

Public Document Pack



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mr Dylan Williams
Prif Weithredwr – Chief Executive

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

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

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD MAWRTH 14 CHWEFWROR 2023 10.00 o'r gloch	TUESDAY 14 FEBRUARY 2023 10.00 am
CYFARFOD HYBRID – YN SIAMBR Y CYNGOR AC YN RHITHWIR	HYBRID MEETING – VIRTUAL AND IN THE COUNCIL CHAMBER
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

AELODAU/MEMBERS

Plaid Cymru/The Party of Wales

Carwyn E Jones, Llinos Medi, Gary Pritchard, Alun Roberts, Nicola Roberts, Robin Wyn Williams

Y Grŵp Annibynnol/The Independent Group

Dafydd Rhys Thomas, Ieuan Williams

COPI ER GWYBODAETH / COPY FOR INFORMATION

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

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

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

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

A G E N D A

1 DECLARATION OF INTEREST

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

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

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

3 MINUTES (Pages 1 - 8)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 24 January 2023.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 9 - 22)

To submit a report by the Head of Democracy.

5 ANGLESEY FURTHER EDUCATION TRUST ANNUAL REPORT AND ACCOUNTS 2021/22 (Pages 23 - 46)

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

6 INDEPENDENT SECTOR CARE HOME FEES FOR 2023/24 (Pages 47 - 52)

To submit a report by the Head of Adults' Services.

7 ESTABLISHING A NEW PLANNING POLICY COMMITTEE FOR THE ISLE OF ANGLESEY COUNTY COUNCIL (Pages 53 - 56)

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

THE EXECUTIVE

Minutes of the hybrid meeting held on 24 January 2023

PRESENT: Councillor Llinos Medi (Chair)
Councillor Carwyn Jones (Vice-Chair)

Councillors Gary Pritchard, Alun Roberts, Nicola Roberts, Dafydd R Thomas, Ieuan Williams, Robin Williams.

IN ATTENDANCE: Chief Executive,
Deputy Chief Executive,
Director of Function (Resources)/Section 151 Officer,
Director of Function (Council Business)/Monitoring Officer,
Director of Social Services,
Director of Education, Skills and Young People,
Head of Housing Services,
Head of Profession (Human Resources) and Transformation,
Head of Regulation and Economic Development,
Head of Democracy,
Performance, Business Planning and Programme Manager (GM)
(for item 7),
Planning Built and Natural Environment Manager (JIW) (for item 9),
Economic Development Manager (TJ) (for item 10),
Communications Officer (GJ),
Scrutiny Manager (AGD),
Committee Officer (MEH).

APOLOGIES: None

ALSO PRESENT: Councillors Geraint Bebb, Glyn Haynes, Robert LI Jones, Derek Owen, Dafydd Roberts, Ken Taylor, Liz Wood

The Leader of the Council expressed her deepest sympathy to the family of the late Councillor Alun Mummery. She paid tribute to the late Councillor Alun Mummery for his work as the Portfolio Member for Housing Services since 2017.

The Head of Housing Service also wished to express his gratitude to the late Councillor Alun Mummery for his support to the Housing Services Department and noted that Councillor Mummery was proud of the work achieved by the Department.

* * * *

The Leader of the Council welcomed Mr Dyfan Sion, Head of Democracy to his first meeting of the Executive and wished him well in his new post.

1 DECLARATION OF INTEREST

No declaration of interest was received.

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

None to report.

3 MINUTES

The minutes of the previous meeting of the Executive held on 29 November, 2022 were presented for confirmation.

It was resolved that the minutes of the previous meeting of the Executive held on 29 November, 2022 be confirmed as correct.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME

The report of the Head of Democracy incorporating the Executive's Forward Work Programme for the period February to September 2023 was presented for confirmation and the following changes were noted:-

New items

- Item 3 – New Planning Policy Arrangements – new item for the Executive's 14 February, 2023 meeting;
- Item 7 – Treasury Management Mid-year Review 2022/2023 – new item for the Executive's 2 March, 2023 meeting;
- Item 21 – Anglesey Town Centres Improvement Strategy – new item for the Executive's 25 April, 2023 meeting;
- Item 22 – Area of Outstanding Natural Beauty Management Plan (AONB) – new item for the Executive's 25 April, 2023 meeting;
- Item 23 – Destination Management Plan – new item for the Executive's 25 April, 2023 meeting;
- Item 25 – Welsh Language Standards Annual Report 2022/2023 – Delegated Decision;
- Item 32 – Draft Final Accounts 2022/2023 and use of Balances and Reserves – new item for the July, 2023 meeting;

Regular items for the September, 2023 meeting

- Item 34 – Corporate Scorecard – Quarter 1, 2023/2024;
- Item 35 – Revenue Budget Monitoring Report, Quarter 1, 2023/2024;
- Item 36 – Capital Budget Monitoring Report – Quarter 1, 2023/2024
- Item 37 – Housing Revenue Account Budget Monitoring Report – Quarter 1, 2023/2024.

Since the publication of the Work Programme the item on Independent Sector Care Home Fees 2023/2024 be considered at the next meeting of the Executive to be held on 14 February, 2023.

It was resolved to confirm the Executive's updated Forward Work Programme for the period February to September, 2023.

5 CARE INSPECTORATE WALES (CIW) PERFORMANCE EVALUATION REVIEW INSPECTION (PEI) OF ANGLESEY SOCIAL SERVICES

The report of the Director of Social providing a review of the Care Inspectorate Wales (CIW) Performance Evaluation Review Inspection (PEI) of Anglesey's Social Services was presented for the Executive's consideration.

The Portfolio Member The Portfolio Member for Children's Services (Social Services) and Youth Services in presenting the report said that the Social Services Departments, both Children and Families and Adults Services were inspected by Care Inspectorate Wales (CIW) on the 10th – 14th October, 2022, as part of their routine Performance Evaluation Review Inspection (PEI). He noted that the report is to be welcomed as CIW identified areas of strength, good practice and service development and did not highlight any areas of significant risk or safeguarding matters. CIW has identified that the Authority demonstrated a strong enthusiasm and readiness to work with partner organisations and the third sector together with other services within the Council. He further said that there is consistent, positive messages from the workforce regarding the quality of leadership and culture across both the children and adults' services. He further noted that he was glad that CIW has recognised the political and corporate support the Social Services Department has received.

The Portfolio Member for Adults' Services reiterated the comments made by the Portfolio Member for Children's Services (Social Services) and Youth Services and welcomed the positive CIW report on the Social Services Department. He further said that in light of the financial challenges, it should be ensured that the support continues in order to further drive improvements across the children and adults' services. He wished to thank the staff of both the Children and Adult's services for their work.

The Director of Social Services reported that he was appreciative that the CIW report was a positive report on both the Children and Adult's services and especially during the immense pressure on the Care Sector, cost of living crisis and the pressure on the workforce to address these issues. He noted that there are some areas have been highlighted within the report that needs to be addressed, however, these matters were currently been considered within the service and a report will be submitted to the meeting of the Social Services Scrutiny Committee for consideration in due course.

Councillor Robert LI Jones, Chair of the Corporate Scrutiny Committee provided feedback from the Committee's 19 January, 2023 meeting where the CIW Performance Evaluation Review Inspection Report was discussed, and he confirmed that the Committee was provided with a positive report on the Social

Services Department. Members thanked all Social Services staff and wanted to recognise their dedication and good work. Having considered the information presented both written and verbally at the meeting, it was recommended to note the content of the Care Inspectorate for Wales Performance Evaluation Review inspection report and to recommend the proposed post inspection actions to the Executive for adoption.

The Leader of the Council also wished to thank the staff of the Social Services Department for their work. She noted that she was pleased that it has been recognised that the political and corporate support the department has received has contributed to improvement within the service since 2016. She also wished to thank the Finance, HR and Legal departments for supporting the social services department. The Leader further referred that CIW has identified that the Authority demonstrated a strong willingness to work with partner organisations and the third sector together with other services within the Council.

It was RESOLVED to accept and to note CIW's report on the Performance Evaluation Inspection of Social Services.

6 DRAFT REVENUE BUDGET 2023/24

The report of the Director of Function (Resources)/Section 151 Officer setting out the Executive's provisional revenue budget for 2023/2024 was presented for the Executive's consideration.

Councillor Robin Williams, Portfolio Member for Finance, Corporate Business and Customer Experience reported that the initial budget for this year has increased to £172.438m and the main factor is inflation as can be shown in Table 2 within the report. He further said that public consultation has been undertaken as regards to the revenue budget and the feedback resulted in that a combination of increase in Council Tax, the use of reserves and to increase the premium on second homes. Whilst the provisional settlement for Welsh Government was higher than envisaged, the authority still has a deficit of £5.396m. In order to fund the funding deficit, it would be necessary to increase Council Tax by 12%. In order to reduce the increase in Council Tax, it would be necessary to utilise the Council's reserves or to implement revenue budget savings. However, the Executive has set the minimum general balance as 5% of the net revenue budget. It is recommended that a combination of the use of £1.78m from the general reserves, increase of 5% in Council Tax (taking the Band D charge to £1,435.86) and to increase the premium on second homes from 50% to 75%.

The Director of Function (Resources)/Section 151 Officer highlighted that this is the initial draft revenue for 2023/2024 and the final budget will be submitted to the Executive on 2nd March, 2023 and thereafter to the full Council on 9th March, 2023. He noted that there will be minor adjustments to the budget with the main amendment to the levy of the Fire & Rescue Authority which has decreased from 13.4% to 9.9%. There are other external partners that the Council funds that will come to a decision on their budget in due course. He highlighted the level of risk surrounding the budget, in particular whether sufficient provision has been made for pay increases, energy inflation and the increasing demand for services.

Councillor Robert LI Jones, Chair of the Corporate Scrutiny Committee provided feedback from the Committee's 19 January, 2023 meeting where the reports of the Scrutiny Manager and Director of Function (Resources)/Section 151 Officer were received by the Committee. Members of the Partnership and Regeneration Scrutiny Committee were also in attendance. Having considered the information presented at the meeting and having regard to feedback from the Finance Scrutiny Panel, it was resolved to recommend to the Executive that the recommendations contained within the report be approved.

The Executive wished to highlight the work that has been undertaken in setting the draft revenue budget and the balance that is required so that the budget will meet the services demands on the Authority in 2023/2024 and also to protect vulnerable people within society who need the services provided by the Council.

It was RESOLVED:-

- **To approve the initial proposed budget for 2023/24 of £172.438m.**
- **To approve a proposed increase in Council Tax of 5%, taking the Band D charge to £1,435.86.**
- **To formally propose an increase in the premium on second homes from 50% to 75%.**
- **That £1.758m is released from the Council's general balances in order to balance the 2023/24 budget.**

7 ENGAGEMENT & CONSULTATION REPORT: DRAFT COUNCIL PLAN (2023-2028)

The report of the Head of Profession (Human Resources) and Transformation which sought the Executive's approval on the Draft Council Plan – 2023 – 2028 was presented.

The Portfolio Member for Finance, Council Business and Customer Experience presented the report and said that the report is the culmination of an engagement and consultation exercise with staff, residents, partners and stakeholders which has been on-going since the start of the 2022 calendar year when the Council carried out its initial engagement exercise. The Council consulted on its strategic priorities which consulted upon for a period of 8 weeks. These strategic priorities were included within Appendix A of the report. In excess of 2,500 responses were received on all types of activity throughout the year. The Engagement and Consultation Report which outlines the findings was included within Appendix B to the report. He noted that 8 out of 10 of the respondent agreed with the strategic priorities of the Council.

The Performance, Business Planning and Programme Manager reported that it is a statutory requirements under the Local Government and Elections Act 2021 and the Well-being and Future Generations Act that local authorities are required to promote the contribution of residents within the consultation exercise.

Councillor Robert LI Jones, Chair of the Corporate Scrutiny Committee provided feedback from the Committee's 19 January, 2023 meeting where the report of the Head of Profession (Human Resources) and Transformation was received by the Committee. Having considered the information presented at the meeting it was resolved to recommend to the Executive that the recommendations contained within the report be approved.

It was RESOLVED:-

- **That the engagement and consultation process has been undertaken as comprehensively as possible during 2022;**
- **That the Officers, in collaboration with the Executive, to further develop the draft Council Plan following the consultation process ready for its adoption during the Spring of 2023.**

8 COST OF LIVING DISCRETIONARY SCHEME – PHASE 2

The report of the Director of Function (Resources)/Section 151 Officer on the Cost of Living Discretionary Scheme – Phase 2 was presented for the Executive's consideration.

The Portfolio Member for Finance, Council Business and Customer Experience presented the report and said that the cost of living main scheme has afforded around 23,000 households receiving a grant of £150 which are within the Council Tax Bands A to D. Phase 1 of the Discretionary Scheme provided additional support to other vulnerable groups which were not eligible for assistance under the main scheme. The funding within Phase 2 of the scheme needs to be utilised by 31 March, 2023 and it has been decided to afford funding to Anglesey residents with health conditions and residents who use domestic heating oil to heat their homes as they have not received support during the cost of living discretionary scheme.

The Director of Function (Resources)/Section 151 Officer reported that the Discretionary Scheme has allowed the funding to be distributed to groups that the Council considers that need support. He noted that if any person considers that they are eligible for such funding needs to contact the J E O'Toole Centre in Holyhead or the CAB.

It was resolved:-

- **To expand the funding previously agreed under phase1 to help with housing costs for people moving from temporary accommodation to provide grants to any household where a housing need has been identified (flooring costs, furniture costs, food and rent arrears) where the household is not eligible for help under the Discretionary Housing Payment (DHP) scheme (Paragraph 2.3.4 of the report refers).**
- **To approve the additional projects as set out in Appendix 1, paragraph 4.**
- **To authorise the Community Housing Service Manager to identify a suitable local partner/organisation(s) who could continue to provide cost of living support through the schemes set up by the Council beyond 31**

March, 2023, and to authorise the transfer of any remaining funds to the organisation identified, should all the funding not be utilised by the end of March, 2023.

9 ANNUAL REPORT ON THE BIODIVERSITY PLAN

The report of the Head of Regulation and Economic Development which sought the Executive's approval in respect of the Biodiversity Plan – Annual Report was presented for consideration.

The Portfolio Member for Planning, Public Protection and Climate Change presented the report and said that the purpose of the report is to state what the Authority has done to comply with the Section 6 duty of the Environmental Act (Wales) to cover the period 2019 to 2022. The Act places a duty on public authorities to produce a Biodiversity Plan on their aims and objectives every three years. She noted that there are innovative projects which are being undertaken on the Island. A Biodiversity Plan has taken place in the former landfill site at Clegir Mawr, Gwalchmai and a tree planting scheme at Penhesgyn, landfill site.

The Planning Built and Natural Environment Manager reported that significant work has been undertaken at both Penhesgyn and Clegir Mawr sites which included the planting of 24,000 trees with the view to improving conditions for biodiversity to thrive within these sites. He noted that some actions set out in the Council's Biodiversity Plan had not been met, but the report makes recommendations as to how these should be achieved. An additional Case Study relating to the work at Penhesgyn, led by Natural Resources Wales on Council owned land needs to be included within the report.

It was RESOLVED to accept the report and to endorse the recommendations therein.

10 DELIVERY OF THE UK GOVERNMENT'S SHARED PROSPERITY FUND

The report of the Head of Regulation and Economic Development which sought the Executive's approval in respect of the Delivery of the UK Government's Shared Prosperity Fund was presented for consideration.

The Deputy Leader and Portfolio Member for Economic Development, Leisure and Tourism said that local government is expected, in developing the programme, to engage with stakeholders including the third sector and business community and to provide opportunities for organisations to secure resources from the programme to deliver against its priorities. He further said that Gwynedd Council will act as the regional lead authority for the programme. He also referred to the Levelling Up programme in Holyhead and the work undertaken by the Authority together with partner organisations in Holyhead.

The Economic Development Manager reported that the UK Government has now launched the Shared Prosperity Fund as a domestically-funded replacement to the European programmes. He further said that the funding from the Fund is £16m with £3m of that fund towards the Multiply programme.

It was RESOLVED to delegate authority to the Leader in consultation with the Portfolio Holders for Economic Development and Major Projects and Finance, for all Executive decisions which may be required in relation to the SPF on Anglesey (for the duration of the funding).

The meeting concluded at 11.20 am

**COUNCILLOR LLINOS MEDI
CHAIR**

Isle of Anglesey County Council	
Report to:	The Executive
Date:	14 February 2023
Subject:	The Executive's Forward Work Programme
Portfolio Holder(s):	Cllr Llinos Medi
Head of Service / Director:	Lynn Ball, Director of Function – Council Business / Monitoring Officer
Report Author:	Dyfan Sion, Head of Democracy
Local Members:	Not applicable

A – Recommendation/s and reason/s
<p>In accordance with its Constitution, the Council is required to publish a forward work programme and to update it regularly. The Executive's Forward Work Programme is published each month to enable both members of the Council and the public to see what key decisions are likely to be taken over the coming months.</p> <p>The Executive is requested to:</p> <p>confirm the attached updated work programme which covers March – October 2023;</p> <p>identify any matters for specific input and consultation with the Council's Scrutiny Committees;</p> <p>note that the forward work programme is updated monthly and submitted as a standing monthly item to the Executive.</p>

B – What other options did you consider and why did you reject them and/or opt for this option?
-

C – Why is this a decision for the Executive?
The approval of the Executive is sought before each update is published to strengthen accountability and forward planning arrangements.

Mae'r ddogfen hon hefyd ar gael yn Gymraeg / This document is also available in Welsh.

Ch – Is this decision consistent with policy approved by the full Council?

Yes.

D – Is this decision within the budget approved by the Council?

Not applicable.

Dd – Assessing the potential impact (if relevant):

1	How does this decision impact on our long term needs as an Island?	Not relevant.
2	Is this a decision which it is envisaged will prevent future costs / dependencies on the Authority? If so, how?	
3	Have we been working collaboratively with other organisations to come to this decision? If so, please advise whom.	
4	Have Anglesey citizens played a part in drafting this way forward, including those directly affected by the decision? Please explain how.	
5	Note any potential impact that this decision would have on the groups protected under the Equality Act 2010.	
6	If this is a strategic decision, note any potential impact that the decision would have on those experiencing socio-economic disadvantage.	
7	Note any potential impact that this decision would have on opportunities for people to use the Welsh language and on treating the Welsh language no less favourably than the English language.	

Mae'r ddogfen hon hefyd ar gael yn Gymraeg / This document is also available in Welsh.

E – Who did you consult?		What did they say?
1	Chief Executive / Senior Leadership Team (SLT) (mandatory)	The forward work programme is discussed at Heads of Service meetings ('Penaethiaid') on a monthly basis (standing agenda item).
2	Finance / Section 151 (mandatory)	
3	Legal / Monitoring Officer (mandatory)	
4	Human Resources (HR)	
5	Property	
6	Information Communication Technology (ICT)	
7	Procurement	
8	Scrutiny	Under normal circumstances, monthly joint discussions take place on the work programmes of the Executive and the two Scrutiny Committees in order to ensure alignment.
9	Local Members	Not relevant

F - Appendices:

The Executive's Forward Work Programme: March – October 2023.

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

Mae'r ddogfen hon hefyd ar gael yn Gymraeg / This document is also available in Welsh.

The Executive's Forward Work Programme

Period: March – October 2023

Updated 3 February 2023



The Executive's forward work programme enables both Members of the Council and the public to see what key decisions are likely to be taken by the Executive over the coming months.

Executive decisions may be taken by the Executive acting as a collective body or by individual members of the Executive acting under delegated powers. The forward work programme includes information on the decisions sought, who will make the decisions and who the lead Officers and Portfolio Holders are for each item.

It should be noted, however, that the work programme is a flexible document as not all items requiring a decision will be known that far in advance and some timescales may need to be altered to reflect new priorities etc. The list of items included is therefore reviewed regularly and updates are published monthly.

Reports will need to be submitted from time to time regarding specific property transactions, in accordance with the Asset Management Policy and Procedures. Due to the influence of the external market, it is not possible to determine the timing of reports in advance

The latest version of the Executive's Forward Work Programme – **which is a live document and subject to change** - is set out on the following pages.

Mae'r ddogfen hon hefyd ar gael yn Gymraeg / This document is also available in Welsh.

* Key:

S = Strategic – key corporate plans or initiatives

O =Operational – service delivery

FI = For information

The Executive's Forward Work Programme

Period: March – October 2023

Updated 3 February 2023

Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)	
March 2023							
1	Revenue Budget Monitoring Report – Quarter 3, 2022/23 (S) Quarterly financial monitoring report.	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Director of Function– Resources / Section 151 Officer Cllr Robin Williams	Finance Scrutiny Panel 12 January 2023	The Executive 2 March 2023	
2	Capital Budget Monitoring Report – Quarter 3, 2022/23 (S) Quarterly financial monitoring report.	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Director of Function– Resources / Section 151 Officer Cllr Robin Williams	Finance Scrutiny Panel 12 January 2023	The Executive 2 March 2023	
3	Housing Revenue Account Budget Monitoring Report – Quarter 3, 2022/23 (S) Quarterly financial monitoring report.	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Director of Function– Resources / Section 151 Officer Cllr Robin Williams	Finance Scrutiny Panel 12 January 2023	The Executive 2 March 2023	
4	Treasury Management Mid-year Review 2022/23		Resources	Marc Jones Director of Function– Resources / Section 151 Officer Cllr Robin Williams	Finance Scrutiny Panel	The Executive 2 March 2023	Full Council 9 March 2023

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5 Treasury Management Strategy Statement 2023/24 Adoption of strategy for the new financial year.		Resources	Marc Jones Director of Function– Resources / Section 151 Officer Cllr Robin Williams	Finance Scrutiny Panel	The Executive 2 March 2023	Full Council 9 March 2023
6 Changes to the Minimum Revenue Provision Policy		Resources	Marc Jones Director of Function– Resources / Section 151 Officer Cllr Robin Williams		The Executive 2 March 2023	
7 Community Based non-residential Social Care Services –2023/24 Fees and Charges.		Adults Services	Arwel Owen Head of Adults Services Cllr Alun Roberts	Finance Scrutiny Panel	The Executive 2 March 2023	
8 Local Authority Homes for Older People – Setting the Standard Charge 2023/24		Adults Services	Arwel Owen Head of Adults Services Cllr Alun Roberts	Finance Scrutiny Panel	The Executive 2 March 2023	

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9	Fees and Charges 2023/24		Resources	Marc Jones Director of Function– Resources / Section 151 Officer Cllr Robin Williams	Finance Scrutiny Panel	The Executive 2 March 2023	
10	Medium Term Financial Strategy and Budget 2023/24 (S) Adoption of final proposals for recommendation to the County Council.	This is a matter for the Executive as it falls within the Council's Budget Framework.	Resources	Marc Jones Director of Function – Resources / Section 151 Officer Cllr Robin Williams	Finance Scrutiny Panel Corporate Scrutiny Committee 28 February 2023	The Executive 2 March 2023	Full Council 9 March 2023
11	Capital Strategy and Capital Programme		Resources	Marc Jones Director of Function – Resources / Section 151 Officer Cllr Robin Williams	Finance Scrutiny Panel	The Executive 2 March 2023	Full Council 9 March 2023
12	Capital Budget 2023/24		Resources	Marc Jones Director of Function – Resources / Section 151 Officer Cllr Robin Williams	Finance Scrutiny Panel Corporate Scrutiny Committee 28 February 2023	The Executive 2 March 2023	Full Council 9 March 2023

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The Executive's Forward Work Programme

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13	Council Plan 2023-2028	Corporate Transformation	Carys Edwards Head of Profession – HR and Transformation Cllr Robin Williams		The Executive 2 March 2023	Full Council 9 March 2023
14	Annual Equality Report 2021/22	Equality and Diversity Portfolio Holder	Council Business Lynn Ball Director of Function – Council Business / Monitoring Officer Cllr Llinos Medi	Partnership and Regeneration Scrutiny Committee 15 March 2023	Delegated Decision March 2023	
15	The Executive's Forward Work Programme (S) Approval of monthly update.	Council Business	Dyfan Sion Head of Democracy Cllr Llinos Medi		The Executive 21 March 2023	
16	Corporate Scorecard – Quarter 3, 2022/23 (S) Quarterly performance monitoring report.	Corporate Transformation	Carys Edwards Head of Profession – HR and Transformation Cllr Robin Williams	Corporate Scrutiny Committee 14 March 2023	The Executive 21 March 2023	

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17	Housing Revenue Account (HRA) Business Plan	Housing	Ned Michael Head of Housing Services	Finance Scrutiny Panel – date to be confirmed	The Executive 21 March 2023	
18	Schools Modernisation – Changing the implementation date of the Statutory Notice for Ysgol y Graig and Ysgol Talwrn	Learning	Marc B Hughes Director of Education, Skills and Young People Cllr Ieuan Williams		The Executive 21 March 2023	
19	Social Services Improvement Programme Progress Report	Social Services	Fôn Roberts Director of Social Services Cllr Gary Pritchard Cllr Alun Roberts	Social Services Scrutiny Panel / Corporate Scrutiny Cttee 14 March 2023	The Executive 21 March 2023	
April 2023						
20	The Executive's Forward Work Programme (S) Approval of monthly update.	Council Business	Dyfan Sion Head of Democracy Cllr Llinos Medi		The Executive 25 April 2023	

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The Executive's Forward Work Programme

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Updated 3 February 2023

	Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
21	Anglesey Town Centres Improvement Strategy		Regulation and Economic Development	Christian Branch Head of Regulation and Economic Development Cllr Carwyn Jones	Partnership and Regeneration Scrutiny Committee 19 April 2023	The Executive 25 April 2023	
22	Area of Outstanding Natural Beauty Management Plan (AONB)		Regulation and Economic Development	Christian Branch Head of Regulation and Economic Development Cllr Nicola Roberts	Corporate Scrutiny Committee 19 April 2023	The Executive 25 April 2023	Full Council May 2023
23	Destination Management Plan		Regulation and Economic Development	Christian Branch Head of Regulation and Economic Development Cllr Carwyn Jones	Partnership and Regeneration Scrutiny Committee 19 April 2023	The Executive 25 April 2023	
May 2023							
24	The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Dyfan Sion Head of Democracy Cllr Llinos Medi		The Executive May 2023	

* Key:

S = Strategic – key corporate plans or initiatives

O =Operational – service delivery

FI = For information

The Executive's Forward Work Programme

Period: March – October 2023

Updated 3 February 2023

Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
June 2023						
25	Welsh Language Standards Annual Report 2022/23 Approval of report.	Portfolio holder with responsibility for the Welsh language.	Council Business Dylan Williams Chief Executive Cyng Ieuan Williams	To be confirmed	Delegated decision June 2023	
26	The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business Dyfan Sion Head of Democracy Cllr Llinos Medi		The Executive June 2023	
27	Corporate Scorecard – Quarter 4, 2022/23 (S) Quarterly performance monitoring report.	This is a matter for the full Executive as it provides assurance of current performance across the Council.	Corporate Transformation Carys Edwards Head of Profession – HR and Transformation Cllr Robin Williams	Corporate Scrutiny Committee – date to be confirmed	The Executive June 2023	
28	Revenue Budget Monitoring Report – Quarter 4, 2022/23 (S) Quarterly financial monitoring report.	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources Marc Jones Director of Function– Resources / Section 151 Officer Cllr Robin Williams	Finance Scrutiny Panel – date to be confirmed	The Executive June 2023	

* Key:

S = Strategic – key corporate plans or initiatives

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The Executive's Forward Work Programme

Period: March – October 2023

Updated 3 February 2023

Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
29	Capital Budget Monitoring Report – Quarter 4, 2022/23 (S) Quarterly financial monitoring report.	Resources	Marc Jones Director of Function– Resources / Section 151 Officer Cllr Robin Williams	Finance Scrutiny Panel – date to be confirmed	The Executive June 2023	
30	Housing Revenue Account Budget Monitoring Report – Quarter 4, 2022/23 (S) Quarterly financial monitoring report.	Resources	Marc Jones Director of Function– Resources / Section 151 Officer Cllr Robin Williams	Finance Scrutiny Panel – date to be confirmed	The Executive June 2023	
July 2023						
31	The Executive's Forward Work Programme (S) Approval of monthly update.	Council Business	Dyfan Sion Head of Democracy Cllr Llinos Medi		The Executive July 2023	
32	Draft Final Accounts 2022/23 and use of Balances and Reserves	Resources	Marc Jones Director of Function– Resources / Section 151 Officer Cllr Robin Williams		The Executive July 2023	

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The Executive's Forward Work Programme

Period: March – October 2023

Updated 3 February 2023

Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
September 2023						
33	The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Dyfan Sion Head of Democracy Cllr Llinos Medi		The Executive September 2023
34	Corporate Scorecard – Quarter 1, 2023/24 (S) Quarterly performance monitoring report.	This is a matter for the full Executive as it provides assurance of current performance across the Council.	Corporate Transformation	Carys Edwards Head of Profession – HR and Transformation Cllr Robin Williams	Corporate Scrutiny Committee – date to be confirmed	The Executive September 2023
35	Revenue Budget Monitoring Report – Quarter 1, 2023/24 (S) Quarterly financial monitoring report.	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Director of Function– Resources / Section 151 Officer Cllr Robin Williams	Finance Scrutiny Panel – date to be confirmed	The Executive September 2023
36	Capital Budget Monitoring Report – Quarter 1, 2023/24 (S) Quarterly financial monitoring report.	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Director of Function– Resources / Section 151 Officer Cllr Robin Williams	Finance Scrutiny Panel – date to be confirmed	The Executive September 2023

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The Executive's Forward Work Programme Period: March – October 2023

Updated 3 February 2023

	Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
37	Housing Revenue Account Budget Monitoring Report – Quarter 1, 2023/24 (S) Quarterly financial monitoring report.	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Director of Function– Resources / Section 151 Officer Cllr Robin Williams	Finance Scrutiny Panel – date to be confirmed	The Executive September 2023	
38	Social Services Improvement Programme Progress Report		Social Services	Fôn Roberts Director of Social Services Cllr Gary Pritchard Cllr Alun Roberts	Social Services Scrutiny Panel / Corporate Scrutiny Cttee	The Executive September 2023	
October 2023							
39	The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Dyfan Sion Head of Democracy Cllr Llinos Medi		The Executive October 2023	

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S = Strategic – key corporate plans or initiatives

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ISLE OF ANGLESEY COUNTY COUNCIL		
Report to:	EXECUTIVE	
Date:	14 February 2023	
Subject:	David Hughes Charitable Estate and Anglesey Further Education Trust Annual Report and Accounts 2021/22	
Portfolio Holder(s):	Councillor Robin Williams (Finance, Corporate Business and Customer Experience) Councillor Dafydd Rhys Thomas (Highways, Waste and Property) Councillor Ieuan Williams (Education and the Welsh Language)	
Head of Service:	Marc Jones	
Report Author:	Bethan Owen	
Tel:	(01248) 752663	
E-mail:	BethanOwen2@ynysmon.llyw.Cymru	
Local Members:	n/a	
A - Recommendation/s and reason/s		
<ul style="list-style-type: none"> To approve the Draft Annual Report and Accounts for the Anglesey Further Education Trust for the year 2021/22 (Appendix A). To delegate to the Director of Function (Resources) / Section 151 Officer the authority to sign the Final Annual Report and Accounts and file with the Charity Commission upon satisfactory completion of the audit. 		
B - What other options did you consider and why did you reject them and/or opt for this option?		
<ul style="list-style-type: none"> No other options are available as it is a requirement of the Charities Commission that the annual accounts are approved by the responsible body, which, in this case, is the Executive. 		
C - Why is this a decision for the Executive?		
<ul style="list-style-type: none"> This matter is delegated to the Executive. 		
CH - Is this decision consistent with policy approved by the full Council?		
Yes		
D - Is this decision within the budget approved by the Council?		
Yes		
Dd – Assessing the potential impact (if relevant):		
1	How does this decision impact on our long term needs as an Island?	Not applicable. The decision required is merely to accept the accounts of the Trust and has no impact on the long term needs of the Island.
2	Is this a decision which it is envisaged will prevent future costs / dependencies on the Authority? If so, how?	Not applicable
3	Have we been working collaboratively with other organisations to come to this decision? If so, please advise whom	Not directly applicable, but the Trust has distributed funds through the 5 secondary schools and through Coleg Cymraeg Cenedlaethol.

4	Have Anglesey citizens played a part in drafting this way forward, including those directly affected by the decision? Please explain how.	Not applicable
5	Note any potential impact that this decision would have on the groups protected under the Equality Act 2010.	Not applicable
6	If this is a strategic decision, note any potential impact that the decision would have on those experiencing socio-economic disadvantage.	Not applicable
7	Note any potential impact that this decision would have on opportunities for people to use the Welsh language and on treating the Welsh language no less favourably than the English language.	Not applicable
E - Who did you consult?		What did they say?
1	Chief Executive / Leadership Team (LT) (mandatory)	The report was considered by the LT and any comments made incorporated into the report.
2	Finance / Section 151 (mandatory)	n/a – this is the Section 151 Officer's report.
3	Legal / Monitoring Officer (mandatory)	The Monitoring Officer is a member of the LT and any comments made would have been considered at the LT meeting.
4	Human Resources (HR)	Not applicable
5	Property	Not applicable
6	Information Communication Technology (ICT)	Not applicable
7	Scrutiny	Not applicable
8	Local Members	Not applicable
9	Any external bodies / other/s	The accounts have been audited by an External Auditor and their report forms part of the accounts.
F - Appendices:		
<ul style="list-style-type: none"> Appendix A - Anglesey Further Education Trust Annual Report and Accounts 2021/22 		
FF - Background papers (please contact the author of the Report for any further information):		
<ul style="list-style-type: none"> Anglesey Further Education Trust Update Report – Executive, 28 October 2019 (item 13) 		

DAVID HUGHES CHARITABLE ESTATE AND ANGLESEY FURTHER EDUCATION TRUST

1. PURPOSE OF THE REPORT

- 1.1 This report provides an overview of the background of the Anglesey Further Education Trust. It provides information about the legal status of the Trust and the different elements within it. The financial performance of the Trust is summarised. The key purpose of this report is to request the Executive's approval of the final Annual Report and Accounts for the financial year 2021/22.
- 1.2 The report also updates Members on the progress made to distribute more of the Trust's funds to meet the charitable purposes of the Trust.

2. BACKGROUND INFORMATION

- 2.1 The Anglesey Further Education Trust is comprised of three funds: The David Hughes Endowment and the Anglesey Further Education Fund 1/3 and the Anglesey Education Trust Fund 2/3 which provide specific educational benefit.

2.1.1. David Hughes Charitable Estate

Endowment dates back to 1608 and currently consists of several plots of smallholding land and cottages and other investments. This fund collects rents from its investment property and dividends and interest on its Investment Fund investments, which are managed by Blackrock Investment Fund Managers. The management, financial and administration costs of the estate are deducted from the rents received to arrive at the net income for the year that can be distributed. A payment of a quarter of any net surplus income is made to an unconnected charity, "The David Hughes Charity for the "Poor", for purposes connected with the relief of poverty in the community of Llantrisant. The remaining income is then transferred to the Anglesey Further Education Fund, which is sub-divided into two specific funds.

2.1.2. Anglesey Further Education Trust Funds 1/3 (Restricted Fund)

In addition to the net income from the David Hughes Endowment Estate, this Trust also receives income from investments managed by Blackrock, similar to the David Hughes Endowment. The purpose of the fund is to provide financial assistance to senior pupils of the 5 secondary schools in order that they can complete their courses.

2.1.3. Anglesey Further Education Trust Funds 2/3 (Restricted Fund)

This element of the Trust receives income similar to the above (2.1.2). The fund is to be used to provide benefits to persons under the age of 25 who have attended one or more of the 5 secondary schools for a period of two years and who are in need of financial assistance for further or higher education or training.

2.2 Legal Status

- 2.2.1. The Anglesey Further Education Trust is a registered charity for which the Isle of Anglesey County Council is the sole trustee. There is no specific reservation to full Council or delegation to an officer in respect of the Trusteeship, so the decision-making in relation to the Trust is delegated to the Executive Committee.

2.2.2. Certain functions in respect of the Trust have been delegated to officers in conjunction with the relevant portfolio holder:-

- The Director of Education, Skills and Young People has the delegated authority in respect of educational grants;
- The Head of Service (Highways, Waste and Property) has the delegated authority to agree tenancies, set rents and organise a programme of maintenance and refurbishment;
- The Director of Function (Resources) / Section 151 Officer has delegated authority to determine how much is allocated to the 3 schemes in each year (from 2019/20 onwards), this will be dependent on the surplus made by the fund;
- The Chief Executive Officer can exercise any function which has been delegated to Heads of Service.

3. UTILISATION OF THE FUND DURING 2021/22

3.1 In October 2019, the Executive resolved to allocate a one off sum of £56,000 to each secondary school to fund the cost of Learning Coaches within each school. The Learning Coaches would support senior pupils undertaking GCSE and A Level courses. It would be for each school to decide over what period the funding would be used. This was to be funded from the 1/3 Restricted Fund, utilising the majority of the fund balance of £166,618 (as at 1 April 2021). More detail on the use made of these allocations in 2021/22 is provided in paragraph 4 below.

3.2 The Executive also resolved to allocate an additional £8,000 per secondary school to provide grants to assist financially disadvantaged students to obtain places at Colleges and Universities and / or to help with the purchase of books and equipment required to attend the courses in the first year. It will be for each school to assess each application and award grants based on their assessment criteria. The total cost of £40,000 was to be funded from the 2/3 Restricted Fund, which had a balance of £172,729 (as at 1 April 2021). Details of the use made of these funds in 2021/22 is provided in paragraph 5 below.

3.3 Coleg Cymraeg Cenedlaethol would also administer a scholarship scheme for students from financially disadvantaged backgrounds to undertake University and College courses through the medium of Welsh.

4. FINANCIAL PERFORMANCE 2021/22

4.1 David Hughes Charitable Estate (Endowment Fund)

4.1.1. The Estate generated £128,688 through the rental of properties and the recharge of water rates. £5,078 was generated through other income, dividends and investment interest. £78,665 was incurred as expenditure on repairs and maintenance, professional services and a provision for bad and doubtful debts. £13,958 was incurred on property management administrative costs and accounting and auditing costs. This results in £41,143 being available for distribution, with £10,286 being paid to the David Hughes Charity for the Poor, with the remaining £30,857 being transferred to the Further Education Trust.

4.1.2. £8,446 has been charged to the Statement of Financial Activities as the gain on Investments.

4.1.3. The value of the Estate, as at 31 March 2022, was £4,345,007, which is made up of the value of the Properties, £4,032,000, investments traded on the Stock Exchange, £170,556, and net current assets of £81,451.

4.2 Further Education Trust (Restricted Funds)

- 4.2.1. The Trust fund generated £3,630 of investment income.
- 4.2.2. £10,000 was utilised for charitable purposes (see paragraphs 5 and 6 below).
- 4.2.3. The overall value of the Trust increased from £339,347 at the beginning of the financial year to £369,772 as at 31 March 2022. This was made up of investments traded on the Stock Exchange of £119,153, cash in bank accounts of £256,619 and Creditors due within 1 year of £6,000.
- 4.2.4. The value of the 1/3 Fund as at 31 March 2021 was £183,346 and the value of the 2/3 Fund as at the same date was £186,426.

5. LEARNING COACHES (Allocated from the 1/3 Fund)

- 5.1 Following the Executive's decision, in October 2019 to allow the Fund to be used to contribute to the costs of Learning Coaches in the 5 secondary schools, a sum of £55,280 was allocated to each school to be used for this purpose. The table below shows the expenditure incurred by each school during 2020/21:-

School	Sum Allocated prior to 1 April 2019	Balance as at 31 March 2020	Balance as at 31 March 2021	Sum Utilised by Schools in 2021/22	Sum Allocated from 2021/22	Balance as at 31 March 2022
	£	£	£	£	£	£
Ysgol Syr Thomas Jones	55,280	53,909	50,168	0	5,000	55,168
Ysgol Uwchradd Caergybi	55,280	46,817	5,753	0	5,000	10,753
Ysgol Gyfun Llangefni	55,280	22,826	2,860	0	5,000	7,860
Ysgol David Hughes	55,280	56,160	33,650	0	5,000	38,650
Ysgol Uwchradd Bodedern	55,280	56,160	59,020	0	5,000	64,020
TOTAL	276,400	235,872	151,451	0	25,000	176,451

6. GRANTS ALLOCATED TO STUDENTS (Allocated from the 2/3 Fund)

- 6.1 Following the Executive's decision, in October 2019, to ask the 5 secondary schools to undertake the administration of the awarding of grants, each school was allocated an initial sum of £8,560 to distribute. To date Ysgol Gyfun Llangefni have distributed £70 and Ysgol David Hughes £1,000.
- 6.2 After a discussion with the Auditor of the accounts, it was agreed that, for the purpose of the accounts, the distribution of the funds to the schools should be considered as charitable activities for the purposes of the Trust.
- 6.3 During 2021/22, 8 scholarships were offered through Coleg Cymraeg Cenedlaethol, with one former pupil receiving £6,000 to enable them to complete their higher education.
- 6.4 The balance of £186,426 is available for distribution, either through the schools or through Coleg Cymraeg Cenedlaethol.

**CRONFA YMDDIRIEDOLAETH ADDYSG
BELLACH YNYS MÔN**

**ANGLESEY FURTHER EDUCATION TRUST
FUND**

**ADRODDIAD BLYNYDDOL A
CHYFRIFON**

**ANNUAL REPORT AND
ACCOUNTS**

2021/22

Rhif Cofrestru Elusen / Charity Registration No.

525254

CONTENTS OF THE FINANCIAL STATEMENT FOR THE YEAR ENDED
31 MARCH 2022

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Report of the Independent Examiner	6
Statement of Financial Activity	7
Balance Sheet	8
Notes to the Financial Statements	9-15

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 MARCH 2022

The trustees present their report with the financial statements of the charity for the year ended 31 March 2022. The trustees have adopted the provisions of the Accounting and Reporting by Charities: Statement of Recommended Practice (SORP) applicable to charities preparing their accounts in accordance with the Financial Reporting Standards applicable in the UK and the Republic of Ireland (FRS102) effective 1 January 2015.

LEGAL AND ADMINISTRATIVE DETAILS

Registered Charity Number:

525254

Principal Address:

Isle of Anglesey County Council
County Offices
Llangefni
Anglesey
LL77 7TW

Trustee:

The Isle of Anglesey County Council is the sole trustee of the Anglesey Further Education Trust and the activities of the Trust were administered on its behalf by the County Council.

Independent Examiner:

Mr. Brian Hughes
A. Hughes-Jones, Dyson & Co
Capel Moreia
South Penrallt
Caernarfon
Gwynedd
LL55 1NS

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document:

The charity is controlled by its governing document, a deed of trust, and constitutes an unincorporated charity.

The Anglesey Further Education Trust Fund is regulated by a scheme made by the Board of Education on 23 March 1939 and significantly modified by a scheme dated 18 July 1960. These specify the duties, powers and conditions under which the Trust is required to operate.

Recruitment and appointment of new trustees:

The Isle of Anglesey County Council is the sole trustee of the Anglesey Further Education Trust Fund. The charity is run by the Council's Executive Committee.

New trustees are briefed on their legal obligations under charity law, the content of the governing document and the decision making process. Any training needs are identified and addressed internally by other existing trustees and officers of the Council.

Organisational structure:

The Isle of Anglesey County Council is the sole trustee of the Anglesey Further Education Trust Fund and the activities of the Trust were administered on its behalf by the County Council.

The organisational structure has been as follows:

- The County Council's Executive Committee act as the Trustee.
- The Council's Head of Service (Lifelong Learning) in conjunction with the Portfolio Holder for Lifelong Learning have the delegated authority to award the annual grant funding.
- The Council's Head of Service (Highways, Waste and Property) in conjunction with the Portfolio Holder for Highways, Waste and Property have the delegated authority to manage tenancy agreements and to set rents of the property portfolio (the David Hughes Endowment).
- The Council's Executive Committee will approve the accounts of the Trust and the Section 151 Officer has the delegated authority to sign the Trust's Annual Accounts.

The strategic leaders of the County Council were:

- Chief Executive – Dylan Williams
- Deputy Chief Executive – Rhys Hughes
- Head of Function (Resources) and Section 151 Officer – Marc Jones
- Head of Function (Council Business) and Monitoring Officer – Lynn Ball

Related parties:

Due to the nature of the charity's operations and because the sole trustee of the charity is the Isle of Anglesey County Council, it is inevitable that transactions will take place with organisations related to the Council and its employees. All transactions involving organisations in which the Isle of Anglesey County Council may have an interest are conducted at arm's length. The Council has a policy that all trustees must declare an interest if a related party transaction occurs.

Risk Management:

The major risks to which the Trust is exposed, as identified by the Trustee, have been reviewed and systems or procedures have been established to manage the risk.

OBJECTIVES AND ACTIVITIES

Aims and objectives:

The Anglesey Further Education Trust Fund is comprised of three funds: The David Hughes Endowment; the Anglesey Further Education Fund 1/3 and the Anglesey Further Education Fund 2/3 which aim to provide specific educational benefit.

The David Hughes Charitable Estate (Endowment Fund):

This fund collects rents from its investment property and interest on its investments. The management and administration costs of the estate are deducted from the rents received to arrive at the net income for the year that can be distributed or net expenditure.

A payment of a quarter of the net income is made to an unconnected charity, "The David Hughes Charity for the Poor" for purposes connected with the relief of poverty in the community of Llantrisant. The remaining income forms the Anglesey Further Education Fund:

Anglesey Further Education Trust Funds:

One third of the General Fund is allocated to provide special benefit, of any kind not normally provided by the Authority, to assist senior pupils to finish their courses at any one of the schools specified in the scheme – the five secondary schools maintained by the County Council. The remaining two thirds of the General Fund is available to benefit persons under the age of 25, who have attended any one of the schools specified in the scheme for at least two years, who are in need of financial assistance for Further or Higher Education or training. The Trust has identified three schemes which are intended to increase the number of grants awarded in future.

Grant making:

Grants are made to individuals who have attended or are attending one of the five secondary schools maintained by the County Council who meet the above criteria. This may be via payments made to each secondary school or via a scholarship scheme to be administered by 'Coleg Cymraeg Cenedlaethol' for students from financially disadvantaged backgrounds to undertake courses through the medium of Welsh.

Public benefit:

The trustees confirm that they have referred to the guidance contained in the Charity Commissioner's general guidance on public benefit when reviewing the charity's aims and objectives and in planning future activities and setting the grant making process.

ACHIEVEMENT AND PERFORMANCE

Charitable activities:

The charity has continued to safeguard the assets of the Trust.

During recent years the charity had been in a period of consolidation and had been saving cash to reinvest in its ageing property portfolio. Undertaking this period of consolidation will mean that the assets of the charity will be able to provide income for years to come for its future beneficiaries. To this end the charity undertook a significant programme of repairs and refurbishments to the David Hughes Estate, to bring a number of the farm buildings into a more suitable state of repair. Following completion of this programme the charity is now in a position to increase the number of grants awarded in the coming years.

To this end the charity now allocates funding to each of the island's secondary schools. To assist current pupils each school was offered up to £56k to fund the cost of Learning Coaches. Each school was also given £8,560 to enable them to assist financially disadvantaged students to obtain places at colleges and universities and/or to help with the purchase of books and equipment required to attend the courses in the first year.

During 2021/22 the 'Coleg Cymraeg Cenedlaethol' scholarships scheme continued, with eight former pupils each receiving £500. A grant of £6,000 was also awarded to a former pupil to enable them to access higher education.

FINANCIAL REVIEW

Financial performance:

Before gains & losses on investments the Endowment Fund had a net income of £41,143. 25% of this will be paid to the David Hughes Charity for the Poor as detailed above.

The Trust's investments have increased in value by £74,484.

As a result, total funds as at 31 March 2022 were £4,714,779, of which all funds are restricted.

Principal funding sources:

The principal funding sources of the charity are rental income from tenants and investment income in the form of dividends, investment interest or interest on deposits.

Investment policy and objectives:

The charity's ageing property portfolio has required substantial investment. The trustee of the charity has undergone a period of consolidation in order to generate the necessary cash reserves to reinvest in its assets. In addition, the charity holds approximately 10% of its Total Fixed Assets in Investment Funds, which generate dividend and interest income.

Plans for the future:

The Anglesey Further Education Trust operates as a going concern for the charitable purposes stated above.

TRUSTEES RESPONSIBILITY STATEMENT

The trustees are responsible for preparing the Report of the Trustees and the Financial Statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

The law applicable to charities in England and Wales, the Charities Act, Charity (Accounts and Reports) Regulations and the provisions of the trust deed requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity and of the incoming resources and application of resources, including the income and expenditure, of the charity for that period. In preparing those financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charity SORP;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in business.

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charities Act, the Charity (Accounts and Reports) Regulations and the provisions of the trust deed. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Signed by the Head of Function (Resources) / Section 151 Officer under delegated authority on behalf of the trust:

Mr R Marc Jones CPFA

Head of Function (Resources) / Section 151 Officer

Date

Independent examiner's report to the trustees of Anglesey Further Education Trust Fund

I report to the trustees on my examination of the accounts of the Anglesey Further Education Trust Fund for the year ended 31st March 2022 which are set out on pages 7-15.

Responsibilities and basis of report

As the charity trustees of the Trust you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. Accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
2. The accounts do not accord with those records; or
3. The accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulation 2008 other than any requirements that the accounts give a 'true and fair view' which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signature: _____

Date: _____

Brian Hughes FCA
A. Hughes-Jones, Dyson & Co.
Chartered Accountants & Registered Auditors
Capel Moreia, South Penrallt, Caernarfon, Gwynedd

STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 31 MARCH 2022

				31.3.2022	31.3.2021
	Notes	Restricted Funds £	Endowment Funds £	Total Funds £	Total Funds £
Income and Endowments from:					
Investment Income	2	3,630	133,766	137,396	137,818
Total Income		3,630	133,766	137,396	137,818
Expenditure on:					
Investment Management	3	-	(78,665)	(78,665)	(71,732)
Charitable Activities	4	(10,000)	-	(10,000)	(108,173)
Support Costs	5	-	(13,958)	(13,958)	(14,807)
Total Expenditure		(10,000)	(92,623)	(102,623)	(194,712)
Net Income / (Expenditure) available for distribution before Gains and Losses on Investments		(6,370)	41,143	34,773	(56,894)
Payment of 25% of net income to David Hughes Charity for the Poor	6	-	(10,286)	(10,286)	(11,909)
Transfer of remaining net Endowment income to the Further Education Trust Funds		30,857	(30,857)	-	-
Net Income / (Expenditure) before Gains and Losses on Investments		24,487	-	24,487	(68,803)
Net Gains / (Losses) on Investments	7	5,938	68,546	74,484	1,531,645
Net Income / (Expenditure)		30,425	68,546	98,971	1,462,842
Net Movement in Funds		30,425	68,546	98,971	1,462,842
Reconciliation of Funds:					
Total Funds brought forward		339,347	4,276,461	4,615,808	3,152,966
Total Funds carried forward		369,772	4,345,007	4,714,779	4,615,808

BALANCE SHEET FOR THE YEAR ENDED 31 MARCH 2022

				31.3.2022	31.3.2021
	Notes	Restricted Funds	Endowment Fund	Total Funds	Total Funds
	£	£	£	£	£
Investments listed or traded on a recognised Stock Exchange	7a	119,153	170,556	289,709	275,325
Investment Properties - the David Hughes Estate	7b	-	4,093,000	4,093,000	4,032,900
Total Fixed Assets		119,153	4,263,556	4,382,709	4,308,225
Current Assets					
Debtors	8	-	68,899	68,899	67,407
Cash at bank and in hand	9	256,619	28,405	285,024	259,346
Total Current Assets		256,619	97,304	353,923	326,753
Liabilities					
Creditors: amounts falling due within one year	10	(6,000)	(15,853)	(21,853)	(19,170)
Net Current Assets or (Liabilities)		250,619	81,451	332,070	307,583
Creditors: amounts falling due after more than one year		-	-	-	-
Provisions for liabilities		-	-	-	-
Total Net Assets or (Liabilities)		369,772	4,345,007	4,714,779	4,615,808
The Funds of the Charity	11				
Endowment Funds		-	4,345,007	4,345,007	4,276,461
Restricted Income Funds		369,772	-	369,772	339,347
Total Charity Funds		369,772	4,345,007	4,714,779	4,615,808

The financial statements are signed by the Head of Function (Resources) / Section 151 Officer under delegated authority:

Mr R Marc Jones CPFA

Date

Head of Function (Resources) / Section 151 Officer

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention, with the exception of investments, which are included at market value. This is as modified by the revaluation of certain assets and in accordance with the Charities SORP (FRS102) (effective January 2015), the Charities Act 2011 and the requirements of the Statement of Recommended Practice, Accounting and Reporting by Charities.

Incoming resources

All incoming resources are recognised once the charity has entitlement to the resources, it is certain that the resources will be received and the monetary value of incoming resources can be measured with sufficient reliability.

Resources expended

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings, they have been allocated to activities on a basis consistent with the use of resources.

Costs of generating funds

The costs of generating funds consist of investment management costs.

Investment property

Investment property is shown at the most recent internal valuation. Any aggregate surplus or deficit arising from changes in market value is transferred to the endowment fund.

Taxation

The charity is exempt from tax on its charitable activities.

Value Added Tax

The charity can reclaim Value Added Tax through its trustee, the Isle of Anglesey County Council. Therefore, where applicable, expenditure is shown net of Value Added Tax.

Fund structure

The charity has three funds, one endowment and two restricted.

The David Hughes Charitable Estate (Endowment Fund)

This fund collects rents from its investment property and interest on its investments. The management and administration costs of the estate are deducted from the rents received to arrive at the net income for the year that can be distributed.

A payment of a quarter of the net income is made to an unconnected charity, “The David Hughes Charity for the Poor” for purposes connected with the relief of poverty in the community of Llantrisant.

The remaining income forms the Anglesey Further Education Trust Fund, which is split into two:

Anglesey Further Education Trust Fund 1/3 (Restricted Fund)

One third of the Anglesey Further Education Trust Fund is allocated to provide special benefit of any kind not normally provided by the Authority, to assist senior pupils to finish their course at any one of the schools specified in the scheme – the five secondary schools maintained by the County Council.

Anglesey Further Education Trust Fund 2/3 (Restricted Fund)

The remaining two thirds of the Anglesey Further Education Trust Fund is available to benefit persons under the age of 25, who have attended any one of the schools specified in the scheme for at least two years, who are in need of financial assistance for further or higher education or training.

The charity has no unrestricted income.

Fixed asset investments

Investments are stated at market value as at the balance sheet date. The statement of financial activities includes the net gains and losses arising on revaluation and disposals throughout the year.

Realised gains and losses

All gains and losses are taken to the Statement of Financial Activities as they arise. Realised gains and losses on investments are calculated as the difference between sales proceeds and opening market value (purchase date if later). Unrealised gains and losses are calculated as the difference between market value at the year end and opening market value (or purchase date if later). Realised and unrealised gains are not separated in the Statement of Financial Activities.

2. INVESTMENT INCOME

Investment Income	Restricted Funds	Endowment Funds	Total 31.3.22	Total 31.3.21
	£	£	£	£
Rents received	-	123,303	123,303	125,994
Water rates - recharges	-	5,385	5,385	3,024
Other income from David Hughes Estate	-	-	-	100
Dividends and and Investment Interest	3,527	5,050	8,577	8,494
Other Interest	103	28	131	206
Total Investment Income	3,630	133,766	137,396	137,818

3. INVESTMENT MANAGEMENT COSTS

Investment Management Costs	Restricted Funds £	Endowment Funds £	Total 31.3.22 £	Total 31.3.21 £
Repairs and Maintenance of the David Hughes Estate	-	(67,067)	(67,067)	(63,277)
Water Charges	-	(4,937)	(4,937)	(3,024)
Professional Services	-	(2,058)	(2,058)	(407)
Other property expenses	-	-	-	-
Bad Debt provision	-	(4,603)	(4,603)	(5,024)
Total Investment Management Costs	-	(78,665)	(78,665)	(71,732)

4. CHARITABLE ACTIVITIES

Charitable Activities	Restricted Funds £	Endowment Funds £	Total 31.3.22 £	Total 31.3.21 £
Education grants awarded	(10,000)	-	(10,000)	(9,452)
Grants to schools - learning coaches	-	-	-	(98,721)
Grants to schools - help towards higher education	-	-	-	-
Total Charitable Expenditure	(10,000)	-	(10,000)	(108,173)

The Education grants awarded comprises eight £500 scholarship grants awarded to former pupils through 'Coleg Cymraeg Cenedlaethol' and one grant of £6,000 awarded to a former pupil in order to enable them to access their Higher Education course.

The Trust applies the exemption allowed under Charity Law and the SORP to keep the names of grant recipients confidential.

5. SUPPORT COSTS

Support Costs	Restricted Funds £	Endowment Funds £	Total 31.3.22 £	Total 31.3.21 £
Property management administrative costs	-	(9,601)	(9,601)	(10,702)
Accounting and support costs	-	(3,427)	(3,427)	(3,175)
Independent Examiner's / Auditor's Remuneration	-	(930)	(930)	(930)
Total Support Costs	-	(13,958)	(13,958)	(14,807)

6. DISTRIBUTION OF ENDOWMENT FUND NET INCOME

25% of the net income before gains and losses on investments for the Endowment fund is to be paid to the David Hughes charity for the poor. The remainder is split between the restricted Further Education Trust Funds on a 1/3 and 2/3 basis:

Distribution of Endowment Fund Net Income	Total 31.3.22 £	Total 31.3.21 £
Net income available for distribution before gains and losses on investments	41,143	47,637
25% paid to David Hughes Charity for the Poor	10,286	11,909
25% transferred to Further Education Trust 1/3	10,286	11,909
50% transferred to Further Education Trust 2/3	20,571	23,819

7. INVESTMENTS

Net Gains / (Losses) on Investments	Restricted Funds £	Endowment Funds £	Total 31.3.22 £	Total 31.3.21 £
Gains / (Losses) on listed Investment Funds	5,938	8,446	14,384	44,545
Gains / (Losses) on Investment Properties	-	60,100	60,100	1,487,100
Total Net Gains / (Losses)	5,938	68,546	74,484	1,531,645

a. INVESTMENTS LISTED OR TRADED ON A RECOGNISED STOCK EXCHANGE

Investments Listed or Traded on a Recognised Stock Exchange	Restricted Funds £	Endowment Funds £	Total 31.3.22 £	Total 31.3.21 £
Market Value				
At 1 April	113,215	162,110	275,325	230,780
Additions	-	-	-	-
Disposals	-	-	-	-
Revaluations	5,938	8,446	14,384	44,545
Transfers	-	-	-	-
Net Book Value at 31 March	119,153	170,556	289,709	275,325

There were no investment assets outside the UK.

The investments are mainly in BLK Charities UK Charity Authorised Investment Funds with small holdings in gilts and equity.

Investments are shown at market value. Historical value is £67,029.

b. INVESTMENT PROPERTY

Investment Property	31.3.22 £	31.3.21 £
Market Value at 1 April	4,032,900	2,545,800
Additions	-	-
Disposals	-	-
Impairment	-	-
Revaluation Gain / (Loss)	60,100	1,487,100
Transfers	-	-
Net Book Value at 31 March	4,093,000	4,032,900

The David Hughes Endowment is comprised of 13 farm dwellings and 1 parcel of land, with a total area of 1,140.68 acres. Expenditure on repairs and maintenance amounted to £67k this year. Following the completion of the refurbishment programme the aim is to restrict repairs and maintenance expenditure to a budget of £50k per year.

The Ty Coch dwelling is now valued as an Asset Held for Sale as it is expected to be sold during the next financial year.

The Estate was valued as at March 2022 at a total value of £4,093,000 on the existing use value basis by Sarah V. Williams, the Isle of Anglesey County Council's Senior Valuations Officer.

8. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Debtors: Amounts Falling due within One Year	31.3.22 £	31.3.21 £
Amounts recoverable on contract	112,621	106,526
Bad Debt Provision	(43,722)	(39,119)
Total Debtors	68,899	67,407

It was decided in 2017/18 that it would be prudent to create a provision for bad debts owing to the amount of historic debts that have built up. However, efforts to collect the amounts owed from previous tenants have increased with some successes.

9. CASH AT BANK

This represents the balance within the cash reserves held by the Isle of Anglesey County Council on behalf of the Anglesey Further Education Trust.

Cash at Bank	Further Education Trust 1/3 £	Further Education Trust 2/3 £	David Hughes Charitable Estate £	Total Funds 31.3.22 £	Total Funds 31.3.21 £
Cash at Bank	102,585	154,034	28,405	285,024	259,346
Bank Deposits	102,585	154,034	28,405	285,024	259,346

10. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Creditors: Amounts Falling due within One Year	Restricted Funds £	Endowment Funds £	Total 31.3.22 £	Total 31.3.21 £
Other creditors	(6,000)	(15,853)	(21,853)	(19,170)
Total Creditors	(6,000)	(15,853)	(21,853)	(19,170)

11. MOVEMENT IN FUNDS

a.

Movement in Funds	1.4.21 £	Net Movement in Funds £	31.3.22 £
Further Education Trust 1/3	166,618	16,728	183,346
Further Education Trust 2/3	172,729	13,697	186,426
Restricted Funds	339,347	30,425	369,772
David Hughes Charitable Estate	4,276,461	68,546	4,345,007
Endowment Funds	4,276,461	68,546	4,345,007
Total Funds	4,615,808	98,971	4,714,779

b. Net movement in funds, included in the above, are as follows:

Net Movement in Funds included in the above:	Income Resources £	Expenditure £	Transfers £	Gains and Losses £	Movement in Funds £
Further Education Trust 1/3	2,433	-	10,286	4,009	16,728
Further Education Trust 2/3	1,197	(10,000)	20,571	1,929	13,697
Restricted Funds	3,630	(10,000)	30,857	5,938	30,425
David Hughes Charitable Estate	133,766	(102,909)	(30,857)	68,546	68,546
Endowment Funds	133,766	(102,909)	(30,857)	68,546	68,546
Total Funds	137,396	(112,909)	-	74,484	98,971

12. TRUSTEES' REMUNERATION AND BENEFITS

Trustees' expenses

No trustees' remuneration was paid in the year ended 31 March 2022 or the year ended 31 March 2021. This relates to the trustee, that is, the members of the Executive Committee and the Isle of Anglesey County Council's Senior Leadership team acting on its behalf. See Note 13 (Related party disclosures) in connection with the fees paid to the corporate trustee for property and financial administration costs incurred.

13. RELATED PARTY DISCLOSURES

Isle of Anglesey County Council

The Anglesey Further Education Trust Fund is administered by the Isle of Anglesey County Council. A property management fee of £9,601 (£10,702 in 2020/21) was charged by the Council for the administration of the David Hughes Estate. In addition, a financial management fee of £3,427 (£3,175 in 2020/21) has been charged to the Trust for financial administration and accounts production. Total fees recharged by the Council were, therefore, £13,028.

Due to the nature of the charity's operations and because the sole trustee of the charity is the Isle of Anglesey County Council, it is inevitable that transactions will take place with organisations related to the Council and its employees. All transactions involving organisations in which the Isle of Anglesey County Council may have an interest are conducted at arm's length. The Council has a policy that all Councillors and members of the Senior Leadership team must declare an interest if a related party transaction occurs.

ISLE OF ANGLESEY COUNTY COUNCIL	
Report to:	Executive
Date:	14th February 2023
Subject:	Independent Sector Care Home Fees for 2023/2024
Portfolio Holder(s):	Councillor Alun Roberts
Head of Service / Director:	Arwel Wyn Owen
Report Author: Tel: E-mail:	Carwyn Edwards, Finance Manager 01248 752699 CarwynEdwards@ynysmon.llyw.cymru
Local Members:	All Members

A –Recommendation/s and reason/s

From 6 April 2016, the framework for financial assessment and charging is now under the Social Services and Well-Being (Wales) Act 2014. The Local Authority is required to review independent sector care home fees annually to coincide with Central Government’s changes to benefits and pension levels.

In setting fee levels for independent sector care homes, we need to show that we have fully considered the costs of the provision in determining our standard care fees. This is done in collaboration with the other Authorities in North Wales and the Health Board by utilising a Regional Fee Methodology, as done in previous years. We will continue to use this model for 2023/24 for Standard Residential and Standard Nursing fees. The methodology has reflected legislation changes in terms of Real living wage and inflation.

The North Wales Methodology (Table 1) has recommended an increase of between 10.05% and 12.13% across the four categories of care. The following fees are proposed for 2023/24:

Table 1 - North Wales Methodology Recommendation

Category	2022/23	2023/24	Increase £	Increase %
Residential (Adults)	£646.52	£711.83	£65.31	10.10%
Residential (EMI)	£675.17	£743.18	£68.01	10.07%
Nursing Care (Social Care Element)	£703.79	£774.54	£70.75	10.05%
Nursing (EMI) (Social Care Element)	£746.72	£837.26	£90.54	12.13%

All the above are based on 10% ROI for 2022/23 and 2023/24, excluding Local Authority Free Nursing Care (FNC) element and Health Board FNC on nursing fees as the uplift for 2023/24 is yet to be agreed. The current LA FNC rate for 2022/23 is £7.86 per week, and the current Health Board FNC rate for 2022/23 is £193.88 per week.

As part of fee setting for 2023/24, Ynys Mon consulted on the North Wales fees methodology.

The North Wales Adult Service Heads (NASH) have agreed that the increases noted were consistent with the implementation of the fees model.

Following discussion with Director of Function (Resources) / Section 151 Officer, we are proposing to use the Regional methodology for:

- Residential Care
- Nursing Care Social Care Element

During the mid-year fees review conducted in July 2022, the revised fees for Residential EMI for 2022/23 were increased further which equated to an increase of 22.31% compared to the 2021/22 fees and the revised Nursing EMI fees equated to an increase of 24.28% compared to the 2021/22 fees. This decision was taken as this service was facing unprecedented demand and we wished to encourage further provision in the field. Given that the fee increases in 2022/23 were significantly higher than that of the regional fees methodology, it is recommended that we offer a lower rate of inflation of 3% for the EMI fees in 2023/24, with the aim of harmonising the rate with the regional fees methodology over a period of time.

Ynys Mon therefore recommends the following rates for approval:

Table 2 – Ynys Mon Proposed Fee's for 2023/24

Category	2022/23 original Fee (April 2022)	2023/24 proposed Fee	Increase Compared to April Fees 2022/23	% Increase Compared to April Fees 2022/23
Residential (Adults)	£636.80	£711.83	£75.03	11.78%
Residential (EMI)	£707.17	£795.46	£88.29	12.48%
Nursing Care (Social Care Element)	£703.79	£774.54	£70.75	10.05%
Nursing (EMI) (Social Care Element)	£800.88	£915.37	£114.49	14.30%

Please note, the Authority undertook a mid-year review of fees in July 2022 and the revised fees for 2022/23 effective from 17 July 2023 are noted in Appendix A.

The above fees exclude the Local Authority Free Nursing Care (FNC) and the Health Board FNC element on nursing fees, as the uplift for 2023/24 is yet to be agreed. The current LA FNC rate for 2022/23 is £7.86, and the current Health Board FNC rate for 2022/23 is £193.88. Please note the proposed fees for 2022/23 in the mid-year fees' review were inclusive of the LA FNC rate at the time, which was £7.48, and, are therefore, not directly comparable to the figures above. The revised LA FNC rate of £7.86 was published after the mid-year fees review was conducted.

It may be necessary to consider individual submissions from providers regarding these fees. Should there be clear evidence to indicate that the fee set is not sufficient in any individual case the council will need to consider exceptions to the fee rates. It is proposed that any such decisions are delegated to the Portfolio holder, Director of Function (Resources) / Section 151 Officer and Head of Adult Social Care.

The Executive Committee is requested to:-

1. Acknowledge the North Wales Fee Methodology as implemented hitherto by the Authorities in North Wales as a basis for setting fees in Ynys Mon during 2023/24 (Table 1);
2. Approve the recommendation to increase the fee level as follows:-
 - R1 - Residential Care (Adults) - £711.83
 - R2 - Residential (EMI) - £795.46
 - R3 - Nursing Care (Social Care Element) - £774.54 + Local Authority FNC element (TBC)
 - R4 - Nursing (EMI) (Social Care Element) - £915.37 + Local Authority FNC element (TBC)

In line with other Authorities, we request that the executive authorise Social Services and Finance Services to respond to any requests from individual homes to explore their specific accounts and to utilize the exercise as a basis to consider any exceptions to the agreed fees. Any exceptions to be agreed with the Portfolio Holder, the Director of Function (Resources) / Section 151 Officer and the Head of Adults from within current budgets.

B – What other options did you consider and why did you reject them and/or opt for this option?

Due to the nature of demand for EMI beds on the island, the service recommends that the EMI fees remain higher than the North Wales Methodology rate with the view of harmonising the fees with the North Wales Methodology over future years. We are therefore applying a lower rate of inflation in order to harmonise the rates over a period of time.

In recent years, the demand for Residential beds has been significantly lower than the supply on the Island, and as such the service decided to reduce the Return on Investment from 10% to 9% with the intention of encouraging providers to invest in EMI provision. However, in recent months it has become evident that the demand for residential beds has increased significantly. Therefore, we have increased the return on investment from 9% to 10% in order to stimulate the market.

C – Why is this a decision for the Executive?

Local Authorities need to set care home fee levels in line with the national policy. This decision has financial implications for the Local Authority’s budget and in terms of affordability in the prevailing financial climate.

CH – Is this decision consistent with policy approved by the full Council?

This decision is in line with the approval to work with other Local Authorities in North Wales and to implement the North Wales Fee Methodology to set fees annually.

D – Is this decision within the budget approved by the Council?

The additional cost of funding the above fees has been factored in the Authority’s budget setting process. The increase in fees is expected to increase the annual costs for Residential and Nursing Placements for older people by circa £550k when compared with 2022/23 fees and client numbers.

Dd – Assessing the potential impact (if relevant):		
1	How does this decision impact on our long term needs as an Island?	This is intended to support and encourage new provision in growth areas
2	Is this a decision which it is envisaged will prevent future costs / dependencies on the Authority? If so, how?	Not applicable
3	Have we been working collaboratively with other organisations to come to this decision? If so, please advise whom	We have discussed the proposals on a North Wales basis
4	Have Anglesey citizens played a part in drafting this way forward, including those directly affected by the decision? Please explain how.	No citizen engagement but we have been in regular discussion with providers
5	Note any potential impact that this decision would have on the groups protected under the Equality Act 2010.	This is intended to support individuals protected by the Act
6	If this is a strategic decision, note any potential impact that the decision would have on those experiencing socio-economic disadvantage.	No impact
7	Note any potential impact that this decision would have on opportunities for people to use the Welsh language and on treating the Welsh language no less favourably than the English language.	No impact
E - Who did you consult?		What did they say?
1	Chief Executive / Strategic Leadership Team (SLT) (mandatory)	
2	Finance / Section 151 (mandatory)	
3	Legal / Monitoring Officer (mandatory)	
4	Human Resources (HR)	Not applicable
5	Property	Not applicable
6	Information Communication Technology (ICT)	Not applicable
7	Scrutiny	Not applicable
8	Local Members	Not applicable
9	Any external bodies / other/s	Not applicable
F - Appendices:		
Appendix A attached		
FF - Background papers (please contact the author of the Report for any further information):		
None		

APPENDIX A

Category	Original Fees set effective from 1/4/2022 to 16/7/2022	Uplifted Fees effective from 17/7/2022 to 31/3/2023	2023/24 Proposed Fee	Increase Compared to April Fees 2022/23	% Increase Compared to April Fees 2022/23	Increase Compared to July Fees 2022/23	% Increase Compared to July Fees 2022/23	ROI
Residential (Adults)	£636.80	£643.78	£711.83	£75.03	11.78%	£68.05	10.57%	10%
Residential (EMI)	£707.17	£772.29	£795.46	£88.29	12.48%	£23.17	3.00%	10%
Nursing Care (Social Care Element)	£703.79	£744.78	£774.54	£70.75	10.05%	£29.76	4.00%	10%
Nursing (EMI) (Social Care Element)	£800.88	£888.71	£915.37	£114.49	14.30%	£26.66	3.00%	12%

The above fees exclude the Local Authority Free Nursing Care (FNC) and the Health Board FNC element on nursing fees, as the uplift for 2023/24 is yet to be agreed. The current LA FNC rate for 2022/23 is £7.86, and the current Health Board FNC rate for 2022/23 is £193.88.

Please note the proposed fees for 2022/23 in the mid-year fees' review were inclusive of the LA FNC rate at the time which was £7.48, and are, therefore, not directly comparable to the figures above. The revised LA FNC rate of £7.86 was published after the mid-year fees review was conducted.

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ISLE OF ANGLESEY COUNTY COUNCIL	
Report to:	Executive and Full Council
Date:	14 February 2023
Subject:	Establishing a new Planning Policy Committee for the Isle of Anglesey County Council.
Portfolio Holder(s):	Cllr. Nicola Roberts
Head of Service / Director:	Christian Branch, Head of Service, Regulation and Economic Development.
Report Author: Tel: E-mail:	Dewi Francis Jones. 01248 752420 dewijones@ynysmon.gov.uk
Local Members:	

A –Recommendation/s and reason/s
<p>The purpose of this report is to put in place governance arrangements for the planning policy work of Anglesey County Council.</p> <p>It is recommended that the Executive agrees these recommendations to the full Council:</p> <ol style="list-style-type: none"> 1. Establish a new Planning Policy Committee for Anglesey County Council. 2. Amend the Constitution to dissolve the Joint Planning Policy Committee and delegate powers to the Monitoring Officer to implement these changes. <p>Background: A decision was made by Anglesey County Council and Cyngor Gwynedd to terminate the collaboration agreement on planning policy issues on 31 March 2023.</p> <p>This means that the existing Joint Planning Policy Committee will have to be dissolved and new arrangements will need to be made by the respective authorities to contribute towards the creation of a new Local Development Plan and associated planning policy work.</p> <p>The intention, therefore, is to create a “Planning Policy Committee” (the Committee) for Anglesey County Council.</p> <p>The Committee will have the same functions as the Joint Committee, namely:-</p> <ol style="list-style-type: none"> 1. To be responsible for preparing and offering advice on the Local Development Plan before it is presented to Council.

2. To present a delivery agreement for the preparation of the Local Development Plan to be agreed by the Council.
3. To accept the Annual Monitoring Report for the Local Development Plan and offer advice before it is presented to council.
4. To accept the Annual Monitoring Report for the Joint Local Development Plant (until 2026) and offer advice before it is presented to Council.
5. To adopt Supplementary Planning Guidance for the Local Development Plan.
6. To be responsible for reviewing the Local Development Plant to be agreed by the Council.
7. To accept and offer advice on the draft levy charge list for public examination and on the Inspector's recommendations before it is submitted to the Executive for a decision.
8. To accept and agree on an annual report regarding governance and funding procedures.
9. To appoint any panel or working group in order to assist the Committee to execute its functions.

Committee Membership:

11 members with political balance. Subject to the rules on political balance.

The quorum will be at least half of the committee's membership rounded off to the nearest whole number (which is 5).

Voting Rights:

Only appropriately appointed members of the Committee will have voting rights and they will be referred to as "Planning Policy Committee Members".

Those appointed to sit on the Committee will not be able to appoint a delegate.

Committee Meetings

The committee will operate in line with the Council's standing orders.

Please note that the Service is currently recruiting a new Planning Policy Team following the decision to terminate the existing collaboration arrangements with Cyngor Gwynedd.

The Services recognizes the need to ensure that it has sufficient capacity to undertake its planning policy duties effectively. The operation and administration of the Committee will be dependant therefore on the continuous recruitment processes having a a successful outcome.

--

B – What other options did you consider and why did you reject them and/or opt for this option?

The Executive has already agreed to terminate the collaboration on policy planning issues (July 2022), to dissolve the existing Joint Planning Policy Committee and to have separate arrangements for the respective authorities.

There is no option other than to set up a new Planning Policy Committee to deliver and decide on matters as part of the process of preparing and implementing a local development plan.

C – Why is this a decision for the Executive?

Considering the strategic and operational implications of the decision it is crucial that the Executive approves the recommendations and it is a Constitutional requirement that the Executive is a consultant on the recommendation that the full Council establishes the Committee on these terms which will mean changes to the Constitution.

CH – Is this decision consistent with policy approved by the full Council?

The Council’s Executive decided to establish a Joint Planning Policy Unit in June 2010.

The Executive agreed to terminate the collaboration on policy planning issues (July 2022), to dissolve the existing Joint Planning Policy Committee and to have separate arrangements for the respective authorities.

D – Is this decision within the budget approved by the Council?

The Service already has a budget for undertaking its planning policy duties.

E – Impact on our Future Generations(if relevant)

1	How does this decision impact on our long term needs as an Island	The creation of a new Planning Policy Team means that Anglesey will have 100% ownership of planning issues, and will allow the Council to concentrate on the needs of
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		residents within Anglesey's planning authority. Having a Planning Policy Committee will ensure that appropriate governance arrangements are in place for the above.
2	Is this a decision which it is envisaged will prevent future costs / dependencies on the Authority. If so, how:-	No additional costs are foreseen.
3	Have we been working collaboratively with other organisations to come to this decision, if so, please advise whom:	N/A
4	Have Anglesey citizens played a part in drafting this way forward? Please explain how:-	The governance arrangements for planning policy issues is a matter for the Council.
5	Outline what impact does this decision have on the Equalities agenda and the Welsh language	N/A

DD – Who did you consult?		What did they say?
1	Chief Executive / Senior Leadership Team (SLT) (mandatory)	The need to note the continuous recruitment process to establish the new Planning Policy Team.
2	Finance / Section 151 (mandatory)	
3	Legal / Monitoring Officer (mandatory)	
4	Human Resources (HR)	
5	Property	
6	Information Communication Technology (ICT)	
7	Procurement	
8	Scrutiny	
9	Local Members	

F - Appendices:

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

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