

**NOTICE of the Decisions of the Isle of Anglesey County Council Meeting held at the Virtual Meeting (at present members of the public are unable to attend) on Tuesday, 9 March 2021**

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

Councillors Richard A Dew, John Griffith, Richard Griffiths, Vaughan Hughes, Trefor LI Hughes MBE, Kenneth P Hughes, Llinos M Huws, Carwyn Jones, R Meirion Jones, Robert LI Jones, Aled M Jones, Richard O Jones, Gwilym O Jones, Alun Mummery, Bryan Owen, Bob Parry OBE FRAGS, Dylan Rees, Alun Roberts, Dafydd Roberts, J Arwel Roberts, Nicola Roberts, Peter Rogers, Dafydd R Thomas, Ieuan Williams, Robin Williams.

**Apologies:** Councillor Eric Jones

**Also Present:** None

2.00 p.m. – 4.50 p.m.

ITEM NUMBER AND SUBJECT MATTER	<b>1. Minutes</b>
DECISION	<p>The minutes of the following meetings of the County Council were confirmed as correct:-</p> <ul style="list-style-type: none"> <li>• 8 December, 2020</li> <li>• 2 February, 2021 (Extraordinary)</li> </ul>

ITEM NUMBER AND SUBJECT MATTER	<b>2. Declaration of Interest</b>
DECISION	<p>The Senior Leadership Team declared a personal and prejudicial interest in Item 13 – Pay Policy Statement and were not present at the meeting during any discussion or voting thereon.</p> <p>Councillor R Meirion Jones declared a personal interest in Item 13 – Pay Policy Statement and was not present at the meeting during any discussion or voting thereon.</p> <p>Councillor Ieuan Williams declared a personal interest in Item 10 – Budget 2021/2022 and was not present at the meeting during any discussion or voting thereon.</p>

ITEM NUMBER AND SUBJECT MATTER	<b>5. Presentation of Petitions</b>
DECISION	No petitions received.

ITEM NUMBER AND SUBJECT MATTER	<b>6. Notice of Motion pursuant to Rule 4.1.13.1 of the Constitution</b>
DECISION	In the ensuing vote it was <b>RESOLVED</b> that the motion be not carried.

ITEM NUMBER AND SUBJECT MATTER	<b>7. Treasury Management Mid-Year Review 2020/21</b>
DECISION	It was <b>RESOLVED</b> to accept the Treasury Management Mid-Year Review Report 2020/21.

ITEM NUMBER AND SUBJECT MATTER	<b>8. Treasury Management Strategy Statement 2021/22</b>
DECISION	It was <b>RESOLVED</b> to approve the Treasury Management Strategy Statement 2021/22.

ITEM NUMBER AND SUBJECT MATTER	<b>9. Capital Strategy and Capital Programme 2021/22 to 2023/24</b>
DECISION	It was <b>RESOLVED</b> to approve the Capital Strategy and Capital Programme 2021/22 to 2023/24.

ITEM NUMBER AND SUBJECT MATTER	<b>10. Budget 2021/22</b>
DECISION	In the ensuing vote it was <b>RESOLVED:-</b> <ul style="list-style-type: none"> <li>• To approve the capital budget for 2021/22</li> <li>• To accept the draft Council Tax Resolution as (c) in the Agenda.</li> </ul>

ITEM NUMBER AND SUBJECT MATTER	<b>11. Replacement of Lay Member on the Audit and Governance Committee</b>
DECISION	It was <b>RESOLVED</b> to amend the Council's Constitution to reduce the number of lay members required on the Audit and Governance Committee from two lay members to one, until such time as the provisions of the new legislation come into effect.

ITEM NUMBER AND SUBJECT MATTER	<b>12. Local Government and Elections (Wales) Act 2021</b>
DECISION	It was <b>RESOLVED :-</b> <ul style="list-style-type: none"> <li>• To accept the report and to approve the Action Plan contained therein;</li> <li>• That further reports detailing progress against the Action Plan be monitored by the Senior Leadership Team.</li> </ul>

ITEM NUMBER AND SUBJECT MATTER	<b>13. Pay Policy Statement 2021</b>
DECISION	It was <b>RESOLVED</b> to endorse the Council's Pay Policy Statement for 2021.

ITEM NUMBER AND SUBJECT MATTER	<b>14. Political Balance Arrangements within the Council</b>
DECISION	It was <b>RESOLVED</b> that:- <ul style="list-style-type: none"> <li>• The Council confirms the political balance arrangements and the number of seats allocated to each of the Groups, as detailed in the matrix, under the Local Government and Housing Act 1989;</li> <li>• Group Leaders to advise the Head of Democratic Services as soon as possible of changes to Group Membership on Committees.</li> </ul>