

## **NOTICE of the Decisions of The Executive held at the Virtual Meeting on Monday, 13 December 2021**

This Notice is published at 5:00pm on Thursday, 16 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, 23 December, 2021. The decisions will become effective (if no valid call-in application is recorded) on Friday, 24 December, 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, Kenneth Hughes, Trefor Lloyd Hughes, MBE, Aled Morris Jones, Dafydd Roberts

**Apologies:** None received

(10:00 a.m. to 11:00 a.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 The Executive's Forward Work Programme</b> Report by the Interim Head of Democratic Services
DECISION	<b>It was resolved to confirm the Executive's updated forward work programme for the period January, to August, 2022 with the additional change outlined at the meeting.</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 written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 Establishing a new Port Health Authority</b> Report by the Head of Regulation and Economic Development
DECISION	<b>It was resolved –</b>

	<ul style="list-style-type: none"> <li>• To recognise the statutory requirement to establish a new Port Health Authority.</li> <li>• To delegate responsibility to the Head of Regulation and Economic Development Service, in consultation with the Senior Leadership Team and Portfolio Holder, to identify and develop a preferred option for establishing a new Port Health Authority.</li> <li>• To recognise that further developmental work is carried out at risk to the County Council, and that resources will be provided to the Head of Service (Regulation and Economic Development) the value and scope of which are to be agreed with the Council's Section 151 Officer.</li> <li>• To continue to press the Welsh Government to adequately and fairly finance the Council's new and additional responsibilities for the development, establishment and initial operation of a new PHA and to underwrite all additional costs incurred by the Council which are not recovered through the income generated by the PHA. A letter to this end to be sent directly to Welsh Government as a matter of urgency.</li> <li>• To authorise the release of £100,000 from the Council's general balances to complete the above (which the Council will seek to recover from the Welsh Government). Any additional funding above this sum will require a further decision from the Executive or Full Council in accordance with limits set out in the Council's Constitution.</li> </ul>
REASON FOR THE DECISION	To enable the Council to discharge its new port health duties.
DECLARATION OF INTEREST	No
DISPENSATION GRANTED?	No

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

ITEM NUMBER AND SUBJECT MATTER	<b>5 Establishing the North Wales Region's Corporate Joint Committee (CJC)</b> Report by the Director of Function (Council Business)/Monitoring Officer
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To agree in principle that the functions of the North Wales Economic Ambition Board be transferred by way of delegation agreement to the North Wales Corporate Joint Committee on condition –</b></li> <li>• <b>that the statutory framework that the Welsh Government is developing allows for the delegation of the relevant executive functions to a Corporate Joint-Committee;</b></li> <li>• <b>that the North Wales Corporate Joint Committee agrees to the establishment of a sub-committee, with membership to be agreed with the Councils, to undertake the functions of the Economic Ambition Board.</b></li> <li>• <b>That the Welsh Government having instigated the creation and establishment of the Corporate Joint Committees, be requested by letter to fund those entities in full.</b></li> </ul>
REASON FOR THE DECISION	<b>In order to achieve a streamlined governance model, avoiding duplication</b>
DECLARATION OF INTEREST	<b>No</b>
DISPENSATION GRANTED?	<b>No</b>
CONSULTATION, IF ANY	As outlined in the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>6 Anglesey Digital Schools Strategy</b> Report by the Deputy Chief Executive
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To approve the draft Digital Schools Strategy.</b></li> <li>• <b>To authorise the additional funding requirement of £135,439 in order to implement the strategy.</b></li> </ul>
REASON FOR THE DECISION	<b>To approve a digital strategy for Anglesey's schools</b>
DECLARATION OF INTEREST	<b>Councillors R. Meirion Jones and Ieuan Williams</b>
DISPENSATION GRANTED?	<b>Councillors Richard Dew, Llinos Medi Huws, Carwyn Jones, Alun Mummery, R. G. Parry, OBE, FRAGS, Dafydd Rhys Thomas and Robin Williams by a panel of the Standards Committee sitting on 12 November, 2021</b>
CONSULTATION, IF ANY	<b>As outlined in the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

### **CONFIDENTIAL ITEM**

ITEM NUMBER AND SUBJECT MATTER	<b>8 Anglesey Digital Schools Strategy and Cwmni Cynnal Cyf.</b> Report by the Director of Function (Council Business)/Monitoring Officer
DECISION	<b>It was resolved to approve the recommendations of the report as the way forward.</b>
REASON FOR THE DECISION	<b>To address matters arising from the adoption of a new Digital Schools Strategy</b>
DECLARATION OF INTEREST	<b>Councillors R. Meirion Jones and Ieuan Williams, Mr Rhys H. Hughes (Director of Education, Skills and Young People)</b>

DISPENSATION GRANTED?	<b>Councillors Richard Dew, Llinos Medi Huws, Carwyn Jones, Alun Mummery, R. G. Parry, OBE, FRAgS, Dafydd Rhys Thomas and Robin Williams by a panel of the Standards Committee sitting on 12 November, 2021</b>
CONSULTATION, IF ANY	<b>As outlined in the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>