



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mrs Annwen Morgan
Prif Weithredwr – Chief Executive

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

Ffôn / tel (01248) 752500
Ffacs / fax (01248) 750839

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 24 IONAWR 2022 2.00 o'r gloch	MONDAY 24 JANUARY 2022 2.00 pm
CYFARFOD RHITHWIR WEDI'I FFRYDIO'N FYW (AR HYN O BRYD NID OES MODD I'R CYHOEDD FYNYCHU)	VIRTUAL LIVE STREAMED MEETING (AT PRESENT MEMBERS OF THE PUBLIC ARE UNABLE TO ATTEND)
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

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.

Please note that meetings of the Committee are streamed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this live stream will be retained in accordance with the Authority's published policy.

A G E N D A

1 DECLARATION OF INTEREST

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

2 URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HER APPOINTED OFFICER

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

3 MINUTES (Pages 1 - 18)

To submit for confirmation, the draft minutes of the meetings of the Executive held on the following dates:-

- 29 November 2021
- 13 December 2021

4 CORPORATE PARENTING PANEL (Pages 19 - 24)

To submit for adoption, the draft minutes of the Corporate Parenting Panel held on 7 December 2021.

5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 25 - 40)

To submit a report by the Head of Profession – HR and Transformation (and Interim Head of Democratic Services).

6 DRAFT REVENUE BUDGET 2022/23 (Pages 41 - 56)

To submit a report by the Director of Function (Resources)/Section 151 Officer.

7 CAPITAL BUDGET 2022/23 – INITIAL PROPOSAL (Pages 57 - 68)

To submit a report by the Director of Function (Resources)/Section 151 Officer.

8 SHARED EQUITY POLICY (Pages 69 - 106)

To submit a report by the Head of Housing Services.

9 EXCLUSION OF THE PRESS AND PUBLIC (Pages 107 - 110)

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.”

10 **RESPONSE TO THE LOCAL HOUSING CHALLENGE - DEVELOPMENT BY
YSBYTY PENRHOS STANLEY, HOLYHEAD** (Pages 111 - 116)

To submit a report by the Head of Housing Services.