

## **NOTICE of the Decisions of the Virtual Meeting of the Partnership and Regeneration Scrutiny Committee Meeting held on 10 November 2020**

**Present:** Councillor Gwilym O Jones (Chair)  
Councillor Glyn Haynes (Vice-Chair)

Councillors T LI Hughes MBE, K P Hughes, Vaughan Hughes, R LI Jones, Alun Roberts, Dafydd Roberts and Margaret Murley Roberts.

**Apologies:** Councillor Nicola Roberts

**In Attendance:** Chief Executive,  
Deputy Chief Executive,  
Director of Function (Council Business)/Monitoring Officer (for item 4),  
Director of Function (Resources) and Section 151 Officer (for item 4),  
Interim Director of Social Services,  
Interim Head of Adults Services,  
Interim Head of Regulation and Economic (for item 4),  
Service Manager – Learning Disability and Mental Health (BW) (for Item 3),  
Head of Housing Services,  
Principal Development Officer (TJ) (for item 4),  
Finance Manager (CE),  
Scrutiny Manager,  
Scrutiny Officer (SR),  
Committee Officer (MEH).

**Also Present:** Councillors Llinos M Huws – Leader and Portfolio Holder for Social Services (for items 3, 4, 5 and 6);  
Councillor Carwyn Jones – Portfolio Holder (Major Projects and Economic Development)  
Councillor Dafydd R Thomas – Portfolio Holder (Corporate Services).

Ms Alwen Williams – North Wales Ambition Board (for item 4),  
Mr Hedd Vaughan Evans – North Wales Ambition Board (for item 4),  
Ms Bethan Jones Edwards – Head of Regional Collaboration (Denbighshire County Council) (for item 5),  
Ms Nonn Hughes – Programme Manager, Gwynedd and Anglesey Public Services Board (for item 6),  
Mr Emyr Williams – Chair of the Gwynedd and Anglesey Public Services Board (for item 6)

(2.00 - 4.30 pm)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Ynys Mon County Council and Betsi Cadwaladr University Health Board Shared Service Delivery (Pooled Budget) Pilot - Learning Disabilities</b>
DECISION	<b>It was RESOLVED to recommend to the Executive the approval of the piloting of a pooled fund between the Isle of Anglesey County Council and Betsi Cadwaladr</b>

	<b>University Health Board in a staged approach for the existing supported living budget for adults with learning disabilities residents in Anglesey who are currently jointly funded.</b>
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ITEM NUMBER AND SUBJECT MATTER	<b>4 Governance Arrangement 2 - North Wales Economic Ambition Board</b>
DECISION	<b>It was RESOLVED to recommend to the Executive and Council to approve the draft resolutions as worded in the report.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 Annual Report : Regional Partnership Board (Part 9 : Health and Social Services)</b>
DECISION	<p><b>It was RESOLVED :-</b></p> <ul style="list-style-type: none"> <li>• <b>To confirm that the Committee has taken into account the work that is required to be undertaken by the Regional Partnership Board;</b></li> <li>• <b>That the Committee notes the work and progress in 2019/20 on the work areas that are being taken forward regionally through the North Wales Regional Partnership Board.</b></li> </ul>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Public Services Board - Scrutiny of Governance Arrangements</b>
DECISION	<b>It was RESOLVED to note the Gwynedd and Anglesey Public Services Board governance arrangements.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Forward Work Programme for 2020/21</b>
DECISION	<b>It was RESOLVED to note the Work Programme from September 2020 – April 2021.</b>