

NOTICE of the Decisions of The Executive held at the Virtual Meeting on Monday, 21 June 2021

This Notice is published at 5:00pm on Thursday, 24 June, 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 July, 2021. The decisions will become effective (if no valid call-in application is recorded) on Friday, 2 July, 2021.

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

Also Present: Councillors Glyn Haynes, Kenneth Hughes, Bryan Owen, Dafydd Roberts

Apologies: Councillors R. Meirion Jones and Ieuan Williams

(10:00 a. to 11:25 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 17 May, 2021 be approved.
REASON FOR THE DECISION	Not applicable
DECLARATION OF INTEREST	Not applicable
DISPENSATION GRANTED?	Not applicable
CONSULTATION, IF ANY	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	4 The Executive's Forward Work Programme Head of Democratic Services
DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period from July, 2021 to February, 2022 as presented.

REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Scorecard Monitoring Report - Quarter 4, 2020/21 Report by the Head of Profession (Human Resources) and Transformation
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To accept the Scorecard monitoring report for Q4 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. • To record the Executive’s thanks and appreciation of the efforts and hard work of all the Council’s workforce over the course of 2020/21 in maintaining performance while responding to the Covid 19 pandemic.
REASON FOR THE DECISION	To identify underperforming areas within the Council
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Revenue Budget Monitoring - Quarter 4, 2020/21 Report by the Director 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 to 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 to the report. • To note the position of the Invest to Save programmes in Appendix CH to the report. • To note the position of efficiency savings for 2020/21 in Appendix D to the report. • To note the monitoring of agency and consultancy costs for 2020/21 in Appendices DD, E and F to the report. • That a letter be sent on behalf of the Executive to Welsh Government's Minister for Finance and Local Government to ask for an indication of Welsh Government's funding plans for local government for the next 3 years in order to help councils plan more strategically over the medium term.
REASON FOR THE DECISION	To monitor the performance of the 2020/21 Revenue Budget
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Capital Outturn 2020/21 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • To note the draft outturn position of the Capital Programme 2020/21

	<p>that is subject to audit, and</p> <ul style="list-style-type: none"> To approve the carry-forward of £11.898m to 2021/22 for the underspend on the programme due to slippage. The funding for this will also carry forward to 2021/22 as per paragraph 4.3 of Appendix A to the report giving a revised capital budget for 2021/22 of £48.053m.
REASON FOR THE DECISION	To monitor the performance of the 2020/21 Capital Budget
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p>8 HRA Budget Monitoring, Outturn 2020/21 Report by the Director of Function (Resources) and Section 151 Officer</p>
DECISION	<p>It was resolved to note the position set out in respect of the finance performance of the Housing Revenue Account (HRA) for the financial year ended 31 March, 2021.</p>
REASON FOR THE DECISION	To monitor the performance of the 2020/21 Housing Revenue Account Budget
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p>9 Public Service Vehicle Accessibility Regulations 2000 Report by the Head of Service (Highways, Waste and Property) and the Director of Education, Skills, and Young People</p>
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DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • That the Authority does not charge a travel fee on Anglesey’s non-statutory pupils and Further Education students for the 2021/22 academic year. • That the Authority limits the right to the statutory distance for 2021/22. • That the Council invest in an electronic system to manage which students qualify for travelling on a school bus as per section FF of the report; the Executive agrees to fund the cards in principle and for a plan to be then developed during the 2021/22 school year.
REASON FOR THE DECISION	To address the impact of the Public Service Vehicle Accessibility Regulations 2000 on the sale of vacant seats on school/college transport
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the report
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	11 Regeneration Scheme (Former School & Library Site, Holyhead) Report by the Head of Service (Regulation and Economic Development)
DECISION	It was resolved to proceed in accordance with the recommendations set out in the report.
REASON FOR THE DECISION	To facilitate the regeneration of the former school and library site, Holyhead
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None

CONSULTATION, IF ANY	As outlined within the report
ELIGIBLE FOR CALL-IN?	Yes