

## **NOTICE of the Decisions of The Executive held at the Virtual Meeting on Monday, 22 March 2021**

This Notice is published at 5:00pm on Thursday, 25 March, 2021. 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, 1 April, 2021. The decisions will become effective (if no valid call-in application is recorded) on Tuesday, 6 April, 2021.

**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 Glyn Haynes, Trefor Lloyd Hughes, MBE, Aled M.Jones, Gwilym O. Jones, R. Llewelyn Jones, Bryan Owen, Dylan Rees.

**Apologies:** None

(10:00 a.m. to 12:00 p.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meetings of the Executive held on 15 February, 2021 and 1 March, 2021 be approved.</b>
REASON FOR THE DECISION	<b>Not applicable</b>
DECLARATION OF INTEREST	<b>Not applicable</b>
DISPENSATION GRANTED?	<b>Not applicable</b>
CONSULTATION, IF ANY	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 The Executive's Forward Work Programme</b> Report by the Head of Democratic Services
DECISION	<b>It was resolved to confirm the Executive's updated Forward Work Programme for the period from April to November, 2021 as presented.</b>
REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements.</b>
DECLARATION OF INTEREST	<b>No</b>

DISPENSATION GRANTED?	<b>No</b>
CONSULTATION, IF ANY	<b>As outlined in the report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 Scorecard Monitoring Report- Quarter 3, 2020/21</b> Report by the Head of Profession (HR) and Transformation
DECISION	<b>It was resolved to accept the Scorecard monitoring report for Q3 2020/21, to note the areas which the Senior Leadership Team are managing to secure improvements into the future and to accept the mitigation measures as outlined in the report.</b>
REASON FOR THE DECISION	<b>To identify underperforming areas within the Council</b>
DECLARATION OF INTEREST	<b>No</b>
DISPENSATION GRANTED?	<b>No</b>
CONSULTATION, IF ANY	<b>As outlined in the report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 David Hughes Charitable Estate and Anglesey Further Education Trust Annual Report and Accounts 2019/20</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved to approve the Annual Report and Accounts for the Anglesey Further Education Trust for the year 2019/20.</b>
REASON FOR THE DECISION	<b>To comply with the requirements of the Charities Commission</b>
DECLARATION OF INTEREST	<b>No</b>
DISPENSATION GRANTED?	<b>No</b>
CONSULTATION, IF ANY	<b>As outlined in the report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Independent Sector Care Home Fees for 2021/22</b> Report by the Interim Head of Adults' Services
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To acknowledge the North Wales Fee Methodology as implemented hitherto by the Authorities in North Wales as a basis for setting fees in Ynys Môn during 2021/22.</b></li> <li>• <b>To approve the recommendation to increase the fee level as noted in Table 2 of the report.</b></li> <li>• <b>In line with other Authorities, to authorise the Social Services and Resources function to respond to any requests from individual homes to explore their specific accounts and to utilise the exercise as a basis to consider any exceptions to the agreed fees. Any exceptions to be agreed with the Portfolio Member, the Director of Function (Resources)/Section 151 Officer and the Head of Adults' Services from within current budgets.</b></li> </ul>
REASON FOR THE DECISION	<b>To set independent care home fees for 2021/22 in line with national policy</b>
DECLARATION OF INTEREST	<b>Councillor Richard Dew</b>
DISPENSATION GRANTED?	<b>No</b>
CONSULTATION, IF ANY	<b>As outlined in the report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>8 Enabling the Isle of Anglesey County Council to transition into a carbon neutral organisation by 2030 - delivering a new Corporate Climate Change Programme</b> Report by the Deputy Chief Executive
DECISION	<b>It was resolved to support and endorse the following –</b>

	<ul style="list-style-type: none"> <li>• The development and implementation of a new corporate Climate Change Programme to enable the Authority to transition into a carbon neutral organisation by 2030.</li> <li>• The Deputy Chief Executive being the SRO (Senior Responsible Owner).</li> <li>• Prioritise resources on the local authority commitments agreed at the Local Government Decarbonisation Strategy Panel (section 3.2.1 of the report).</li> <li>• The utilisation of a restricted reserve of £400,000 to create dedicated capacity/expertise to lead on progressing and co-ordinating the initial stages of development and delivery.</li> <li>• The recruitment of a corporate Climate Change Programme Manager to lead on development and delivery.</li> <li>• The establishment of a Climate Change Working Group (with political representation) – an advisory, non-decision-making group to make recommendations and requests.</li> <li>• The appointment of a Climate Change Champion on the Executive, and,</li> <li>• That Councillor Dafydd Rhys Thomas be appointed the Executive’s Climate Change Champion.</li> </ul>
REASON FOR THE DECISION	To facilitate the delivery of a new Corporate Climate Change Programme
DECLARATION OF INTEREST	No
DISPENSATION GRANTED?	No
CONSULTATION, IF ANY	As outlined in the report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT	9 Future of the Llangefni Golf Course
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MATTER	Report by the Interim Head of Regulation and Economic Development
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• To proceed with the sale of the Ffridd household with some land and the remaining 42 acres in consultation with the Portfolio Member for Highways, Waste and Property and the Portfolio Member for Major Projects and Economic Development and to market the site to obtain the maximum possible income on the open market for sale.</li> <li>• To undertake a minimum of 6 weeks notification in the local press of a Decision Notice indicating the Council’s decision to dispose, and</li> <li>• To reinvest any capital receipts received from the disposal of the site into the Plas Arthur leisure facility.</li> </ul>
REASON FOR THE DECISION	<b>To come to a determination regarding the future of Llangefni Golf Course</b>
DECLARATION OF INTEREST	<b>No</b>
DISPENSATION GRANTED?	<b>No</b>
CONSULTATION, IF ANY	<b>As outlined in the report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>10 Statement of Licensing Policy 2021 – 2026</b> Report by the Interim Head of Regulation and Economic Development
DECISION	<b>It was resolved to recommend the Statement of Licensing Policy 2021/26 to the Full Council for adoption.</b>
REASON FOR THE DECISION	<b>To make a recommendation on the adoption of the Statement of Licensing Policy 2021-2026</b>
DECLARATION OF INTEREST	<b>No</b>

DISPENSATION GRANTED?	<b>No</b>
CONSULTATION, IF ANY	<b>As outlined in the report</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable. The Statement of Licensing Policy is subject to Full Council approval</b>

ITEM NUMBER AND SUBJECT MATTER	<b>11 Housing Support Grant Delivery and Commissioning Plans 2021/22</b> Report by the Head of Housing Services
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To approve the recommendations of the IoACC’s Housing Support Grant Delivery and Commissioning Plans for 2021-22 thereby ensuring compliance with the Grant’s Terms and Conditions.</b></li> <li>• <b>To endorse the funding allocation for every service area as outlined on the Supporting People Commissioning Plan, and previously approved by the multi-agency Housing Support Planning Group.</b></li> <li>• <b>That a letter on be sent to Welsh Government on behalf of the Portfolio Member for Finance and the Portfolio Member for Housing and Supporting Communities in recognition of the increased grant allocation and to also emphasise the importance of obtaining longer term certainty regarding the continuation of the grant at this level in order to enable appropriate provision to be made for the people whom the funding supports and to better facilitate budget and financial planning.</b></li> </ul>
REASON FOR THE DECISION	<b>To comply with the terms and conditions of the Housing Support Grant</b>
DECLARATION OF INTEREST	<b>No</b>
DISPENSATION GRANTED?	<b>No</b>
CONSULTATION, IF ANY	<b>As outlined in the report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

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ITEM NUMBER AND SUBJECT MATTER	<b>12 Social Services Improvement Plan Progress Report</b> Report by the Director of Social Services and the Interim Head of Adults' Services
DECISION	<b>It was resolved to confirm that the Executive is satisfied with the pace of progress and improvements made to date within both Adults' Services and the Children and Families' Services.</b>
REASON FOR THE DECISION	<b>To monitor the progress of improvements in Social Services</b>
DECLARATION OF INTEREST	<b>No</b>
DISPENSATION GRANTED?	<b>No</b>
CONSULTATION, IF ANY	<b>As outlined in the report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>