

NOTICE of the Decisions of virtual meeting of The Executive held on Monday, 29 November 2021

This Notice is published at 5:00pm on Thursday, 2 December, 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, 9 December, 2021. The decisions will become effective (if no valid call-in application is recorded) on Friday, 10 December, 2021.

Present: Councillors Richard A Dew, Llinos M Huws (Chair), Carwyn Jones, R Meirion Jones, Alun W Mummery, Bob Parry OBE FRAgS, Dafydd R Thomas, Ieuan Williams, Robin Williams.

Also Present: Councillors Glyn Haynes, Kenneth Hughes, Trefor Ll Hughes MBE, Dylan Rees, Dafydd Roberts.

Apologies: None

10.00 a.m. – 11.45 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 25 October, 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 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 December, 2021 to July, 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	None
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Scorecard Monitoring Report – Quarter 2, 2021/22 Report by the Head of Profession (HR) and Transformation
DECISION	It was resolved - To accept the Scorecard monitoring report for Q2 2021/22, 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.
REASON FOR THE DECISION	To identify underperforming areas
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 Welsh Language Promotion Strategy 2021-2026 Report by the Chief Executive
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> To approve the publication of the Welsh Language Strategy 2021-2026 draft Assessment Report on the corporate website. To recommend to the Full Council the approval of the Welsh Language Promotion Strategy 2021-21 (draft) and that the relevant officers be authorised to undertake any further revision of the draft strategy prior to publication on the Council's website by no later than 31 December, 2022.
REASON FOR THE DECISION	To comply with statutory requirements.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes with regard to the first bullet point only, as the Welsh Language Promotion Strategy is subject to Full Council approval
ITEM NUMBER AND SUBJECT MATTER	7 Revenue Budget Monitoring - Quarter 2, 2021/22 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <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 2021/22. The position is dependent on continued support from Welsh Government to fund the loss of income and the additional costs which the Council face during the remainder of the financial year as a result of the Coronavirus. To note the summary of Contingency budgets for 2021/22 detailed in Appendix C to the report. To note the position of the invest to save programmes in Appendix CH to the report.

	<ul style="list-style-type: none"> To note the monitoring of agency and consultancy costs for 2021/22 in Appendices D and DD to the report.
REASON FOR THE DECISION	To monitor the performance of the 2021/22 Revenue Budget
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 Capital Budget Monitoring - Quarter 2, 2021/22 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the progress of expenditure and receipts against the capital budget 2021/22 at Quarter 2.
REASON FOR THE DECISION	To monitor the performance of the 2021/22 Capital Budget.
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	9 Housing Revenue Account Budget Monitoring – Quarter 2, 2021/22 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the following – <ul style="list-style-type: none"> The position set out in respect of the financial performance of the Housing Revenue Account (HRA) for Quarter 2 2021/22. The forecast outturn for 2021/22.
REASON FOR THE DECISION	To monitor the performance of the 2021/22 HRA Budget
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	10 Council Tax Base for 2022/23 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the calculation of the Council Tax Base by the Director of Function (Resources) and Section 151 Officer – this will be used by the Welsh Government in the calculation of the Revenue Support Grant for the Isle of Anglesey County Council for the 2022/23 financial year, being 31,079.93 (Part E6 of Appendix A to the report). • To approve the calculation by the Director of Function (Resources) and Section 151 Officer for the purpose of setting the Council Tax Base for the whole and parts of the area for the year 2022/23 (Part E5 of Appendix A to the report) • That, in accordance with the Local Government Finance Act 1992 and the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995 (SI19956/2561) as amended by SI1999/2935 and the Local Authorities (Calculation of Council Tax Base) and Council Tax (Prescribed Classes of Dwellings) (Wales) (Amendment) Regulations 2004, and the Local Authorities (Calculation of Council Tax Base) (Wales) (Amendment) Regulations 2016, the amounts calculated by the Isle of Anglesey County Council as its tax base for the year 2022/23 shall be 32,042.00 and for the parts of the area listed in table 3 of the report, shall be as set out therein.
REASON FOR THE DECISION	To enable the Full Council to set its Council Tax requirement to meet its approved budget for 2022/23
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	11 Transitional Plan Report by the Deputy Chief Executive
DECISION	It was resolved to recommend to the County Council that it adopts the Transitional Plan which will provide the operational parameters for Officers to deliver key strategic objectives through defined actions during the Island's post-pandemic recovery period.
REASON FOR THE DECISION	To provide assurance and direction in the immediate post pandemic period.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. The Transitional Plan is subject to Full Council approval
ITEM NUMBER AND SUBJECT MATTER	12 Welsh in Education Strategic Plan 2022-2032 Report by the Director of Education, Skills and Young People
DECISION	It was resolved to approve the following:– <ul style="list-style-type: none"> • The Welsh in Education Strategic Plan 2022-2032. • The definition of the role of Catchment Language Co-ordinators. • Authorisation of the relevant Officers in consultation with the Portfolio Member, to complete any further reviews of the draft strategy.
REASON FOR THE DECISION	In accordance with legislation
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	13 Statement of Gambling Policy 2022-2025 Report by the Head of Regulation and Economic Development
DECISION	It was resolved to recommend the adoption of the Statement of Gambling Policy 2022-25 to the Full Council.
REASON FOR THE DECISION	In accordance with legislation
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. The Statement of Gambling Policy is subject to Full Council approval
ITEM NUMBER AND SUBJECT MATTER	14 Community Benefit Contributions Strategy Report by the Deputy Chief Executive
DECISION	It was resolved to support and formally adopt the revised Community Benefit Contributions Strategy.
REASON FOR THE DECISION	To ensure the strategy remains fit for purpose and reflects the latest policy and legislative position
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes