

## **NOTICE of the Decisions of The Executive at the meeting held at the Council Chamber and virtually via Zoom on Tuesday, 19 July, 2022**

This Notice is published at 5:00pm on Friday, 22 July, 2022. The deadline for the receipt of requests to call-in any decision must be made to the Chief Executive by no later than 5:00pm on Friday, 29 July, 2022. The decisions will become effective (if no valid call-in application is recorded) on Monday 1 August, 2022.

**Present:** Councillors Llinos Medi (Chair), Dafydd Rhys Thomas, Ieuan Williams, Alun W Mummery, Carwyn Jones, Robin Williams, Gary Pritchard, Alun Roberts and Nicola Roberts

**Also Present:** Councillors Geraint Bebb, Pip O' Neill, Derek Owen, Dylan Rees, Dafydd Roberts, Ken Taylor, Liz Wood, Arfon Wyn

**Apologies:** None

(10:00 a.m. to 11:05 a.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meeting of the Executive held on 28 June, 2022 be confirmed as correct.</b>
REASON FOR THE DECISION	<b>Not applicable</b>
DECLARATION OF INTEREST	<b>Not applicable</b>
DISPENSATION GRANTED?	<b>Not applicable</b>
CONSULTATION, IF ANY	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 The Executive's Forward Work Programme</b> Report by the Interim Head of Democratic Services
DECISION	<b>It was resolved to confirm the Executive's updated Forward Work</b>

	<b>Programme for the period from August, 2022 to March, 2023 as presented.</b>
REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 Draft Final Accounts 2021/22 and use of Reserves and Balances</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To note the draft unaudited main financial statements for 2021/22 (Full draft Statement of the Accounts 2021/22 is published on <a href="https://www.anglesey.gov.wales/documents/Docs-en/Finance/Statement-of-Accounts/2021-2022/Draft-statement-of-accounts-2021-2022.pdf">https://www.anglesey.gov.wales/documents/Docs-en/Finance/Statement-of-Accounts/2021-2022/Draft-statement-of-accounts-2021-2022.pdf</a>)</b></li> <li>• <b>To note the position of general balances of £12.050m and to approve the creation of the new earmarked reserves noted in Table 4 of the report which amount to £9.371m.</b></li> <li>• <b>To note Appendix 4 and to approve the balance of £23.181m of total earmarked reserves for 2021/22 (£14.079m in 2020/21). This is £9.102m higher than 2020/21 and is made up of £9.371m of new reserves as recommended above and £0.269m change to existing reserves (though this is made up of near compensating increases and decreases to existing reserves).</b></li> <li>• <b>To note the school balances position of £7.827m.</b></li> <li>• <b>To note the HRA balance of £12.333m</b></li> <li>• <b>To approve the increase in the</b></li> </ul>

	<b>Service Reserves by £0.261m to £1.625m in accordance with the Service Reserves Policy agreed in 2019/20 as per Appendix 1, Table 3 of the report.</b>
REASON FOR THE DECISION	<b>To determine the use and level of reserves and balances</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Residential and Nursing Home Fees 2022/23</b> Report by the Head of Function (Resources)/ Section 151 Officer and the Head of Adults' Services								
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li><b>To approve the increase in fees for residential and nursing care as set out below:</b></li> </ul> <table> <tr> <td>Residential</td> <td>£636.80 (2022/23 Original Fee) £643.78 (2022/23 Proposed Fee) £6.98 (Increase from Original 2022/23 Fee)</td> </tr> <tr> <td>Residential EMI</td> <td>£707.17 (2022/23 Original Fee) £772.29 (2022/23 Proposed Fee) £65.12 (Increase from Original 2022/23 Fee)</td> </tr> <tr> <td>Nursing</td> <td>£703.79* (2022/23 Original Fee) £752.26* (2022/23 Proposed Fee) £48.47 (Increase from Original 2022/23 Fee)</td> </tr> <tr> <td>Nursing EMI</td> <td>£800.88* (2022/23 Original Fee) £896.19* (2022/23 Proposed Fee) £95.31 (Increase from Original 2022/23 Fee)</td> </tr> </table> <p>(*do not include the health contribution towards</p>	Residential	£636.80 (2022/23 Original Fee) £643.78 (2022/23 Proposed Fee) £6.98 (Increase from Original 2022/23 Fee)	Residential EMI	£707.17 (2022/23 Original Fee) £772.29 (2022/23 Proposed Fee) £65.12 (Increase from Original 2022/23 Fee)	Nursing	£703.79* (2022/23 Original Fee) £752.26* (2022/23 Proposed Fee) £48.47 (Increase from Original 2022/23 Fee)	Nursing EMI	£800.88* (2022/23 Original Fee) £896.19* (2022/23 Proposed Fee) £95.31 (Increase from Original 2022/23 Fee)
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	<p>Nursing care which is currently £179.97)</p> <ul style="list-style-type: none"> <li>• That the change in fee becomes effective from the week commencing 17 July, 2022 to allow time to notify clients and homes of the change and to ensure the change fits in with the invoicing pattern.</li> </ul>
REASON FOR THE DECISION	To amend the residential and nursing home fees for 2022/23.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p><b>7 Future of the Joint Planning Policy Unit (Anglesey and Gwynedd)</b> Report by the Chief Planning Officer</p>
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• That the current joint-working arrangement for the provision of the Joint Planning Policy Unit be extended up to 31 March, 2023.</li> <li>• That the joint-working agreement and therefore the Joint Planning Policy Unit and the Joint Planning Policy Committee come to an end on 31 March, 2023 and that there is agreement in principle for a new Planning Policy Team to be created for the Anglesey planning authority area.</li> <li>• That the new Planning Policy Service prepare a new Local Development Plan for the Anglesey planning authority area.</li> <li>• That arrangements for supporting and decision making on the process of preparing a new Local Development Plan and relevant planning policy issues are presented for the Anglesey</li> </ul>

	<p>planning authority area.</p> <ul style="list-style-type: none"> <li>• That authority be delegated to the Head of Regulation and Economic Development Service to agree on collaboration arrangements with Gwynedd, in consultation with the Chief Executive and Portfolio Holder, to ensure that the Council continues to meet the statutory requirement (and any related work) which is required for monitoring the Joint Local Development Plan.</li> </ul>
REASON FOR THE DECISION	To commence the process of ending the joint planning policy arrangements with Gwynedd Council
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p><b>8 UK Government Shared Prosperity Fund</b> Report by the Head of Regulation and Economic Development</p>
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• To approve the further development of the Shared Prosperity Fund programme within Anglesey, and regionally through Officer input in line with the principles set out in the report.</li> <li>• To delegate authority to the Head of Regulation and Economic Development Service and the Portfolio Holder to develop and submit Anglesey’s priorities for inclusion in the Regional Investment Plan (RIP) to enable the programme to be drawn down.</li> <li>• To support the proposal to ask Gwynedd Council to act as the lead body to submit the Regional Investment Plan to UK Government and to lead subsequent programme</li> </ul>

	<p>delivery.</p> <ul style="list-style-type: none"> <li>To delegate authority to the Portfolio Holders for Economic Development and Finance, in consultation with the Leadership Team to approve the Council's SPF spending priorities for 2022/23.</li> </ul>
REASON FOR THE DECISION	To approve the development of the Shared Prosperity Fund programme within Anglesey.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>9 Corporate Self-Assessment 2022</b> Report by the Head of Profession (HR) and Transformation
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> <li>To accept the Assessment and associated programme of improvement as a draft document which recognises and communicates the current position in the County Council.</li> <li>To invite the Governance and Audit Committee for further comments at its meeting on 26 July, 2022, and</li> <li>To invite the Governance and Audit Committee to present the Assessment to the County Council on 13 September, 2022.</li> <li>That the Executive be provided with quarterly update reports on progress against the identified areas for improvement.</li> </ul>
REASON FOR THE DECISION	In accordance with the requirement of the Local Government and Elections (Wales) Act 2021.

DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. The Corporate Self-Assessment 2022 will be presented to Full Council on 13 September, 2022

## CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	<p><b>11 Development to increase the capacity of Ysgol Y Graig by building a new Foundation Phase block, with a Childcare Unit on the extended school site</b></p> <p>Report by the Deputy Chief Executive</p>
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To increase the Council’s investment towards the extension of Ysgol y Graig in line with the recommendation of the report.</b></li> <li>• <b>To fund 35% of the cost of building a care unit on the Ysgol y Graig site with capacity for 50 children as recommended within the report. This would be conditional on Welsh Government committing to funding the remaining 65%.</b></li> <li>• <b>To delegate responsibility to the Director of Education, Skills and Young People and to the Director of Function (Resources)/Section 151 Officer to decide in consultation with the Portfolio Holders for Education, Finance and Children and Young People, whether the Council wants to run or commission the childcare unit, depending on which option provides the best value for money.</b></li> <li>• <b>With the prior agreement of the Council Chair, to exclude the right of the Scrutiny Committee to call in this decision. Delaying the decision to allow a call-in period by the Scrutiny Committee would be</b></li> </ul>

	<b>detrimental to the Council/public interest as it is necessary to appoint a contractor by 27 July, 2022 to ensure that the tender price stands.</b>
<b>REASON FOR THE DECISION</b>	<b>To overcome cost challenges in connection with the project</b>
<b>DECLARATION OF INTEREST</b>	<b>None</b>
<b>DISPENSATION GRANTED?</b>	<b>None</b>
<b>CONSULTATION, IF ANY</b>	<b>As outlined within the written report</b>
<b>ELIGIBLE FOR CALL-IN?</b>	<b>No. The decision has been exempted from call in with the agreement of the Council Chair for the reason noted above</b>