

NOTICE of the Decisions of The Executive held at the Virtual Meeting on Monday, 30 November 2020

This Notice is published at 5:00pm on Thursday, 3 December, 2020. 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, 10 December, 2020. The decisions will become effective (if no valid call-in application is recorded) on Friday, 11 December, 2020.

Present: Councillors R Dew, Llinos Medi Huws (Chair), R. Meirion Jones, R G Parry OBE FRAgS, Dafydd Rhys Thomas, Ieuan Williams, Alun W Mummery, Carwyn Jones and Robin Williams

Also Present: Councillors Kenneth Hughes, Aled Morris Jones, G.O. Jones, R. Llewelyn Jones, Trefor Lloyd Hughes, MBE, Dafydd Roberts

Apologies: None received

(10:00 a.m. to 11:55 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 26 October, 2020 be confirmed as correct.
REASON FOR THE DECISION	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 Democratic Services
DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period December, 2020 to July, 2021 as presented.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Corporate Scorecard - Quarter 2, 2020/21 Report by the Head of Profession (HR) and Transformation
DECISION	It was resolved to accept the Scorecard monitoring report for Q2 2020/21, to note the areas which the Senior Leadership Team is managing to secure improvements into the future and to accept the mitigation measures as outlined in the report.
REASON FOR THE DECISION	To identify underperforming areas within the Council
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Adoption of Annual Delivery Document 2020-22 Report by the Head of Profession (HR) and Transformation
DECISION	It was resolved to authorise Officers through the Portfolio Member for Council Business to undertake the task of completing the final draft of the Annual Delivery Document for 2020/22 and to recommend its adoption by the Full Council at its meeting on 8 December, 2020.
REASON FOR THE DECISION	To enable the Council to discharge its duty for continuous improvement and to deliver its priorities during 2020-22.
ELIGIBLE FOR CALL-IN?	Not applicable. The Annual Delivery Document is subject to the Full Council's approval

ITEM NUMBER AND SUBJECT MATTER	7 Revenue Budget Monitoring - Quarter 2, 2020/21 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	It was resolved –

	<ul style="list-style-type: none"> • To note the position set out in Appendices A and B of the report in respect of the Authority's financial performance to date and expected outturn for 2020/21. • To note the summary of Contingency budgets for 2020/21 detailed in Appendix C of the report. • To note the position of the invest to save programmes in Appendix CH of the report. • To note the position of the efficiency savings for 2020/21 in Appendix D of the report. • To note the monitoring of agency and consultancy costs for 2020/21 in Appendices DD, E and F of the report.
REASON FOR THE DECISION	To monitor the performance of the 2020/21 Revenue Budget
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Capital Budget Monitoring - Quarter 2, 2020/21 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the progress of expenditure and receipts against the capital budget 2020/21 at Quarter 2. • To approve £4.449m of Unsupported Borrowing in relation to the conditions of the Waste Contract awarded to Biffa as per paragraph 3.3.1 of the report.
REASON FOR THE DECISION	To monitor the performance of the 2020/21 Capital Budget
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 HRA Budget Monitoring Report - Quarter 2, 2020/21 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved to note the following –</p> <ul style="list-style-type: none"> • The position set out in respect of the financial performance of the Housing Revenue Account (HRA) for Quarter 2 2020/21. • The forecast outturn for 2020/21.
REASON FOR THE DECISION	To monitor the performance of the 2020/21 HRA Budget.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Council Tax Base 2021/22 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the calculation of the Council Tax Base by the Director of Function (Resources) and Section 151 Officer – this will be used by the Welsh Government in the calculation of the Revenue Support Grant for the Isle of Anglesey County Council for the 2021/22 financial year, being 30,880.22 (Part E6 of Appendix A to the report). • To approve the calculation by the Director of Function (Resources) and Section 151 Officer for the purpose of setting the Council Tax Base for the whole and parts of the area for the year 2021/22 (Part E5 of Appendix A to the report) • That, in accordance with the Local Government Finance Act 1992 and the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995 (SI19956/2561) as amended by SI1999/2935 and the Local Authorities (Calculation of Council Tax Base) and Council Tax (Prescribed Classes of

	Dwellings) (Wales) (Amendment) Regulations 2004, and the Local Authorities (Calculation of Council Tax Base) (Wales) (Amendment) Regulations 2016, the amounts calculated by the Isle of Anglesey County Council as its tax base for the year 2021/22 shall be 31,548.20 and for the parts of the area shall be as listed in table 3 of the report.
REASON FOR THE DECISION	To enable the Full Council to set its Council Tax requirement to meet its approved budget for 2021/22
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 Final Growth Deal Report by the Chief Executive
DECISION	<p>It was resolved that the Executive –</p> <ul style="list-style-type: none"> • Approves 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 and recommends its approval to Full Council. • Approves the provisions in Governance Agreement 2 relating to executive functions, and recommends that Full Council approves the provisions relating to non-executive functions, and specifically adopts the delegations and Terms of Reference in “Governance 2:Appendix 1” thereof as the basis for completing the Final Deal Agreement and Acceptance of the Grant Funding Letter with the UK and Welsh Governments. • Formally endorses, and recommends that Full Council authorises the accountable body, Gwynedd Council, to sign the Grant Funding Offer letter on

	<p>behalf of the Partners.</p> <ul style="list-style-type: none"> Formally endorses, and recommends that Full Council approves 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 (and in paragraphs 2.5 – 2.7 of the report). Grants delegated 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.
REASON FOR THE DECISION	To enable the Final Deal Agreement to be completed
ELIGIBLE FOR CALL-IN?	Not applicable. The Final Deal Agreement is subject to Full Council approval.

ITEM NUMBER AND SUBJECT MATTER	12 Cyngor Sir Ynys Môn and Betsi Cadwaladr University Health Board Shared Service Delivery (Pooled Budget) Pilot – Learning Disabilities Report by the Interim Head of Adults' Services
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> To accept and to note the content of the draft Cyngor Sir Ynys Môn and Betsi Cadwaladr University Health Board Shared Service Delivery/ Pooled Budget Pilot-Learning Disabilities. To approve the piloting of a pooled fund between Cyngor Sir Ynys Môn and Betsi Cadwaladr University Health Board in a staged approach for the existing

	<p>supported living budget for adults with learning disabilities resident in Anglesey who are currently jointly funded. This is for agreement of phase 1 sign off initially.</p> <ul style="list-style-type: none"> • That the IOACC Legal Department provide an independent view aligned to the S33 agreement. • To delegate to the Monitoring Officer the right to complete the section 33 agreement and to the Section 151 Officer the right to agree with BCUHB the financial arrangements to ensure the funds are properly and effectively managed.
REASON FOR THE DECISION	To facilitate the pooled fund pilot between BCUHB and Isle of Anglesey County Council
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p>13 Amending the Constitutional Process in relation to the setting of the Council's Budget Report by the Head of Function (Council Business)/Monitoring Officer</p>
DECISION	<p>It was resolved to recommend that Full Council agree that –</p> <ul style="list-style-type: none"> • The Council's Constitution be amended as noted in the table in paragraph 9 of the report, and • The Monitoring Officer be given delegated authority to make any consequential amendments to the Constitution to reflect the amendments approved in the bullet point above.
REASON FOR THE DECISION	To amend the Constitution to accommodate the budget setting process
ELIGIBLE FOR CALL-IN?	Not applicable. The report is subject to Full Council approval

