

## **NOTICE of the Decisions of the Virtual Meeting of the Isle of Anglesey County Council Meeting held on 8 December, 2020.**

**Present:** Councillor Margaret M Roberts (Chair)  
Councillor Glyn Haynes (Vice-Chair)

Councillors R Dew, John Griffith, Richard Griffiths, K P Hughes, T LI Hughes MBE, Vaughan Hughes, Llinos Medi Huws, A M Jones, Carwyn Jones, Eric Wyn Jones, Richard Owain Jones, G O Jones, R LI Jones, R.Meirion Jones, Alun W Mummery, Bryan Owen, R G Parry OBE FRAGS, Dylan Rees, Alun Roberts, Dafydd Roberts, J A Roberts, Nicola Roberts, P S Rogers, Dafydd Rhys Thomas and Robin Williams

**Apologies:** Councillor Ieuan Williams

**Also Present:** None

(2.00 pm - 3.30 pm)

ITEM NUMBER AND SUBJECT MATTER	<b>1. Minutes</b>
DECISION	<p><b>The minutes of the following meetings of the County Council were confirmed as correct:-</b></p> <ul style="list-style-type: none"> <li>• <b>8 September 2020 (Ordinary Meeting)</b></li> <li>• <b>8 September 2020 (Annual Meeting)</b></li> <li>• <b>27 October 2020 (Extraordinary)</b></li> </ul>
ITEM NUMBER AND SUBJECT MATTER	<b>2. Declaration of Interest</b>
DECISION	<b>None received.</b>
ITEM NUMBER AND SUBJECT MATTER	<b>4. Notice of Motion</b>
DECISION	<p><b>The amendment to the motion was carried as follows:-</b></p> <p><b>That the County Council seeks assurances from both Governments that the economy of the Island is safeguarded following Brexit and Covid-19 pandemic.</b></p>
ITEM NUMBER AND SUBJECT MATTER	<b>5. Presentation of Petitions</b>
DECISION	<b>No petitions received.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6. Adoption of Annual Delivery Document 2020-22</b>
DECISION	It was <b>RESOLVED</b> to adopt the Annual Delivery Document for 2020/2022.

ITEM NUMBER AND SUBJECT MATTER	<b>7. Final Growth Deal</b>
DECISION	<p>It was <b>RESOLVED</b> to:-</p> <ul style="list-style-type: none"> <li>• <b>Approve the Overarching Business Plan as the document that sets out the arrangements to deliver the North Wales Growth Deal as the basis for entering into the Final Deal Agreement and acceptance of the Grant Funding Letter with the UK and Welsh Governments;</b></li> <li>• <b>Approve the provisions of GA2 relating to non-executive functions, specifically adopting the arrangements for Scrutiny set out in Schedule 3 thereof, as the basis for completing the final deal agreement and acceptance of the Grant Funding Letter with the UK and Welsh Governments;</b></li> <li>• <b>Authorise the accountable body, Gwynedd Council, to sign the Grant Funding Offer letter on behalf of the Partners;</b></li> <li>• <b>Approve the method used to calculate the cost of borrowing notionally required to facilitate the negative cash flow for the Growth Deal, and to include a provision within the Council's budget to pay this contribution and the established core and supplementary contributions as set out in GA2 (paragraphs 2.5 - 2.7 within the report).</b></li> <li>• <b>Delegate authority to the Chief Executive in consultation with the Leader, Monitoring Officer and Section 151 Officer to agree minor changes to the documents with the Partners as necessary to complete the agreement.</b></li> </ul>

ITEM NUMBER AND SUBJECT MATTER	<b>8. Amending the Constitutional Timetable in relation to the setting of the Council's Budget</b>
DECISION	<p>It was <b>RESOLVED</b> that:-</p> <ul style="list-style-type: none"> <li>• <b>the Council's Constitution is amended as noted in the table in paragraph 9 of the report, and</b></li> <li>• <b>the Monitoring Officer be given delegated authority to make any consequential amendments to the Constitution to reflect the amendments approved in 10.1 of the report.</b></li> </ul>
ITEM NUMBER AND SUBJECT MATTER	<b>9. Review of the Electoral Arrangements for the Isle of Anglesey County Council by the Local Democracy and Boundary Commission for Wales</b>
DECISION	<p>It was <b>RESOLVED</b> to accept the recommendations of the Electoral Arrangements for the Isle of Anglesey County Council by the Local Democracy and Boundary Commission for Wales.</p>