

Mrs Annwen Morgan
Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN ISLE OF ANGLESEY COUNTY COUNCIL Swyddfeydd y Cyngor - Council Offices LLANGEFNI Ynys Môn - Anglesey LL77 7TW

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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH (ARBENNIG)	THE EXECUTIVE (EXTRAORDINARY)
DYDD LLUN 17 AWST 2020 10.30 o'r gloch	MONDAY 17 AUGUST 2020 10.30 am
CYFARFOD RHITHIOL	VIRTUAL MEETING
Swyddod Pwylldor	lolmes Committee Officer 752518

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.

AGENDA

1 DECLARATION OF INTEREST

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

2 <u>URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HER</u> APPOINTED OFFICER

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

MINUTES (Pages 1 - 8)

To submit for confirmation, the draft minutes of the virtual meeting of the Executive held on 13 July 2020.

4 <u>CORONAVIRUS OUTBREAK RECOVERY PLANNING AND DELIVERY</u> <u>UPDATE</u> (Pages 9 - 20)

To submit a report by the Chief Executive.

5 <u>THE ALLOCATIONS POLICY FOR SOCIAL HOUSING AND COVID-19</u> (Pages 21 - 26)

To submit a report by the Head of Housing Services.

EXCLUSION OF THE PRESS AND PUBLIC (Pages 27 - 30)

To consider adopting the following -

"Under Section 100 (A) (4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test."

7 ADDITIONAL HOUSING DEVELOPMENTS (Pages 31 - 34)

To submit a report by the Head of Housing Services.