



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Mrs Annwen Morgan  
Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN  
ISLE OF ANGLESEY COUNTY COUNCIL  
Swyddfeydd y Cyngor - Council Offices  
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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR GWAITH</b>	<b>THE EXECUTIVE</b>
<b>DYDD LLUN 22 MAWRTH 2021 10.00 o'r gloch</b>	<b>MONDAY 22 MARCH 2021 10.00 am</b>
<b>CYFARFOD RHITHWIR (AR HYN O BRYD NID OES MODD I'R CYHOEDD FYNYCHU'R CYFARFOD)</b>	<b>VIRTUAL MEETING (AT PRESENT MEMBERS OF THE PUBLIC ARE UNABLE TO ATTEND)</b>
Swyddog Pwyllgor	<b>Ann Holmes</b> 01248 752518 Committee Officer

#### **AELODAU/MEMBERS**

##### **Plaid Cymru/Party of Wales**

Llinos Medi Huws, Carwyn Jones, R Meirion Jones, Alun W Mummery, Robert G Parry, OBE, FRAGS, Robin Wyn Williams

##### **Annibynnol/Independent**

Richard Dew, Dafydd Rhys Thomas, Ieuan Williams

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I Aelodau'r Cyngor Sir / To the Members of the County Council

Bydd aelod sydd ddim ar y Pwyllgor Gwaith yn cael gwahoddiad i'r cyfarfod i siarad (ond nid i bleidleisio) os ydy o/hi wedi gofyn am gael rhoddi eitem ar y rhaglen dan Reolau Gweithdrefn y Pwyllgor Gwaith. Efallai bydd y Pwyllgor Gwaith yn ystyried ceisiadau gan aelodau sydd ddim ar y Pwyllgor Gwaith i siarad ar faterion eraill.

A non-Executive member will be invited to the meeting and may speak (but not vote) during the meeting, if he/she has requested the item to be placed on the agenda under the Executive Procedure Rules. Requests by non-Executive members to speak on other matters may be considered at the discretion of The Executive.

At present this Committee is not being webcast live. A recording of the meeting will be made available on the Council's website as soon as possible.

## **A G E N D A**

### **1 DECLARATION OF INTEREST**

To receive any declaration of interest from a Member or Officer in respect of any item of business.

### **2 URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HER APPOINTED OFFICER**

No urgent matters at the time of dispatch of this agenda.

### **3 MINUTES (Pages 1 - 16)**

To submit for confirmation, the draft minutes of the meetings of the Executive held on the following dates:-

- 15 February 2021
- 1 March 2021 (Budget)

### **4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 17 - 26)**

To submit a report by the Head of Democratic Services.

### **5 SCORECARD MONITORING REPORT- QUARTER 3, 2020/21 (Pages 27 - 38)**

To submit a report by the Head of Profession, HR and Transformation.

### **6 DAVID HUGHES CHARITABLE ESTATE AND ANGLESEY FURTHER EDUCATION TRUST ANNUAL REPORT AND ACCOUNTS 2019/20 (Pages 39 - 62)**

To submit a report by the Director of Function (Resources)/Section 151 Officer.

### **7 INDEPENDENT SECTOR CARE HOME FEES FOR 2021/22 (Pages 63 - 68)**

To submit a report by the Interim Head of Adults' Services.

### **8 ENABLING THE ISLE OF ANGLESEY COUNTY COUNCIL TO TRANSITION INTO A CARBON NEUTRAL ORGANISATION BY 2030 - DELIVERING A NEW CORPORATE CLIMATE CHANGE PROGRAMME (Pages 69 - 120)**

To submit a report by the Deputy Chief Executive.

### **9 FUTURE OF THE LLANGEFNI GOLF COURSE (Pages 121 - 202)**

To submit a report by the Interim Head of Regulation and Economic Development.

### **10 STATEMENT OF LICENSING POLICY 2021 – 2026 (Pages 203 - 238)**

To submit a report by the Interim Head of Regulation and Economic Development.

### **11 HOUSING SUPPORT GRANT DELIVERY AND COMMISSIONING PLANS**

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**2021/22** (Pages 239 - 248)

To submit a report by the Head of Housing Services.

**12** **SOCIAL SERVICES IMPROVEMENT PLAN PROGRESS REPORT** (Pages 249 - 258)

To submit a report by the Director of Social Services and the Interim Head of Adults' Services.