that the Ambition Board has considered whether the investment within the Growth Bid is still appropriate for the North Wales economy and the pandemic has shown the need for digital connectivity. The Portfolio Director

further said that revenue funding is required for employability skills and to create awareness of employment opportunities and to lead young people within schools and colleges towards these projects.

It was RESOLVED to approve the North Wales Economic Ambition Boards Annual Report for 2020/21 and the Quarter 4 Performance Report and to note the progress made.

ACTION : As noted above.

6 FORWARD WORK PROGRAMME

Submitted – a report by the Scrutiny Officer.

It was RESOLVED:-

- **To agree the current version of the forward work programme for 2021/22;**
- **To note progress thus far in implementing the forward work programme.**

The meeting concluded at 3.00 pm

**COUNCILLOR G O JONES
CHAIR**

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ISLE OF ANGLESEY COUNTY COUNCIL Scrutiny Report Template	
Committee:	Partnership and Regeneration Scrutiny Committee
Date:	20 th September, 2021
Subject:	North Wales Economic Ambition Board Progress Report - Quarter 1: 2021/22
Purpose of Report:	Present the Quarter 1: 2021/22 Growth Deal Progress Report in accordance with the Final Deal Agreement
Scrutiny Chair:	Cllr Gwilym Owen Jones
Portfolio Holder(s):	Cllr Llinos Medi Huws, Council Leader Cllr Carwyn Jones, Portfolio Holder for Major Projects & Economic Development
Head of Service:	Annwen Morgan, Chief Executive
Report Author:	Annwen Morgan, Chief Executive
Tel:	01248 752102
Email:	AnnwenMorgan2@ynysmon.gov.uk
Local Members:	Applicable to all Scrutiny Members

1 - Recommendation/s
The Committee is requested to: R1 scrutinise progress to date with the Growth Deal R2 note progress made during Quarter 1 (2021/22).

2 – Link to Council Plan / Other Corporate Priorities
The North Wales Growth Deal is linked to Objective 1 of the 2017/22 Council Plan: <ul style="list-style-type: none"> • Ensure that the people of Anglesey can thrive and realise their long term potential – Jobs and work opportunities • Work with other North Wales Councils to attract investment to ensure that key projects that offer local employment opportunities go ahead.

3 – Guiding Principles for Scrutiny Members
To assist Members when scrutinising the topic:-
3.1 Impact the matter has on individuals and communities [focus on customer/citizen]
3.2 A look at the efficiency & effectiveness of any proposed change – both financially and in terms of quality [focus on value]
3.3 A look at any risks [focus on risk]
3.4 Scrutiny taking a performance monitoring or quality assurance role [focus on performance & quality]
3.5 Looking at plans and proposals from a perspective of: <ul style="list-style-type: none"> • Long term

- Prevention
- Integration
- Collaboration
- Involvement

[focus on wellbeing]

4 - Key Scrutiny Questions

1. To what extent is the Scrutiny Committee assured with the progress made and reported on Quarter1: 2021/22?
2. What are the local issues or risks that should be highlighted to the regional Economic Ambition Board?

5 – Background / Context

1. Background

- 1.1 In December, 2020 the North Wales Economic Ambition Board and the Welsh and UK Governments agreed the Final Deal Agreement for the North Wales Growth Deal
- 1.2 Regular reporting on progress against the North Wales Growth Deal is a requirement of the Final Deal Agreement. The North Wales Growth Deal Quarter 1: 2021/22 Performance Report is attached (**Appendix 1**)

2. Quarter 1 Progress

- 2.1 The Quarter 1 performance report provides an overview of progress on the Growth Deal programmes and projects. This quarter saw the first Outline Business Case (OBC) considered and approved by the North Wales Economic Ambition Board and the assurance process for the project has since been approved by Welsh Government. The Morlais tidal energy project run by Anglesey social enterprise Menter Môn will now move to the next phase and submit a Full Business Case for consideration once the consenting process has been completed.
- 2.2 Two further Outline Business Cases – the Glynllifon Rural Economy Hub led by Grŵp Llandrillo Menai and the Digital Signal Processing Centre led by Bangor University – have started the approval process. Both have completed their independent Gateway Reviews and are scheduled to be presented to the North Wales Economic Ambition Board in July.
- 2.3 The majority of programmes and projects are currently reporting as **Amber** following revising the business case development timetables resulting in a delay compared to the timetable outlined in the Portfolio Business Case. This is primarily due to the business case development process and our internal assurance and approvals process taking longer than originally estimated. The process we follow is robust and in-line with the relevant guidance and will ultimately ensure that only business cases of the highest quality are approved to deliver for North Wales. The delays are not considered to represent a risk to the overall delivery of the Growth Deal benefits but may impact on exact timing of benefits realisation.

2.4 The following projects are currently reporting as **Red** due to either risks to the project scope or significant delays to project timescales:

- **Full Fibre at Key Sites and Connected Campuses** (Digital Programme) – The business case development timetable has been pushed back to allow programme capacity to focus on initial two Portfolio Management Office projects
- **Key Strategic Site, Bodelwyddan** (Land and Property Programme) – outline planning consent on the site has lapsed and the project will need to be reviewed when the new planning policy is established for the site
- **Holyhead Gateway** (Land and Property Programme) – scope of the project is under review due to concerns about the cost of the project and the commercial case.

2.5 A number of procurement activities have been completed to support the work of the team. We have welcomed a new strategic communications partner – Ateb Cymru – who have been appointed to support our communications and marketing activities while Hatch Regeneris are appointed to provide general business case consultancy to the Portfolio Management Office. We also commissioned Wavehill to support the development of an economic case for the Smart Local Energy Project and Real Wireless to deliver a scoping study to support the Connected Corridors project within the Digital Programme.

2.6 At this stage, no project Full Business Cases have been approved and therefore the only expenditure to date relates to the drawdown against the 1.5% allocation for the Portfolio Management Office costs.

3. Portfolio Risk Register – July, 2021

3.1 The Portfolio Risk Register is updated on a regular basis by the Portfolio Management Office and reviewed by the Portfolio Board (Executive Officers Group) and the North Wales Economic Ambition Board on a quarterly basis.

3.2 The risk register has been fully updated with a number of changes recorded in the documents including revised risk descriptions, revised scoring and mitigating actions and the commentary has been updated for all risks.

3.3 The overall risk profile of the Growth Deal is stable. However, the risk on affordability has increased as construction costs have increased significantly in recent months. This is impacting on other City and Growth Deals and is being kept under review. There remain some significant risks associated with a couple of individual projects and securing the required private sector investment in the Growth Deal.

6 – Equality Impact Assessment [including impacts on the Welsh Language]

Not applicable

7 – Financial Implications

No financial implications arising directly from this progress report. The quarterly performance report provides an overview of the expected capital expenditure profile of

Growth Deal funding. At this stage, no project business cases have been approved and therefore the only expenditure to date relates to the drawdown against the 1.5% allocation for Portfolio Management Office costs. Further iterations of the report will include reporting on financial expenditure following project business case approval.

8 – Appendices:

North Wales Growth Deal Quarter 1: 2021/22 Performance Report

9 - Background papers (please contact the author of the Report for any further information):

North Wales Growth Deal

2021-22 Quarter 1

(April to June 2021)

Performance Report



Bwrdd Uchelgais Economaidd Gogledd Cymru
North Wales Economic Ambition Board



Llywodraeth Cymru
Welsh Government



UK Government
Llywodraeth y DU

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This quarter saw the first **Outline Business Case (OBC)** considered and approved by the **North Wales Economic Ambition Board** and the assurance process for the project has since been approved by Welsh Government. The Morlais tidal energy project, run by Anglesey social enterprise, Menter Môn will now move to the next phase and submit a Full Business Case for consideration once the consenting process has been completed.

Two further Outline Business Cases: the Glynllifon Rural Economy Hub, led by Grŵp Llandrillo Menai, and the Digital Signal Processing Centre led by Bangor University, **have started the approval process.** Both have completed their independent Gateway Reviews and are scheduled to be presented to the North Wales Economic Ambition Board in July. This demonstrates the significant progress since the signing of the Final Deal with Government partners in December 2020.

However, we must also note that some of our original project development timescales, as set out in the final deal agreement, have slipped. This is primarily due the **business case development process and our internal assurance and approvals process taking longer than originally estimated.** The process we follow is robust and in-line with the relevant guidance and will ultimately ensure that only business cases of the highest quality are approved to deliver for North Wales.

The **Portfolio Management team further strengthened during this quarter,** with Sara Jones joining us as Procurement and Social Value Manager, Thomas Boome as Land and Property Project Manager, Catherine Evans as Digital Project Officer, Cath Morris-Roberts as the Skills and Employability Project Manager and Angharad Elin Evans as the Skills and Employability Graduate Project Manager.



A number of procurement activities have been completed to support the work of the team.

- We have welcomed a new strategic communications partner, Ateb Cymru, who have been appointed to support our communications and marketing activities.
- While Hatch Regeneris are appointed to provide general business case consultancy to the Portfolio Management Office.
- We also commissioned Wavehill to support the development of an economic case for the Smart Local Energy project
- Additionally, Real Wireless to deliver a scoping study to support the Connected Corridors project within the Digital Programme.

In May we welcomed a visit from the **Parliamentary Under Secretary of State for Wales, Minister David T.C. Davies MP** and members of his team. It was the first face to face visit for the Minister since the easing of Covid rules. The Minister had the opportunity to visit a couple of Growth Deal project sites and meet key stakeholders.

Councillor Dyfrig Siencyn and I also met with the newly appointed **Minister for Economy, Vaughan Gething, MS** and the newly appointed **Minister for Rural Affairs and North Wales, Lesley Griffiths, MS** to update them on the Growth Deal and the wider opportunities for the economy in North Wales.

Finally, the North Wales Economic Ambition Board **held its Annual General Meeting on 18th June** with Councillor Dyfrig Siencyn confirmed as Chair and Councillor Mark Pritchard confirmed as Vice-Chair for the 2021-22 year.

Alwen Williams
Alwen Williams, Portfolio Director

Themes	RAG Status	Commentary
Portfolio Business Case	Delivering	The Portfolio Business Case was approved as part of the Final Deal Agreement in December 2020. The business case is to be updated annually, with the first update scheduled for August 2021. Work has now commenced on the annual update with the updated business case scheduled for consideration by the North Wales Economic Ambition Board (hereafter referred to as "Economic Ambition Board" or "the Board") in September.
Delivery Pipeline	Minor/Moderate	The timetable for development of project business cases has slipped with a number of projects now forecasting delays of 3-6 months. This is primarily due to the business case development process, assurance and approvals process taking longer than originally forecast and is not considered a significant risk to the delivery of the Growth Deal. The Portfolio Management Office has put in place a robust assurance process to ensure business cases are of the required standard and as a result the improved quality of business cases will benefit the region in the longer term providing greater certainty on costs and benefits.
Governance	Delivering	The Portfolio, Programme and Project Management Framework is now established with the Portfolio Board and five Programme Boards in operation. Governance Agreement 2 was approved by all partners in December 2020. The Conflicts of Interest process has been rolled out to the Business Delivery Board, Portfolio Board and Programme Boards and is currently being rolled out to Project Boards.
Assurance	Delivering	The agreed assurance process between the NWEAB, UK Government and Welsh Government is working well. Three projects have now completed Gateway 2 reviews including the Morlais project, the Digital Signal Processing Centre project and the Glynllifon Rural Economy Hub project.
Resource and Capacity	Minor/Moderate	Only two posts remain vacant in the Portfolio Management Office and these posts are currently being advertised (July 2021). While capacity within the Portfolio Management Office has been significantly improved, the capacity of the wider NWEAB partnership to support the various programmes and projects is area of concern due to the volume of work associated with the Growth Deal.
Finance	Delivering	The Grant Offer Letter has been received and signed and the first tranche of funding (£16million) was received in March 2021. As no projects have reached Full Business Case stage yet, the only expenditure to date relates to the drawdown against the 1.5% allocation for Portfolio Management Office costs. The Portfolio Management Office is working with UK Government and Welsh Government to understand the implications of the announcement made by UK Government Treasury in the autumn budget statement that they are accelerating funding for the North Wales Growth Deal over 10 rather than 15 years.
Risk	Minor/Moderate	The overall risk profile of the Growth Deal is stable, however the risk on affordability has increased as construction costs have increased significantly in recent months. This is impacting on other City and Growth Deals and is being kept under review. There remain some significant risks associated with a couple of individual projects and securing the required private sector investment in the Growth Deal.
Monitoring and Evaluation	Minor/Moderate	A revised Monitoring and Evaluation Plan will be submitted to UK Government and Welsh Government as part of the annual update of the portfolio business case and in line with the updated Benefits Realisation Plan.
Communication and Engagement	Delivering	Work continues on the development of a new brand and website with our digital creative agency partner Tinit. A new strategic communications partner, Ateb Cymru has been appointed to support the work of the Economic Ambition Board.

- Delivering to plan with no issues to address (no action required)
- Delivery slightly behind schedule and/or minor/moderate issues to address (management action in place)
- Delivery significantly behind schedule and/or significant issues to address (urgent action required)

Digital Programme:

Programme Aim	Job Creation Target	GVA Investment Target	Total Investment Target
Deliver the step change in digital connectivity needed to ensure North Wales is able to satisfy user demand, maintain pace with the rest of the UK, unlock the potential of priority sectors and sites and underpin a flourishing innovation ecosystem.	380	£158m	£41.7m

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RAG Status	Programme Manager Commentary
	<ul style="list-style-type: none"> Resources to support the Digital Programme are now in place with a Digital Project Manager and a Digital Project Officer in post. An Outline Business Cases has been prepared for the Digital Signal Processing Centre, with a Gateway Review undertaken this quarter with outcome of Amber-Green (second highest rating of assurance). Project Boards are now in place for three projects with the remaining two to be established in Quarter 2 and Quarter 3. Delivery of Outline business cases for Last Few % and Connected Corridors projects has been slightly delayed. The Connected Corridors project board identified a requirement to undertaking further scoping work on the project to support the development of the business case. Last few % project Outline Business Case will now be completed when outcome of recently announced Welsh Government 'Open Market Review' of broadband deployment is available in Quarter 3.



Mark Pritchard
Lead Member



Steve Bayley
Senior Responsible Owner



Stuart Whitfield
Programme Manager

- Delivering to plan with no issues to address (no action required)
- Delivery slightly behind schedule and/or minor/moderate issues to address (management action in place)
- Delivery significantly behind schedule and/or significant issues to address (urgent action required)

Project (Project Sponsor)	Project Stage	Key Milestones (this quarter)	Key Milestones (next quarter)	RAG Status	RAG rationale
Digital Signalling Processing Centre Bangor University	Outline Business Case ready	<ul style="list-style-type: none"> Gateway Review completed Business Delivery Board, Programme Board reviews completed Portfolio Management Office review of the business case completed 	<ul style="list-style-type: none"> Complete the approval process: NWEAB consideration of the OBC in July. Initiation of first phase of procurement Full Business Case development 		<ul style="list-style-type: none"> Extensive review of OBC has refined the plan for the project and a clearer procurement route has been identified. No issues affecting completion of Full Business Case as scheduled.
Connecting the last few % North Wales Economic Ambition Board	Developing the Outline Business Case	<ul style="list-style-type: none"> A range of commercial and technical options have been identified Project board membership increased and broadened with new members from private and third sector 	<ul style="list-style-type: none"> Outline Business Case drafted Gateway Review Programme Board and Business Delivery Board reviews Appoint Deputy Senior Responsible Owner 		<ul style="list-style-type: none"> Delay to business case development due to need to assess outcome of WG Open Market review in Q2
Connected Corridor North Wales Economic Ambition Board	Developing the Strategic Outline Case	<ul style="list-style-type: none"> Completion of a Scoping Study to refine Strategic Outline Case Deputy project Senior Responsible Owner appointed 	<ul style="list-style-type: none"> Outline Business Case drafted Programme Board and Business Delivery Board reviews 		<ul style="list-style-type: none"> Delay to business case development due to need to conduct further scoping work for Strategic Outline Case
Full Fibre at Key Sites North Wales Economic Ambition Board	Developing the Strategic Outline Case	<ul style="list-style-type: none"> Not applicable 	<ul style="list-style-type: none"> Establish the project board and appoint Senior Responsible Owner Develop Strategic Outline Case 		<ul style="list-style-type: none"> Business case development pushed back to allow programme capacity to focus on initial two projects
Connected Campuses North Wales Economic Ambition Board	Developing the Strategic Outline Case	<ul style="list-style-type: none"> Not applicable 	<ul style="list-style-type: none"> Establish the project board and appoint Senior Responsible Owner Develop Strategic Outline Case 		<ul style="list-style-type: none"> Business case development pushed back to allow programme capacity to focus on initial two projects

- Delivering to plan with no issues to address (no action required)
- Delivery slightly behind schedule and/or minor/moderate issues to address (management action in place)
- Delivery significantly behind schedule and/or significant issues to address (urgent action required)

Low Carbon Energy Programme:

Programme Aim	Job Creation Target	GVA Investment Target	Total Investment Target
To unlock the economic benefits of transformational low carbon energy projects and position North Wales as a leading UK location for low carbon energy generation, innovation and supply chain investment.	980	£530m	£668.5m

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RAG Status	Programme Manager Commentary
	<ul style="list-style-type: none"> • Good progress made in establishing project governance arrangements across the programme. • Morlais Full Business Case under development following approval of the Outline Business Case. Full Business Case assurance and review schedule agreed with Menter Mon with funding decision scheduled from the NWEAB on 10th December • Low Carbon Energy Centre of Excellence Outline Business Case under development and running 3-6 months behind schedule • Development of Smart Local Energy Project Strategic Outline Case on track with consultant support successfully procured • Transport Decarbonisation Strategic Outline Case drafted with slight delays to Outline Business Case delivery expected as the Project Board to progress discussions regarding coordination between Holyhead and Deeside Hubs and the role of hydrogen in supporting regional decarbonisation.



Cllr Linos Medi
Lead Member



Dylan Williams
Senior Responsible Owner



Henry Aron
Programme Manager

- Delivering to plan with no issues to address (no action required)
- Delivery slightly behind schedule and/or minor/moderate issues to address (management action in place)
- Delivery significantly behind schedule and/or significant issues to address (urgent action required)

Project (Project Sponsor)	Project Stage	Key Milestones (this quarter)	Key Milestones (next quarter)	RAG Status	RAG rationale
Morlais Menter Môn	Project is developing the Full Business Case (FBC)	<ul style="list-style-type: none"> Outline Business Case (OBC) approved by the NWEAB on the 14th May and assurance process subsequently approved by Welsh Government Good progress made in addressing the recommendations from the gateway review Supply chain and skills working groups established Berth reallocation process completed with seven turbine developers assigned berths in the demonstration zone 	<ul style="list-style-type: none"> Develop Full Business Case (FBC) Prepare funding agreement and draft contract Project consent decisions expected in October 2021 Menter Môn to complete procurement of civils and drilling contractors 		<ul style="list-style-type: none"> 3-6 months behind baseline schedule Key risks & issues associated with consenting and Government revenue support mechanisms for tidal energy being managed by project board
Transport Decarbonisation North Wales Economic Ambition Board	Project is developing the Strategic Outline Case (SOC)	<ul style="list-style-type: none"> Senior Responsible Owner (SRO) and Project Manager in place. Inaugural Project Board meeting scheduled for July Draft Deeside Hydrogen Hub Strategic Outline Case produced by Jacobs Discussions with Menter Môn and Welsh & UK Government regarding potential coordination between Holyhead and Deeside projects Draft report into wider regional opportunities resulting from the development of hydrogen hubs developed by Element Energy. 	<ul style="list-style-type: none"> Inaugural meeting of the Project Board in July Project Board to consider coordination between Holyhead and Deeside Hubs and the role of hydrogen in supporting regional decarbonisation Project Board to oversee completion of the Strategic Outline Case and progression of the Outline Business Case 		<ul style="list-style-type: none"> 1-3 months behind baseline schedule for Outline Business Case development Strategic decisions required from project board regarding the integration / coordination between proposed hydrogen hubs

Project (Project Sponsor)	Project Stage	Key Milestones (this quarter)	Key Milestones (next quarter)	RAG Status	RAG rationale
Low Carbon Centre of Excellence Bangor University	Project is developing the Strategic Outline Case (SOC)	<ul style="list-style-type: none"> Development of Outline Business Case progressing Internal workshops held to develop the scope of the project and the project risk register Plans in place to establish an industrial advisory board to support project delivery 	<ul style="list-style-type: none"> Continue Outline Business Case development process including business case workshops Arrange Gateway 2 Review and confirm Outline Business Case delivery schedule 		<ul style="list-style-type: none"> 1-3 months behind baseline schedule for Outline Business Case development Project delivery schedule to be developed (eg. consenting, procurement & construction)
Smart Local Energy North Wales Economic Ambition Board	Project is developing the Strategic Outline Case (SOC)	<ul style="list-style-type: none"> Senior Responsible Owner (SRO) appointed and Project Board established. Stakeholder analysis and risk workshops delivered. Strategic case drafted. Consultant appointed to assist with the economic case. Community Renewal Fund applications for feasibility studies into smart energy systems submitted via Isle of Anglesey, Denbighshire, Wrexham and Gwynedd Councils. Draft Pen Llyn Multi vector study report received from Aquatera 	<ul style="list-style-type: none"> Completion of draft Strategic Outline Case and if necessary, schedule Gateway 1 Review Share finalised Pen Llyn Multi vector study with key stakeholders and plan next steps based on report recommendations. Commence delivery of Community Renewal Fund projects (if successful) 		<ul style="list-style-type: none"> Project on track with no significant risks / issues
Trawsfynydd Power Station Cwmni Eginio	Project business case process expected to commence in 2022	<ul style="list-style-type: none"> Establishment of Cwmni Eginio announced by Welsh Government 1st October 2020. Company was incorporated and registered in June 2021 Economic impact assessment of siting of a Small or Advanced Modular Reactor at Trawsfynydd completed Portfolio Management Office representative attending the Welsh Government Trawsfynydd Programme Board 	<ul style="list-style-type: none"> Appointment of Cwmni Eginio CEO and the development of project work plan Engagement between Cwmni Eginio and Portfolio Management Office regarding project business case development schedule and objectives for Growth Deal funding Benefits Realisation workshops 		<ul style="list-style-type: none"> Project on track against indicative high-level schedule agreed with Welsh Government Delays in appointing Cwmni Eginio personnel could impact development of project business case

Land and Property Programme:

Programme Aim	Job Creation Target	GVA Investment Target	Total Investment Target
To address the shortage of suitable land and properties for business growth and to bring forward sites for housing development. To deliver improvements that stimulate investment in sites and premises in the Port of Holyhead and the wider region. Enables other programmes by ensuring the right land and property infrastructure is available.	2,280	£1.29bn	£355.4m

RAG Status	Programme Manager Commentary
	<ul style="list-style-type: none"> The Economic Ambition Board’s position statement on reductions in operational and embodied carbon and bio-diversity enhancement is being assessed for the impact on projects. A Project Board is in the course of being established for the Western Gateway, Wrexham with Wrexham Borough Council and Welsh Government Highways. Warren Hall, Broughton will require a revised Statement of Common Ground for submission into the Local Development Plan Examination in Public. A project team is being established to assess whether the Key Strategic Site, Bodelwyddan is viable and deliverable in light of possible changes to the Local Development Plan policy for the site. The draft Outline Business Case for the former North Wales Hospital, Denbigh is in the process of being drafted. Parc Bryn Cegin, Bangor project is to be developed by the Portfolio Management Office in line with the Economic Ambition Board’s position on climate change and biodiversity. A team of officers to develop the linked business case for the land reclamation and the breakwater refurbishment at Holyhead harbour is being established.

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Cllr Hugh Evans
Lead Member



Andrew Farrow
Senior Responsible Owner



David Mathews
Programme Manager

- Delivering to plan with no issues to address (no action required)
- Delivery slightly behind schedule and/or minor/moderate issues to address (management action in place)
- Delivery significantly behind schedule and/or significant issues to address (urgent action required)

Project (Project Sponsor)	Project Stage	Key Milestones (this quarter)	Key Milestones (next quarter)	RAG Status	RAG rationale
Western Gateway, Wrexham North Wales Economic Ambition Board	Project is developing the Strategic Outline Case (SOC)	<ul style="list-style-type: none"> Project Team evolving into a formal Project Board. Welsh Government (WG) A483 Junction Improvement Project Director included in the team. Development dependencies, issues, constraints and indicative timelines assessed. 	<ul style="list-style-type: none"> Appoint a Senior Responsible Owner (SRO). Project Board established and membership strengthened. Agree outline programme of works. Identify revenue funding sources to support development. 		<ul style="list-style-type: none"> The Local Development Plan adoption scheduled for late 2021 and the A483 junction upgrade programme will dictate timescales for project delivery.
Warren Hall, Broughton North Wales Economic Ambition Board	Project is developing the Strategic Outline Case (SOC)	<ul style="list-style-type: none"> Local Development Plan (LDP) Examination in Public (EiP) commenced Airbus' Hawarden Airfield Safety Case raised in the EiP. Dialogue with Airbus, Welsh Government, Flintshire Council and Portfolio Management Office is ongoing on impact of safety case onto the proposed development. 	<ul style="list-style-type: none"> Airbus' Hawarden Airfield Safety case impact finalised. Revised Statement of Common Grounds submitted to the Examination in Public 		<ul style="list-style-type: none"> The Local Development Plan Adoption timescale is scheduled for late 2021.
Key Strategic Site Bodelwyddan North Wales Economic Ambition Board	Project is developing the Strategic Outline Case (SOC)	<ul style="list-style-type: none"> Outline planning consent lapsed in March 2021 and the developer withdrew from the project. Dialogue with Local Planning Authority for the scope of the possible project allowing for the evidence being collected for Local Development Plan review 	<ul style="list-style-type: none"> Meetings to review project in light of probable change in Local Development Plan policy. Review development assumptions and indicative costs to assess deliverability/ viability. 		<ul style="list-style-type: none"> Current Local Development Plan policy to be reviewed by 2023 and new policy adopted. Scope of project likely to be substantially changed. Development viability a concern

Project (Project Sponsor)	Project Stage	Key Milestones (this quarter)	Key Milestones (next quarter)	RAG Status	RAG rationale
Former North Wales Hospital, Denbigh North Wales Economic Ambition Board	Project is developing the Outline Business Case (OBC)	<ul style="list-style-type: none"> Outline Project Business Case is being drafted Green Recovery Initiative Funding secured to provide additional substation on site Heads of Terms for intervention funding in negotiation. Planning application biodiversity case being finalised by development partner. 	<ul style="list-style-type: none"> Planning application considered at Planning Committee Draft Outline business case issued. Business case development workshops completed and Gateway 2 Review scheduled. 		<ul style="list-style-type: none"> Uncertainty on development cost and level of site contamination. Planning consents, phasing, S106 agreement, funding, business case, transfer of title to be approved.
Parc Bryn Cegin, Bangor North Wales Economic Ambition Board	Project is developing the Strategic Outline Case (SOC)	<ul style="list-style-type: none"> Proposed development by private sector for advance employment premises considered but did not meet board's aspirations on climate change and biodiversity. 	<ul style="list-style-type: none"> Agree with Welsh Government the scope of a project for the delivery of a new low carbon employment premises to meet the board's position statement on low carbon. 		<ul style="list-style-type: none"> Delivery of original scope of will be subject to availability of sufficient funding and agreeing a specification for a low carbon employment unit.
Holyhead Gateway Stena Line	Project is developing the Strategic Outline Case (SOC)	<ul style="list-style-type: none"> A draft outline business case for the breakwater refurbishment is being developed. A team of officers to develop a business case to take forward funding options to deliver both the land reclamation and the breakwater safeguarding including Stena, Welsh Government, Isle of Anglesey County Council and the Portfolio Management Office. 	<ul style="list-style-type: none"> Develop the Strategic Outline Case for the investment into the port for both land reclamation and the breakwater refurbishment. Scope out funding options to deliver the linked breakwater and land reclamation. Consenting process for the breakwater refurbishment to commence. 		<ul style="list-style-type: none"> Funding to deliver the scope of the project is substantial. Business case to justify investment and deliver outputs Robust commercial case is subject to many dependencies.

- Delivering to plan with no issues to address (no action required)
- Delivery slightly behind schedule and/or minor/moderate issues to address (management action in place)
- Delivery significantly behind schedule and/or significant issues to address (urgent action required)

Agrifood and Tourism Programme:

Programme Aim	Job Creation Target	GVA Investment Target	Total Investment Target
To build a more sustainable, vibrant and resilient foundation economy in the region, optimising opportunities for employment and prosperity through our environment and landscape.	380	£281m	£41.3m

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RAG Status	Programme Manager Commentary
	<ul style="list-style-type: none"> Project managers in place for the Glynllifon Rural Economy Hub, Llysfasi Net Zero Farm and the Tourism Talent Network Workshops completed for the Glynllifon Rural Economy Hub and underway for the Llysfasi Net Zero Farm Outline business case drafted for the Glynllifon Rural Economy Hub and underway for the Llysfasi Net Zero Farm The Whole System Business Research & Innovation for Decarbonisation (WBRID) business innovation competition with Coleg Cambria Llysfasi has provided a solid foundation for the Net Zero Farm project. Progress on match funding bids in support of the Tourism Talent Network through the Welsh Government 21st Century Schools programme and the UK Community Renewal Fund.



Cllr Charlie McCoubrey
Lead Member



Jane Richardson
Senior Responsible Owner



Robyn Lovelock
Programme Manager

- Delivering to plan with no issues to address (no action required)
- Delivery slightly behind schedule and/or minor/moderate issues to address (management action in place)
- Delivery significantly behind schedule and/or significant issues to address (urgent action required)

Project (Project Sponsor)	Project Stage	Key Milestones (this quarter)	Key Milestones (next quarter)	RAG Status	RAG rationale
Glynllifon Rural Economy Hub Grŵp Llandrillo Menai	Outline Business Case (OBC) ready for Economic Ambition Board decision	<ul style="list-style-type: none"> Draft Outline Business Case reviewed by Portfolio Management Office and Business Delivery Board Gateway 2 review completed with Amber rating due to project needing to secure planning permission. Commitment secured from Grŵp Llandrillo Menai to invest in the enabling Infrastructure and Ecology Analysis to mitigate the planning risk. 	<ul style="list-style-type: none"> Complete the approval process – Economic Ambition Board consideration of the Outline Business Case in July 2021. Identification of ‘preferred location and access’ from options appraisal. In principle views on preferred location and access option. Intermediate outcomes of ongoing environmental reports 		<ul style="list-style-type: none"> Business case development is running behind original schedule. Planning permission to be secured.
Llysfasi Net Zero Farm Coleg Cambria	Project is developing the Outline Business Case (OBC)	<ul style="list-style-type: none"> Project Manager appointed and trained in Better Business Case approach Stakeholder engagement and business case workshops 	<ul style="list-style-type: none"> Deliver business case workshops Draft Outline Business Case Prepare for Gateway 2 review and approval process 		<ul style="list-style-type: none"> Business case development is running behind original schedule. No other issues.
Tourism Talent Network Grŵp Llandrillo Menai	Project is developing the Strategic Outline Case (SOC)	<ul style="list-style-type: none"> Collaborative presentation to UK Government Minister with business leaders Precursor UK Community Renewal Fund bid submitted for Innovation Spoke in Llandudno and project enabling resources Project Manager appointed 	<ul style="list-style-type: none"> COVID-related review of ‘spoke’ element with view to expanding partners 21st Century Schools bid under development for Hub element 		<ul style="list-style-type: none"> Private sector role needs development given COVID sector pressures Multiple related bids being managed for success

Innovation in High Value Manufacturing Programme:

Programme Aim	Job Creation Target	GVA Investment Target	Total Investment Target
To consolidate North Wales position as a powerful and innovative high value manufacturing cluster, building on existing specialisms and leading expertise to create a higher value, more diverse economic base that supports the transition to a low carbon economy.	180	£114m	£39.5m

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RAG Status	Programme Manager Commentary
	<ul style="list-style-type: none"> Project managers in place for the Enterprise Engineering and Optics Centre and Centre for Environmental Biotechnology Business case development workshops completed for the Glyndwr Enterprise Engineering and Optics Centre and underway for the Bangor Centre for Environmental Biotechnology Outline business case drafted for the Glyndwr Enterprise Engineering and Optics Centre, pending reviews and approval The Bangor Centre for Environmental Biotechnology project is working on refining project scope in line with emerging regional and national biotechnology priorities.



Cllr Dyfrig Siencyn
Lead Member



Paul Bevan
Senior Responsible Owner

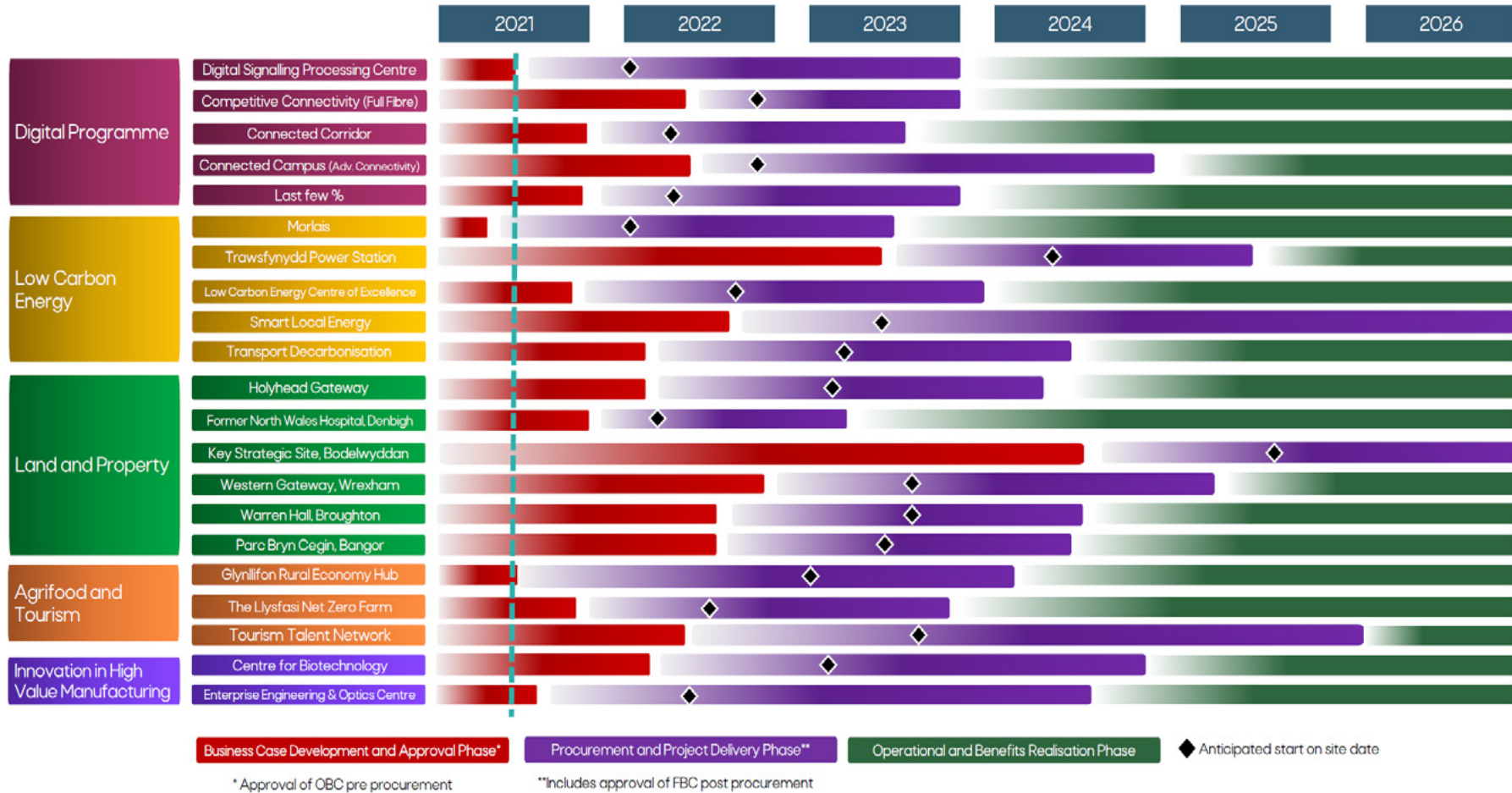


Robyn Lovelock
Programme Manager

- Delivering to plan with no issues to address (no action required)
- Delivery slightly behind schedule and/or minor/moderate issues to address (management action in place)
- Delivery significantly behind schedule and/or significant issues to address (urgent action required)

Project (Project Sponsor)	Project Stage	Key Milestones (this quarter)	Key Milestones (next quarter)	RAG Status	RAG rationale
Enterprise Engineering and Optics Centre Glyndwr University	Project is developing the Outline Business Case (OBC)	<ul style="list-style-type: none"> Business case workshops completed Draft Outline Business Case reviewed by Portfolio Management Office Gateway 2 Review planning and preparations complete 	<ul style="list-style-type: none"> Gateway 2 Review Final Outline Business Case review by Portfolio Management Office Complete the approval process - Economic Ambition Board consideration of the Outline Business Case in September 2021. 		<ul style="list-style-type: none"> Business case development is running behind original schedule. Risk register under development
Centre for Environmental Biotechnology Bangor University	Project is developing the Strategic Outline Case (SOC)	<ul style="list-style-type: none"> Project Board in place and meeting regularly Workshop 1 completed effectively On-going internal discussions to narrow project scope in line with emerging regional/national biotechnology priorities 	<ul style="list-style-type: none"> Continued stakeholder engagement Draft Strategic Outline Case Prepare for Gateway 1 review Deliver business case workshops 		<ul style="list-style-type: none"> Project board actively engaged and Project Manager driving project development Further work required to define project scope, leading to minor delay

- Delivering to plan with no issues to address (no action required)
- Delivery slightly behind schedule and/or minor/moderate issues to address (management action in place)
- Delivery significantly behind schedule and/or significant issues to address (urgent action required)



		Portfolio Business Case 2020 Targets			Approved Project Business Case Targets				Difference		
		GVA (£M)	Jobs Created	(£M) Total Investment*	OBC/FBC**	GVA (£M)	Jobs Created	(£M) Total Investment*	GVA (£M)	Jobs Created	(£M) Total Investment*
Digital	Digital Signal Processing Centre (DSP)	50	80	73	n/a	n/a	n/a	n/a	n/a	n/a	n/a
	Connecting the last few %	35	150	4	n/a	n/a	n/a	n/a	n/a	n/a	n/a
	Connected Corridor	25	0	2.2	n/a	n/a	n/a	n/a	n/a	n/a	n/a
	Full fibre at Key Sites	20	120	7.2	n/a	n/a	n/a	n/a	n/a	n/a	n/a
	Connected Campuses	35	0	21	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Low Carbon Energy	Morlais	50	100	36	OBC	79	210	34	+29	+110	- 2
	Transport Decarbonisation	60	90	28.6	n/a	n/a	n/a	n/a	n/a	n/a	n/a
	Low Carbon Energy Centre of Excellence	20	20	97.7	n/a	n/a	n/a	n/a	n/a	n/a	n/a
	Smart Local Energy	120	180	106.2	n/a	n/a	n/a	n/a	n/a	n/a	n/a
	Trawsfynydd Power Station	230	510	400	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Land and Property	Western Gateway, Wrexham	220	360	43.4	n/a	n/a	n/a	n/a	n/a	n/a	n/a
	Warren Hall, Broughton	235	440	70	n/a	n/a	n/a	n/a	n/a	n/a	n/a
	Key Strategic Site, Bodelwyddan	125	250	82	n/a	n/a	n/a	n/a	n/a	n/a	n/a
	Former North Wales Hospital, Denbigh	20	50	74	n/a	n/a	n/a	n/a	n/a	n/a	n/a
	Parc Bryn Cegin, Bangor	30	50	6	n/a	n/a	n/a	n/a	n/a	n/a	n/a
	Holyhead Gateway	545	930	80	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Agrifood and Tourism	Glynllifon Rural Economy Hub	25	40	13	n/a	n/a	n/a	n/a	n/a	n/a	n/a
	Llysfasi Net Zero Farm	215	310	15.4	n/a	n/a	n/a	n/a	n/a	n/a	n/a
	Tourism Talent Network	20	0	12.9	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Innovation in High Value Manufacturing	Enterprise Engineering and Optics Centre	45	70	29.9	n/a	n/a	n/a	n/a	n/a	n/a	n/a
	Centre for Environmental Biotechnology	60	90	9.6	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Growth Deal Portfolio Total		2,185	3,830	1,146	1 OBC	79	210	34	+29	+110	- 2

* Total investment includes 1.5% Portfolio Management Office costs

** OBC - Outline Business Case, FBC - Full Business Case

Programme	Project	Project Sponsor	2012/22 £m	2022/23 £m	2023/34 £m	2024/25 £m	2025/26 £m	Total £m
Digital	Digital Signal Processing Centre	Bangor University	1.72	0.99	0.25	0.00	0.00	2.96
	Connecting the Last Few %	North Wales Economic Ambition Board	0.99	2.95	0.00	0.00	0.00	3.94
	Connected Corridor	North Wales Economic Ambition Board	0.99	1.18	0.00	0.00	0.00	2.17
	Full Fibre at Key Sites	North Wales Economic Ambition Board	0.00	3.45	3.25	0.00	0.00	6.70
	Connected Campuses	North Wales Economic Ambition Board	0.00	3.94	5.90	5.91	4.93	20.68
Low Carbon Energy	Morlais	Menter Môn	2.46	4.93	1.48	0.00	0.00	8.87
	Transport Decarbonisation	North Wales Economic Ambition Board	1.97	3.94	7.88	7.88	4.93	11.23
	Low Carbon Energy Centre of Excellence	Bangor University	0.00	4.74	6.71	5.23	4.00	20.68
	Smart Local Energy	North Wales Economic Ambition Board	0.00	3.94	7.88	7.88	4.93	24.63
	Trawsfynydd Power Station	Cwmni Eginio	0.00	4.92	9.85	4.93	0.00	19.70
Land and Property	Western Gateway, Wrexham	North Wales Economic Ambition Board	0.00	4.03	4.93	0.00	0.00	8.96
	Warren Hall, Broughton	North Wales Economic Ambition Board	0.00	0.49	0.99	5.91	7.38	14.77
	Key Strategic Site, Bodelwyddan	North Wales Economic Ambition Board	0.49	0.99	5.41	2.96	0.00	9.85
	Former North Wales Hospital, Denbigh	North Wales Economic Ambition Board	0.99	0.99	0.98	0.98	0.00	3.94
	Parc Bryn Cegin, Bangor	North Wales Economic Ambition Board	0.25	2.7	2.96	0.00	0.00	5.91
	Holyhead Gateway	Stenaline	0.00	11.331	13.78	9.36	0.00	34.47
Agrifood and Tourism	Glynllifon Rural Economy Hub	Grŵp Llandrillo Menai	0.49	4.68	4.68	0.00	0.00	9.85
	Llysfasi Net Zero Farm	Coleg Cambria	0.00	4.92	4.68	0.00	0.00	9.85
	Tourism Talent Network	Grŵp Llandrillo Menai	0.00	1.48	1.48	1.47	0.00	4.43
Innovation in High Value Manufacturing	Enterprise Engineering and Optics Centre	Glyndwr University	8.28	1.57	0.00	0.00	0.00	9.85
	Centre for Environmental Biotechnology	Bangor University	0.00	1.48	1.48	0.00	0.00	2.96
Portfolio Management Office Costs (1.5%)								3.60
Total								240.00

Programme	Project	Project Sponsor	Profile 21/22 (£m)	Actual YTD (£m)	Variance (£m)*	Rationale
Digital	Digital Signal Processing Centre	Bangor University	1.72	0.00	-1.72	No Full Business Cases have been approved: expenditure needs to be updated in line with revised timescales.
	Connecting the Last Few %	North Wales Economic Ambition Board	0.99	0.00	-0.99	
	Connected Corridor	North Wales Economic Ambition Board	0.99	0.00	-0.99	
	Full Fibre at Key Sites	North Wales Economic Ambition Board	0.00	0.00	0.00	
	Connected Campuses	North Wales Economic Ambition Board	0.00	0.00	0.00	
Low Carbon Energy	Morlais	Menter Môn	2.46	0.00	-2.46	No Full Business Cases have been approved: expenditure needs to be updated in line with revised timescales.
	Transport Decarbonisation	North Wales Economic Ambition Board	1.97	0.00	-1.97	
	Low Carbon Energy Centre of Excellence	Bangor University	0.00	0.00	0.00	
	Smart Local Energy	North Wales Economic Ambition Board	0.00	0.00	0.00	
	Trawsfynydd Power Station	Cwmni Eginio	0.00	0.00	0.00	
Land and Property	Western Gateway, Wrexham	North Wales Economic Ambition Board	0.00	0.00	0.00	No Full Business Cases have been approved: expenditure needs to be updated in line with revised timescales.
	Warren Hall, Broughton	North Wales Economic Ambition Board	0.00	0.00	0.00	
	Key Strategic Site, Bodelwyddan	North Wales Economic Ambition Board	0.49	0.00	-0.49	
	Former North Wales Hospital, Denbigh	North Wales Economic Ambition Board	0.99	0.00	-0.99	
	Parc Bryn Cegin, Bangor	North Wales Economic Ambition Board	0.25	0.00	-0.25	
	Holyhead Gateway	Stenaline	0.00	0.00	0.00	
Agrifood and Tourism	Glynllifon Rural Economy Hub	Grŵp Llandrillo Menai	0.49	0.00	-0.49	No Full Business Cases have been approved: expenditure needs to be updated in line with revised timescales.
	Llysfasi Net Zero Farm	Coleg Cambria	0.00	0.00	0.00	
	Tourism Talent Network	Grwp Llandrillo Menai	0.00	0.00	0.00	
Innovation in High Value Manufacturing	Enterprise Engineering and Optics Centre	Glyndwr University	8.28	0.00	-8.28	No Full Business Cases have been approved: expenditure needs to be updated in line with revised timescales.
	Centre for Environmental Biotechnology	Bangor University	0.00	0.00	0.00	
Portfolio Management Office Costs (1.5%)			0.384	0.058	-0.326	Expenditure in line with budget
Total			19.014	0.058	-18.956	See above

* Variance is the difference between the planned profile and the Actual Year to Date (YTD) expenditure. YTD figures up to end of June 2021.

Programme	Project	Sponsor	Summary
Digital	Digital Signal Processing Centre (DSP)	Bangor University	The project will allow the DSP Centre to expand its presence and remit, integrating fully with the National Strategy Project (NSP) and enable the scaling of key assets including a 5G testbed, research capacity and state-of-the-art equipment.
	Connecting the last few %	Economic Ambition Board	The project will accelerate the development of infrastructure for 19 key regional economic sites.
	Connected Corridor	Economic Ambition Board	This project targets universal superfast coverage across North Wales, which have yet to be served by other means and cannot obtain speeds of at least 30Mbps (download).
	Full Fibre at key sites	Economic Ambition Board	This project will deliver full fibre connectivity (gigabit capable) to 28 key business sites across North Wales.
	Connected Campuses	Economic Ambition Board	To introduce high bandwidth mobile coverage on transport networks (road & rail) with deployment in step with or in advance of UK Government 2027 target for 5G coverage. Delivery of coverage to include A55, A483 and A5.
Low Carbon Energy	Morlais	Menter Môn	Investing in the infrastructure that connects the Morlais Zone with the electricity grid system, and preparing the site for private sector developers who will lease parts of the zone for deploying their tidal energy technologies.
	Transport Decarbonisation	Economic Ambition Board	Support delivery of a demonstrator project involving the production of green hydrogen from low carbon energy sources and its use within regional transport networks.
	Low Carbon Energy Centre of Excellence	Bangor University	Investing in the development of facilities at Bangor University and Menai Science Park, enhancing the North Wales and UK capabilities for innovation in low carbon energy and related areas, helping to create the conditions for new inward investment and business growth in the low carbon energy supply chain in North Wales.
	Smart Local Energy	Economic Ambition Board	To help achieve renewable energy, decarbonisation and local ownership targets, the project will support innovative enabling projects and demonstrators that overcome market failures and unlock private and community sector investments in smart local energy solutions.
	Trawsfynydd Power Station	Cwmni Eginio	The site is uniquely placed for a 'First of A Kind' deployment of a Small Modular Reactor (SMR) or Advanced Modular Reactor (AMR). Alongside the public and private sector the Growth Deal will contribute funding towards enabling infrastructure for this development.

Programme	Project	Sponsor	Summary
Land and Property	Western Gateway, Wrexham	Economic Ambition Board	Delivery of primary services to enable the site to be brought to the market for sale and development.
	Warren Hall, Broughton	Economic Ambition Board	Delivery of primary services to enable the 65-hectare mixed use site to be bought to the market for sale and then development by the private sector.
	Key Strategic Site, Bodelwyddan	Economic Ambition Board	Delivery of primary services to enable the mixed-use commercial and residential development site to be brought to the market for development.
	Parc Bryn Cegin, Bangor	Economic Ambition Board	Provide industrial floor space to meet known demand for units.
	Former North Wales Hospital, Denbigh	Economic Ambition Board	The Growth Deal funding will assist in the delivery of a cleared and remediated site with primary services to bring forward a mixed-use commercial and residential development
	Holyhead Gateway	Stena Line	Future proof the Holyhead Port by providing new deep-water heavy loading and cruise facilities, improved vehicular access, guaranteeing the future of the breakwater and providing for the demands of regional energy projects.
Agrifood and Tourism	Glynllifon Rural Economy Hub	Grŵp Llandrillo Menai	The vision is to create a distinctive, world-class Rural Economy Hub at Glynllifon, offering a range of facilities and services to strengthen and enhance the regional economy, specifically through growing the food and drink sector.
	Llysfasi Net Zero Farm	Coleg Cambria	The Llysfasi Net Zero Farm aims to lead North Wales to a resilient future where carbon neutral land management is at the centre of a developing renewable energy sector supporting a sustainable, thriving and healthy community covering the rural/urban mix of the region.
	Tourism Talent Network	Grŵp Llandrillo Menai	Future-proofing the pipeline of skills provision and increase commercial benefits from one of the most established sectors in the region. The talent network will stimulate public-private collaboration to coordinate action on skills and product development to transform and accelerate the growth of the tourism and hospitality sector in the region.
Innovation in High Value Manufacturing	Centre for Environmental Biotechnology (CEB)	Bangor University	The Centre for Engineering Biotechnology will be a world-leading centre in the discovery and characterisation of novel extremophilic enzymes of industrial relevance. The Centre for Engineering Biotechnology will provide a strong foundation for attracting world-leading researchers, significant public and commercial research funding, and inward investment to Wales.
	Enterprise Engineering & Optics Centre	Glyndwr University	The Enterprise Engineering & Optics Centre will provide facilities targeted to boost high-level skills development for the region and enable Small and medium-sized enterprises (SME's) and large businesses to work in partnership with Wrexham Glyndwr University on commercially driven research and development in optics, composites and hydrogen fuel cells.

ISLE OF ANGLESEY COUNTY COUNCIL	
Committee:	Partnership and Regeneration Scrutiny Committee
Date:	20 September, 2021
Subject:	School Progress Review Panel
Purpose of Report:	Progress Report on the work of the School Progress Review Panel
Scrutiny Chair:	Cllr Gwilym O Jones
Portfolio Holder(s):	Cllr R Meirion Jones
Head of Service:	Rhys H Hughes, Director of Education, Skills and Young People
Report Author:	Sioned Rowe, Scrutiny Officer
Tel:	01248 752039
Email:	SionedRowe@ynysmon.gov.uk
Local Members:	Not Relevant

1 – Recommendation(s)

The Partnership and Regeneration Scrutiny Panel is requested to:

A1 Note:

- The progress to date with regard to the work of the School Progress Review Panel in terms of achieving its work programme which includes to robustly challenge the performance of individual schools.
- The areas of work that were given attention through the new arrangements made as a result of the Covid-19 pandemic.

A2 Recommend that the Committee come to a conclusion regarding the robustness of the Panel's monitoring work to date.

2 – Link to Council Plan / Other Corporate Priorities

Direct link to Council Plan / transformation priorities. The Council's Plan includes the ambition to work with people of Anglesey, their communities and with partners to ensure that the best possible services are provided which will improve people's quality of life across the island. One of the Plan's 3 goals is to "create the conditions that will enable everyone to reach their full potential." The work of the Panel is key to supporting schools and the Council in achieving that aim.

3 – Principles as a Guideline for Scrutiny

To assist Members when scrutinising the topic:-

- 3.1** Impact the matter has on individuals and communities **[focus on customer/citizen]**
- 3.2** A look at the efficiency & effectiveness of any proposed change – both financially and in terms of quality **[focus on value]**
- 3.3** A look at any risks **[focus on risk]**

3.4 Scrutiny taking a performance monitoring or quality assurance role **[focus on performance & quality]**

3.5 Looking at plans and proposals from a perspective of:

- Long term
- Prevention
- Integration
- Collaboration
- Involvement

[focus on wellbeing]

4 – Key Scrutiny Questions

At the request of the Panel:

1. To what extent is the Scrutiny Committee satisfied with the work undertaken by the Panel to date?
2. To what extent is the Panel's actions to date sufficiently robust and is the pace of work appropriate?
3. What suggestions does the Committee have to further strengthen the work of the Panel?
4. What other areas does the Panel need to scrutinize?

4 – Background / Context

1. CONTEXT

As previously reported, Members will be aware that scrutiny has developed during the last two years through the work of the 3 scrutiny panels. This report summarises the progress made so far in relation to **School Progress Review Panel**.

Panel Governance Arrangements

Members will be aware of the robust governance arrangements which are in place as a basis for the work of the Panel¹ and it is intended to continue to hold monthly meetings of the Panel in the future. A quarterly process to report progress to the Partnership and Regeneration Scrutiny Committee has been established by Cllr. Gwilym Owen Jones, Chair of the Panel.

The membership of the Panel remains as reported to the Committee during the last quarter²:

¹ Meeting of the Partnership and Regeneration Scrutiny Committee held on 20 April and 27 June, 2017

² Meeting of the Partnership and Regeneration Scrutiny Committee held on 9 April, 2019

Councillor	Scrutiny Committee
Gwilym O Jones (Panel Chair)	Partnership and Regeneration Scrutiny Committee
Margaret M Roberts	
Kenneth P Hughes	
Vaughan Hughes	
Alun Roberts (Vice-Chair)	Corporate Scrutiny Committee
John Arwel Roberts	
Richard Griffiths	
Co-opted Member of the Scrutiny Committees	
Mr Keith Roberts	Corporate Scrutiny Committee

2. WORK FOCUS – SCHOOL PROGRESS REVIEW PANEL

The Panel's meetings were postponed from March due to the pandemic, and the Panel's work program was put on hold for the time being. It was decided to introduce a temporary program during the pandemic with the initial focus on scrutiny of the Learning Service's response to Covid 19 and the arrangements put in place during the emergency period. This progress report includes 2 references to the School Progress Review Panel's last meeting which covers **April→ May, 2021**.

Monitoring the Standards of Individual Schools – The work to monitor the standards of individual schools is well established, and continues to develop. Following a discussion in October, 2019 regarding the program for monitoring standards in individual schools, there was strong evidence of implementation of the decision to further develop scrutiny.

However, this work stream has currently been set aside as a result of the pandemic, and the Panel is keen to resume these visits when conditions permit.

3. Update on the Welsh Language within Anglesey's Education System

A verbal report was given by the Primary Senior Manager on the Welsh Language within the Education System in Anglesey, and the following points were noted in particular. Reference was made to the 10 Catchment Area Coordinators (5x Primary Coordinators and 5x Secondary Coordinators). It was noted that the Coordinators are responsible for leading cluster plans and supporting the catchment areas, and contributing to Authority meeting, which includes GwE and Siarter Iaith officers. Cluster plans were drawn up in December 2020, and the Welsh Government distributed £ 7,000 to each cluster for the period January-July 2021.

It was noted that it is the responsibility of the Catchment Area Coordinators to draw up plans for the region, and disseminating expertise across the wider region, and monitoring the Welsh language situation. It was noted that there is close collaboration between GwE officers and Welsh Language Charter officers. Reference was made to the regional plans and structures which support the Welsh Language, namely the Regional Working Group, the Welsh Language Fast Track Plan, the Welsh Language Charter Pilot Project and the Caru Iaith (Love for the Language) Microsite.

Reference was made to the pilot work taking place in 4 schools which focuses on language recovery through a unique scheme in collaboration between the Learning

Service, schools and the Siarter Iaith (Welsh Language Charter) officer. The scheme is now available online to all Anglesey schools. The schools receive appropriate resources in order to develop the spoken language recovery provision. It is the intention of the four schools to share their experiences and plans by training other teachers on the Island in order to focus on language recovery on the playground and more widely across all schools.

The Learning Service's contribution to Anglesey's language profile and participation in a consultation on categorizing schools was also noted.

Reference was made to the two language centres on the Island. It was noted that the centres have now been able to welcome children back for face to face learning, with virtual lessons also continuing on Google Classroom. Reference was made to the waiting list for attending the Centres and it was noted that these individuals are able to access lessons and the provision on Google Classroom, and that the priority currently is to finish with the current class of students and welcome a new class in May 2021.

3.1 Welsh in Education Strategic Plan (WESP)

Reference was made to the fact that the WESP is now required to be a 10 year plan rather than a three year plan. The 7 outcomes of the plan were outlined:

1. More children at nursery age/three years old being educated through the medium of Welsh.
2. More children at reception class age/5 years old being educated through the medium of Welsh.
3. More children continuing to improve their Welsh language skills when transferring from one stage of their statutory education to the next.
4. More learners studying for qualifications in Welsh (as a subject) and other subjects through the medium of Welsh.
5. More opportunities for learners to use Welsh in various contexts in school.
6. Increase in the provision of Welsh medium education for students with additional learning needs in accordance with the duties prescribed by the Additional Learning Needs and Education Tribunal (Wales) Act 2018.
7. Increase in the number of teaching staff which are able to teach Welsh (as a subject) and teach through the medium of Welsh.

3.2 The Panel expressed concerns with regards to the challenge of recruiting teachers who are able to teach through the medium of Welsh for some subjects, however the plans in place to collaborate on a sabbatical scheme with Canolfan Bedwyr to develop teachers' Welsh language skills were outlined. Reference was also made to an E-School scheme, which ensures that subject provision through the medium of Welsh is available through online provision in areas where there is no Welsh medium provision. One of the Members referred to the shortage of Welsh teachers in some subjects in Secondary education and referred to the lack of continuity from primary to secondary and that this needs to be addressed.

4.0 Self-Evaluation of the Panel's work

4.1 A self-evaluation exercise was undertaken with Panel Members, and a number of key points were identified which will assist in further developing the Panel's contribution. It was noted that the Panel was having a very positive impact, and reference was made to expertise that the Panel had developed. It was felt that the Panel held schools to account and challenged constructively. However, in terms of the Panel's responsibility to challenge and hold to account, although the primary aim is to assist schools in their

continued development and improvement, there is a responsibility to highlight weaknesses and areas for development.

4.2 In terms of the Panel's strengths, it was felt that the Panel was getting a genuine representation of individual schools' situations recently rather than only hearing about the positive aspects. Furthermore, the existence of the Panel proves that there is accountability and a clear structure in terms of reporting, with the Panel having the opportunity to challenge and ask a series of questions. The Panel has convinced Head teachers that they are critical friends.

4.3 In terms of the areas for further development, it was felt that adequate follow up did not occur after Panel Members visited individual schools. It would be advisable to arrange a follow up visit approximately six months after the original visit to see if any developments or improvements have been implemented. It was noted that the Panel's expertise could be shared with Elected Members who are not members of the Panel.

4.4 The Panel was asked what has worked well and what can be further developed as a result of the pandemic, and noted that there are benefits to meeting virtually in terms of better use of Member and Officer time, which facilitates the process for external officers such as GwE and Heads of Schools who can join remotely without having to travel. Therefore, in summary, the virtual medium was identified as needing further development, and the hybrid model should be taken advantage of.

5.0 The Additional Learning Needs and Education Tribunal (Wales) Act 2018

A verbal report was given by the Additional Learning Needs and Inclusion Senior Manager, focusing on the implications of the act locally, with input from two Additional Learning Needs Co-ordinators from two primary schools.

5.1 It was noted that the final code was received at the end of March 2021, with the Service looking at what needs to be implemented immediately. The extensive engagement work undertaken with schools and Governors was outlined with presentations provided on the content of the new Code and legal requirements. References was made to the preparatory work that has been going on for years, with the Individual Development Plans (IDPs) being produced since 2013, and that the authority has an advantage in that regard compared to some other authorities which are experimenting with these for the first time. The main changes were outlined in that the age has now extended from 0-25 years, and that there is a 7 week period to determine whether an individual has Additional Learning Needs, which is much sooner than the requirements of the previous act. Authority staff will need to support the school in any tribunal cases.

5.2 The legislation requirements of the code were outlined, and a comprehensive overview of these was given:

- i. A duty to favour mainstream education and a right for individuals to remain locally educated.
- ii. A duty to provide support bilingually, which is already happening locally, but which will prove challenging for some other authorities.

5.3 There is a transition period of three years, so there are areas where there will be a period of delay before the legislative requirements need to be implemented. There will be a delay in the post-16 period, as further discussions are needed in relation to funding this aspect. The requirements with regards to the early years will be implemented more gradually. It was highlighted that school age period will be addressed primarily during the first year of the transition period.

5.4 Reference was made to the innovative work in that the Council has an IDP system, with every school on the Island having access to the system, which means that the data is live and current. It was noted that Anglesey and Gwynedd are the only two counties in Wales that have such a system, and therefore lead the way in that regard. It was noted that advocacy work in the catchment areas is being described as innovative, with advocates working together across the Island which has led to consistency across the county.

5.5 Developments

The Panel learned of the appointment of the Regional Transformation Officer who is employed by the Welsh Government. Reference was made to the positive collaboration work which exists with the Health Board, and in particular, with the Designated Lead Clinical Officer for Education (BCUBH) who has been in their role since January 2021. An ALN lead has been appointed within each hospital department for children's services. There is very positive joint working with the local Health Board.

5.6 Challenges

Reference was made to the challenges that exist in implementing the new Act, and a comprehensive overview was given:

- i. The scope of the Act is now much wider, particularly in the pre-school and Post-16 phase.
- ii. Educational Psychologists are to be consulted in relation to each Individual Development Plan
- iii. Specialist staff need to be trained and it is required to consult with Educational Psychologists in relation to each Individual Development Plan.
- iv. It was noted that there is a need to pressure the Welsh Government to train Welsh psychologists in North Wales.
- v. It was noted that the authority has sent a letter to the Welsh Government to express concerns that there aren't any Welsh Psychologists from North Wales training currently, which will lead to a staff shortage in the years to come. This is a concern as there is a need to consult with a Psychologist for every IDP, and the role of an Educational Psychologist is a statutory role.

5.7 Additional Learning Needs and Inclusion Coordinators

Input was received from two Additional Learning Needs Co-ordinators, and the following points were noted in particular:

- Coordinators responsible for the ALN and Inclusion systems in the schools.
- Catchment Area Co-ordinators have been identifying the priorities of the new code. A logic model has been created to identify the need and how to work towards the criteria, and has been shared with all schools to feed into school development plans.
- During the second year, it is intended to prepare learning journeys, so that all schools reach the same point at the same time.
- Regular self-evaluation has been undertaken during the past year in order to share good practice between schools and to support each other.
- It was noted that the collaboration between catchment areas is unique, and that this work is not seen in other counties.
- It was noted that teachers who take on the roles of Additional Learning Needs and Inclusion Co-ordinators and Leaders are under pressure, and often have to be released from class and work beyond their usual hours in order to maintain the service.

5.8 The Panel was assured that the Learning Service is planning appropriately to fully address the requirements of the legislation. The Panel will receive regular updates to monitor progress against the requirements of the Act.

6. MATTER TO BE REFERRED TO THE PARENT COMMITTEE FOR CONSIDERATION

The following matter is referred for consideration by the Partnership and Regeneration Scrutiny Committee:

6.1 The Partnership and Regeneration Scrutiny Committee is asked to reach a conclusion on the robustness of the Panel's monitoring to date.

6 – Equality Impact Assessment [including impacts on the Welsh Language]

Not Relevant

7 – Financial Implications

Not Relevant

8 – Appendices

9 - Background papers (please contact the author of the Report for any further information):

Sioned Rowe, Scrutiny Offices, Isle of Anglesey County Council, Council Offices, Llangefni. LL77 7TW

Cllr. Gwilym Owen Jones
Chair of the School Progress Review Panel
Date: 23/07/2021

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ISLE OF ANGLESEY COUNTY COUNCIL Scrutiny Report Template	
Committee:	Partnership and Regeneration Scrutiny Committee
Date:	20 th September, 2021
Subject:	Partnership and Regeneration Scrutiny Committee Forward Work Programme
Purpose of Report:	Assist the Scrutiny Committee in considering, agreeing and reviewing its forward work programme for 2021/22
Scrutiny Chair:	Cllr Gwilym Owen Jones
Portfolio Holder(s):	Not applicable
Head of Service:	Lynn Ball, Head of Function (Council Business) / Monitoring Officer
Report Author:	Anwen Davies, Scrutiny Manager
Tel:	01248 752578
Email:	AnwenDavies@ynysmon.gov.uk
Local Members:	Applicable to all Scrutiny Members

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1 - Recommendation/s
<p>The Committee is requested to:</p> <p>R1 agree the current version of the forward work programme for 2021/22</p> <p>R2 note progress thus far in implementing the forward work programme.</p>

2 – Link to Council Plan / Other Corporate Priorities
<p>Effective work programming is the foundation of effective local government scrutiny. Our Scrutiny rolling forward work programmes are aligned with the corporate priorities of the 2017/2022 Council Plan and corporate transformation programmes – ensuring the role of Member scrutiny makes a tangible contribution to the Council’s improvement priorities.</p>

3 – Guiding Principles for Scrutiny Members
<p>To assist Members when scrutinising the topic:-</p> <p>3.1 Impact the matter has on individuals and communities [focus on customer/citizen]</p> <p>3.2 A look at the efficiency & effectiveness of any proposed change – both financially and in terms of quality [focus on value]</p> <p>3.3 A look at any risks [focus on risk]</p> <p>3.4 Scrutiny taking a performance monitoring or quality assurance role [focus on performance & quality]</p> <p>3.5 Looking at plans and proposals from a perspective of:</p> <ul style="list-style-type: none"> • Long term • Prevention • Integration • Collaboration • Involvement <p>[focus on wellbeing]</p>

4 - Key Scrutiny Questions

5 – Background / Context

1. Background

1.1 Effective work programming is the bedrock of an effective local government scrutiny function¹. Done well, work programming can help lay the foundations for targeted and timely work on issues of local importance demonstrating where Member scrutiny can add value. Good practice advocates two key issues at the heart of the scrutiny forward work programme:

- i. Challenge around prioritising work streams
- ii. Need for a member-led approach and interface with officers.

1.2 Basic principles of good work programming²

- Work programming should not be a “start-stop” process
- Complementary work programmes for separate scrutiny committees
- Balance between different methods of work
- An effective process for reporting / escalating issues to the Executive
- Input and views of internal stakeholders
- Close working with the Executive
- Links with the Annual Scrutiny Report (evaluation and improvement tool).

2. Local context

2.1 There is now a well-established practice of forward work programming which are now rolling programmes focusing on the quality of scrutiny with fewer items, to add value. They are an important tool to assist Members in prioritising their work and are discussed with the Senior Leadership Team and Heads of Service. Both committees review the content of their work programmes on a regular basis, to ensure that they remain relevant and keep abreast with local priorities. Our local forward planning arrangements now ensure greater focus on:

- Strategic aspects
- Citizen / other stakeholder engagement and outcomes
- Priorities of the 2017/2022 Council Plan and transformation projects
- Risks and the work of inspection and regulation
- Matters on the forward work programme of the Executive.

Outcome: rolling work programmes for scrutiny committees which are aligned with corporate priorities.

2.2 Committee chairs lead on developing the forward work programmes and are submitted to the monthly Scrutiny Chairs and Vice-chairs Forum and for approval at each ordinary meeting of the scrutiny committees. The Forum is

¹ A Cunning Plan? Devising a scrutiny work programme, Centre for Public Scrutiny (March, 2011)

² A Cunning Plan? Devising a scrutiny work programme, Centre for Public Scrutiny (March, 2011)

considered an important vehicle to oversee these programmes and jointly negotiate priorities.

2.3 **“Whole council” approach to Scrutiny:** our work programmes provide a strong foundation for our improvement programme, ensuring the role that Scrutiny plays in the Authority’s governance arrangements:

- i. Supports robust and effective decision-making
- ii. Makes a tangible contribution to the Council’s improvement priorities
- iii. Continues to evolve

2.4 **Impact of the current Emergency on the Committee’s Work Programme**

The current period (**managing the emergency response to the Pandemic, the Recovery Period and gradually returning to the New Norm**) are extremely challenging periods for the Council and every other public organisation throughout Wales as we continue to face the challenges of the Covid-19 emergency and it is inevitable that this will impact on the Committee’s work programme. As a result, the Council has changed its way of working as a result of the global health emergency. During an emergency period, governance and accountability are of key importance.

The Centre for Public Scrutiny proposes a specific scrutiny model as a result of the pandemic, which in conjunction with the Council’s Committee Strategy provides a structure to inform the Committee’s work programme. A summary is provided below:

- i. Focus on a smaller number of key issues around “life and limb” aspects of local people’s lives
- ii. Maintain a “watching brief” over Council services, performance and financial matters
- iii. **Specific elements of the Scrutiny Model**
 - Overview of the Council’s response to Covid-19
 - Specific overview of *life and limb* matters (social care legislation, safeguarding children and adults; public health)
 - Continued overview of the Council’s financial matters
 - Act as a conduit for community experiences.

3. **Issues for consideration**

3.1 The Scrutiny Committee receives regular update reports on the implementation of its forward work programme. A copy of the current 2021/22 work programme is attached as **APPENDIX 1** to this report for reference and includes changes made to the work programme since the Committee last considered the document.³

3.2 Where appropriate, items may be added to the Committee’s forward work programme during the municipal year. Requests for additional matters to be considered for inclusion on the work programme can be submitted via the Members Request Form for an item to be considered for Scrutiny. Requests are initially considered by the Scrutiny Chairs and Vice-chairs Forum, using the following criteria:

³ Meeting of the Corporate Scrutiny Committee convened on 17th November, 2020

- the Council's strategic objectives and priorities (as outlined in the Council Plan 2017/2022)
- the ability of the Committee to have influence and/or add value on the subject (A Scrutiny Test of Significance Form will be completed).

6 – Equality Impact Assessment [including impacts on the Welsh Language]

Not applicable for this overarching issue but will be considered as an integral part of preparing for specific proposals to be submitted for consideration by the Committee.

7 – Financial Implications

Not applicable.

8 – Appendices:

Partnership and Regeneration Scrutiny Committee Forward Work Programme 2021/22

9 - Background papers (please contact the author of the Report for any further information):

Anwen Davies, Scrutiny Manager, Isle of Anglesey, Council Offices, Llangefni. LL77 7TW

ITEMS SCHEDULED FOR SCRUTINY → June 2021 – March, 2022
[Version dated 08/09/21]

Note for Stakeholders and the Public:

A [Protocol for Public Speaking at Scrutiny Committees](#) has been published by the Council.

Should you wish to speak on any specific item at a Scrutiny Committee then you should register your interest by submitting a written request using the form available as soon as possible and at least 3 clear working days prior to the specific Committee meeting. You can access information about the meeting and which items being discussed by reading this Forward Work Programme. Contact the Scrutiny Manager if you have any queries

[\[AnwenDavies@ynysmon.gov.uk\]](mailto:AnwenDavies@ynysmon.gov.uk)

CORPORATE SCRUTINY COMMITTEE	PARTNERSHIP AND REGENERATION SCRUTINY COMMITTEE
June, 2021 (07/06/21)	June, 2021 (15/06/21)
Performance Monitoring: Corporate Scorecard Qtr4: 2020/21	Update from Chief Executive of BCUHB
Finance Scrutiny Panel Progress Report	Annual Report on the Welsh Standards 2020/21
Housing Service Homelessness Data	Committee Forward Work Programme for 2021/22
Committee Forward Work Programme for 2021/22	
July, 2021 (08/07/21)	June, 2021 (28/06/2021)
Social Services Statutory Director Annual Report 2020/21	North Wales Economic Ambition Board Annual Report 2020-21
Committee Forward Work Programme for 2021/22	Public Services Board Annual Report 2020/21
	Annual Report: North Wales Regional Partnership Board (Part 9: Health and Social Services) 2020/21
	Committee Forward Work Programme for 2021/22
September, 2021 (13/09/21)	September, 2021 (20/09/21)
Monitoring Performance: Q1: 2021/22	North Wales Economic Ambition Board Quarter 1 Progress Report 2021/22
Finance Scrutiny Panel Progress Report	Schools Progress Review Panel Progress Report
Progress Monitoring: Social Services Improvement Plan / Social Services Improvement Panel Progress Report	
Committee Forward Work Programme for 2021/22	Committee Forward Work Programme for 2021/22
October, 2021 (14/10/21)	October, 2021 (19/10/21)
Annual Delivery Plan 2020/21	Scrutiny of Partnerships
Annual Delivery Plan 2021/22	Corporate Safeguarding
Committee Forward Work Programme for 2021/22	Committee Forward Work Programme for 2021/22

CORPORATE SCRUTINY COMMITTEE	PARTNERSHIP AND REGENERATION SCRUTINY COMMITTEE
November, 2021 (01/11/21) - Budget 2022/23	November, 2021 (09/11/21)
Initial Draft Budget Proposals 2022/23	Public Services Board - Governance Arrangements
Public Consultation Plan for 2022/23 Budget	North Wales Economic Ambition Board Qtr 2 Progress Report 2021/22
	Language Strategy: 2021/26 - review
Committee Forward Work Programme for 2021/22	Committee Forward Work Programme for 2021/22
November, 2021 (16/11/21) - Q2	
Monitoring Performance: Corporate Scorecard Q2: 2021/22	
Finance Scrutiny Panel Progress Report	
Housing Challenge: IOACC's response to the local housing situation	
Local Housing Strategy: 2022/27	
Committee Forward Work Programme for 2021/22	
January, 2022 (20/01/22)	January, 2022 (18/01/22)
	Annual Report - Community Safety Partnership
Committee Forward Work Programme for 2021/22	Committee Forward Work Programme for 2021/22
February, 2022 (09/02/22)	February, 2022 (08/02/22)
	Local Development Plan: review (or 08/03/22)
Committee Forward Work Programme for 2021/22	Committee Forward Work Programme for 2021/22
March, 2022 (07/03/22)	March, 2022 (08/03/22)
Monitoring Performance: Corporate Scorecard Q3: 2021/22	Local Development Plan: review (or 08/02/22)
Finance Scrutiny Panel Progress Report	
Progress Monitoring: Social Services Improvement Plan / Social Services Improvement Panel Progress Report	
Committee Forward Work Programme for 2021/22	Committee Forward Work Programme for 2021/22

Items to be scheduled:

Corporate Scrutiny Committee	Partnership and Regeneration Scrutiny Committee
Homelessness Strategy and Housing Support Grant (07/03/2022)	Transformation of Learning Disabilities Day Opportunities

Schools' Modernisation Programme	Recovery Plans (Covid-19)
Housing Revenue Account Business Plan: 2022/23	Gypsy and Traveller Accommodation Needs Assessment
Final Draft Budget Proposals 2022/23	
Recovery Plans (Covid-19)	

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