

NOTICE of the Decisions of The Executive at the meeting held in Committee Room 1 and virtually via Zoom on Tuesday 20 February 2024

This Notice is published at 5:00pm on Thursday 22 February 2024. The deadline for the receipt of requests to call-in any decision must be made to the Chief Executive by no later than 5:00pm on Thursday 29 February 2024. The decisions will become effective (if no valid call-in application is recorded) on Friday 1 March 2024.

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

Also Present: Councillors Glyn Haynes, Dyfed Wyn Jones, R. Llewelyn Jones, Dylan Rees

Apologies: Councillor Neville Evans

(10:00 a.m. to 11:40 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 23 January 2024 be confirmed as correct.
REASON FOR THE DECISION	Not applicable
DECLARATION OF INTEREST	Not applicable
DISPENSATION GRANTED?	Not applicable
CONSULTATION, IF ANY	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	4 The Executive's Forward Work Programme Report by the Head of Democracy
DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period March to

	October 2024 with the additional change outlined at the meeting.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Treasury Management Mid-Year Review 2023/24 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the Treasury Management Mid-Year Review report 2023/24 and to forward the same to the Full Council without additional comment.
REASON FOR THE DECISION	To comply with regulations issued under the Local Government Act 2003 and the CIPFA Prudential Code 2021
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. The TM Mid-Year Review report will be considered by the Full Council

ITEM NUMBER AND SUBJECT MATTER	6 Treasury Management Strategy Statement 2024/25 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the Treasury Management Strategy Statement for 2024/25 and to forward the same to the Full Council without further comment.
REASON FOR THE DECISION	To comply with regulations issued under the Local Government Act 2003 and the CIPFA Prudential Code 2021
DECLARATION OF INTEREST	None

DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. The TMSS is subject to the Full Council's approval

ITEM NUMBER AND SUBJECT MATTER	7 Fees and Charges 2024/25 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to approve the schedule of Fees and Charges for 2024/25 as outlined in the booklet attached to the report.
REASON FOR THE DECISION	To set the level of non-social care fees and charges for 2024/25
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. Part of the budget setting process determined by Full Council.

ITEM NUMBER AND SUBJECT MATTER	8 Strategic Equality Plan 2024-2028 Report by the Head of Democracy
DECISION	It was resolved to recommend to Full Council that the draft Strategic Equality Plan for 2024-28 be approved and that Officers be authorised in consultation with the Portfolio Holder to complete and publish the Plan by 31 March 2024.
REASON FOR THE DECISION	To comply with statutory requirements
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. The Strategic Equality Plan is subject to Full Council's approval

ITEM NUMBER AND SUBJECT MATTER	9 Local Authority Homes for Older People – Setting the Standard Charge 2024/25
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	Report by the Head of Adults' Services
DECISION	It was resolved that the standard charge be set at £927.77 per week which is the full cost of the service.
REASON FOR THE DECISION	To set the level of the standard charge for 2024/25 in accordance with the statutory requirement
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. Part of the budget setting process determined by Full Council

ITEM NUMBER AND SUBJECT MATTER	10 Proposal to Transfer pupils from Ysgol Carreglefn to Ysgol Llanfechell and close Ysgol Carreglefn Report by the Director of Education, Skills, and Young People
DECISION	It was resolved – <ul style="list-style-type: none"> • To approve the proposal “to transfer pupils from Ysgol Carreglefn to Ysgol Llanfechell and close Ysgol Carreglefn.” • To authorise Officers to progress to the next stage noted in the School Organisation Code 2018 which is to publish a Statutory Notice for a period of 28 days (once a Statutory Notice is published, stakeholders will have 28 days to make a statutory objection to the proposal). • To authorise Officers to respond to any statutory objections (should there be objections), in the form of an Objection Report for further consideration by the Executive. • To authorise Officers to hold discussions with the community with a view to provide an opportunity to secure the long-term viability of the present school building as a community resource if required.
REASON FOR THE DECISION	To address challenges at Ysgol

	Carreglefn and contribute to securing the future of education in the area and better strategic management of the school estate
DECLARATION OF INTEREST	Declaration of personal interest only by Councillor Llinos Medi
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 Isle of Anglesey CC Digital Strategic Plan Report by the Head of Profession (HR) and Transformation
DECISION	It was resolved – <ul style="list-style-type: none"> • To approve the draft Digital Strategy and • To support the principle of an annual operational plan
REASON FOR THE DECISION	To provide strategic direction and vision for corporate IT
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 Tenant Participation Strategic Plan 2024-29 Report by the Head of Housing Services
DECISION	It was resolved to approve the Tenant Participation Strategic Plan 2024-29.
REASON FOR THE DECISION	To comply with statutory requirement
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT	13 Asset Management Strategic Plan
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MATTER	2024-29 Report by the Head of Housing Services
DECISION	It was resolved to approve the Housing Asset Management Strategic Plan 2024-29.
REASON FOR THE DECISION	To set out the approach to maintaining the standard of the Council's housing stock over the period and to meeting the challenges of reducing carbon emissions
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	14 Annual Report on the Biodiversity Plan Report by the Head of Regulation and Economic Development
DECISION	It was resolved to accept the report and to endorse the recommendations therein.
REASON FOR THE DECISION	To report on progress in meeting the Plan objectives
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes