

NOTICE of the Decisions of The Executive held at the Virtual Meeting on Monday, 25 October 2021

This Notice is published at 5:00pm on Thursday, 28 October, 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, 4 November, 2021. The decisions will become effective (if no valid call-in application is recorded) on Friday, 5 November, 2021.

Present: Councillors 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, Kenneth Hughes, Trefor Lloyd Hughes, MBE, Aled Morris Jones, Dafydd Roberts

Apologies: Councillor R Dew

(10:00 a.m. to 11:15 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 27 September, 2021 be confirmed as correct.
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 Corporate Parenting Panel Not applicable
DECISION	It was resolved that the draft minutes of the meeting of the Corporate Parenting Panel held on 7 September, 2021 be

	adopted.
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	5 The Executive's Forward Work Programme Report by the Head of Democratic Services
DECISION	It was resolved to approve the updated work programme for the period from November, 2021 to June, 2022 as presented noting that the Forward Work Programme is updated monthly and submitted as a standing monthly item to the Executive.
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 written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Consultation on the level of Council Tax Premium for second homes Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • To recommend to the Council that the premium on properties that are substantially furnished but which are not deemed as the taxpayer's

sole or main residence (second homes) is increased to 50% from 1 April, 2022/23.

- That taxpayers who are currently identified as being subject to the premium are formally notified of the Council's intention to increase the premium to 50% as soon as possible, in order to allow them to make alternative arrangements if they do not wish to pay the increased premium.
- That the Executive reaffirms its intention to :-
 - Increase the premium on properties that are substantially furnished but which are not deemed as the taxpayer's sole or main residence (second homes) to 75% from April, 2023 and 100% from April, 2024.
 - Continue to put pressure on the Welsh Government to do all it can to allow the Council to control the number of second homes on the Island.
 - Continue to request Welsh Government to change the current legislation so as to ensure that the owners of second homes make a suitable tax contribution, either by means of Council Tax or through Business rates.
- That funding is released from the additional income generated to employ 2 additional members of staff in the Council Tax team from January 2022 to deal with increased workload (appeals, recovery etc.) and to allow the team to be more proactive in identifying tax avoidance. Based on the 2021/22 pay scales, a sum of £65k would be sufficient to meet the cost of pay and the associated costs.
- That the Executive determine how

	to utilise the additional income and that the proposals are included as part of the 2022/23 revenue budget proposals with the majority of the additional income being directed to funding schemes to help local people purchase their own home and to promote the local economy.
REASON FOR THE DECISION	To make a recommendation on the level of Council Tax Premium on properties periodically occupied (second homes) from 2022/23 onwards following public consultation on the intention to increase the level.
DECLARATION OF INTEREST	Head of Profession (HR) and Transformation (after the meeting)
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes with regard to paragraphs 2 and 4 only

ITEM NUMBER AND SUBJECT MATTER	7 Public Services Ombudsman Annual Letter 2020/21 Report by the Director of Function (Council Business)/Monitoring Officer
DECISION	It was resolved to note and to accept the Public Services Ombudsman Annual Letter for 2020/21 and to delegate the Director of Function (Council Business) to write to the PSOW by 15 November, 2021 to confirm the same and to state that the Council will continue to monitor complaints and thereby provide Members with the required information in order to help scrutinise performance.
REASON FOR THE DECISION	To enable scrutiny of the Council's performance in accordance with the PSOW's request
DECLARATION OF INTEREST	None

DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Annual Performance Report 2020/21 Report by the Head of Profession (HR) and Transformation
DECISION	It was resolved to recommend to the Isle of Anglesey County Council that the 2020/21 Performance Report is an accurate reflection of the Authority's work over the period and that it should be published by the statutory 31 October deadline.
REASON FOR THE DECISION	To comply with statutory requirement.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	No. The Annual Performance Report is to be presented for Full Council's approval on 26 October, 2021

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	10 Highways Damage Prosecution Report by the Head of Service (Highways, Waste and Property)
DECISION	It was resolved to approve the recommendations of the report and to proceed accordingly.
REASON FOR THE DECISION	To confirm a course of action with regard to a highways damage prosecution.

DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	12 Housing development over 10 units – Land near Pentraeth Industrial Estate Report by the Head of Housing Services
DECISION	It was resolved to approve proceeding to develop new council housing of 10 units on land near Pentraeth Industrial Estate.
REASON FOR THE DECISION	To approve the development of new council housing on land near Pentraeth Industrial Estate
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes