

## **NOTICE of the Decisions of The Executive held at the Virtual Meeting on Monday, 24 January, 2022**

This Notice is published at 5:00pm on Thursday, 27 January, 2022. 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, 3 February, 2022. The decisions will become effective (if no valid call-in application is recorded) on Friday, 4 February, 2022.

**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, Dylan Rees, Dafydd Roberts

**Apologies:** None

(2:00 p.m. to 3:10 p.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meetings of the Executive held on the following dates be approved as correct –</b> <ul style="list-style-type: none"> <li>• <b>29 November, 2021</b></li> <li>• <b>13 December, 2021</b></li> </ul>
REASON FOR THE DECISION	<b>Not applicable</b>
DECLARATION OF INTEREST	<b>Not applicable</b>
DISPENSATION GRANTED?	<b>Not applicable</b>
CONSULTATION, IF ANY	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 Corporate Parenting Panel</b> Not applicable
DECISION	<b>It was resolved that the draft minutes of the meeting of the Corporate Parenting Panel held on 7 December, 2021 be</b>

	<b>adopted.</b>
REASON FOR THE DECISION	<b>Not applicable</b>
DECLARATION OF INTEREST	<b>Not applicable</b>
DISPENSATION GRANTED?	<b>Not applicable</b>
CONSULTATION, IF ANY	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 The Executive's Forward Work Programme</b> Report by the Interim Head of Democratic Services
DECISION	<b>It was resolved to approve the Executive's updated Forward Work Programme for the period February to September, 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>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Draft Revenue Budget 2022/23</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved to approve the following –</b> <ul style="list-style-type: none"> <li>• <b>The initial proposed budget for 2022/23 of £158.365m.</b></li> <li>• <b>A proposed increase in Council Tax of 2%, taking the Band D charge to £1,367.46.</b></li> <li>• <b>That the Executive seek the</b></li> </ul>

	<b>opinion of the public on the initial budget proposal and Council Tax rise for 2022/23.</b>
<b>REASON FOR THE DECISION</b>	<b>To propose an initial draft budget for 2022/23</b>
<b>DECLARATION OF INTEREST</b>	<b>None</b>
<b>DISPENSATION GRANTED?</b>	<b>None</b>
<b>CONSULTATION, IF ANY</b>	<b>As outlined within the written report. Public consultation to follow</b>
<b>ELIGIBLE FOR CALL-IN?</b>	<b>Not applicable. Revenue Budget to be determined by Full Council</b>

<b>ITEM NUMBER AND SUBJECT MATTER</b>	<b>7 Capital Budget 2022/23 – Initial Proposal</b> Report by the Director of Function (Resources)/Section 151 Officer																																		
<b>DECISION</b>	<p>It was resolved to recommend to the Full Council the following capital programme for 2022/23 –</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right; width: 20%;">£'000</th> </tr> </thead> <tbody> <tr> <td>2021/22 Schemes Brought Forward</td> <td style="text-align: right;">1,322</td> </tr> <tr> <td>Refurbishment/Replacement of Assets</td> <td style="text-align: right;">5,042</td> </tr> <tr> <td>New One Off Capital Projects</td> <td style="text-align: right;">1,432</td> </tr> <tr> <td>New One Off Capital Projects (funded from Reserves and Unsupported Borrowing)</td> <td style="text-align: right;">783</td> </tr> <tr> <td>21<sup>st</sup> Century Schools</td> <td style="text-align: right;">8,598</td> </tr> <tr> <td>Housing Revenue Account</td> <td style="text-align: right;">18,784</td> </tr> <tr> <td><b>Total Recommended Capital Programme 2022/23</b></td> <td style="text-align: right;"><b>35,961</b></td> </tr> <tr> <td colspan="2"><b>Funded By –</b></td> </tr> <tr> <td>General Capital Grant</td> <td style="text-align: right;">1,486</td> </tr> <tr> <td>Supported Borrowing General</td> <td style="text-align: right;">2,157</td> </tr> <tr> <td>General Balances</td> <td style="text-align: right;">1,681</td> </tr> <tr> <td>21<sup>st</sup> Century Schools Supported Borrowing</td> <td style="text-align: right;">1,168</td> </tr> <tr> <td>21<sup>st</sup> Century Schools Unsupported Borrowing</td> <td style="text-align: right;">5,261</td> </tr> <tr> <td>HRA Reserve &amp; in Year Surplus</td> <td style="text-align: right;">10,099</td> </tr> <tr> <td>HRA Unsupported Borrowing</td> <td style="text-align: right;">6,000</td> </tr> <tr> <td>Capital Receipts</td> <td style="text-align: right;">600</td> </tr> </tbody> </table>		£'000	2021/22 Schemes Brought Forward	1,322	Refurbishment/Replacement of Assets	5,042	New One Off Capital Projects	1,432	New One Off Capital Projects (funded from Reserves and Unsupported Borrowing)	783	21 <sup>st</sup> Century Schools	8,598	Housing Revenue Account	18,784	<b>Total Recommended Capital Programme 2022/23</b>	<b>35,961</b>	<b>Funded By –</b>		General Capital Grant	1,486	Supported Borrowing General	2,157	General Balances	1,681	21 <sup>st</sup> Century Schools Supported Borrowing	1,168	21 <sup>st</sup> Century Schools Unsupported Borrowing	5,261	HRA Reserve & in Year Surplus	10,099	HRA Unsupported Borrowing	6,000	Capital Receipts	600
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	<b>External Grants</b> 4,854 <b>Earmarked Reserves</b> 1,195 <b>General Fund Unsupported Borrowing</b> 138 <b>2021/22 Funding Brought Forward</b> 1,322  <b>2022/23 Total Capital Funding</b> 35,961
REASON FOR THE DECISION	<b>To propose an initial draft Capital Budget for 2022/23</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report. Public consultation to follow</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable. Capital Budget to be determined by Full Council</b>

ITEM NUMBER AND SUBJECT MATTER	<b>8 Shared Equity Policy</b> Report by the Head of Housing Services
DECISION	<b>It was resolved to approve the Shared Equity Policy.</b>
REASON FOR THE DECISION	<b>To assist local households to access affordable homes to buy</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

### **CONFIDENTIAL ITEM**

ITEM NUMBER AND SUBJECT MATTER	<b>10 Response to the Local Housing Challenge - Development by Ysbyty Penrhos Stanley, Holyhead</b> Report by the Head of Housing Services
DECISION	<b>It was resolved to approve the development of 23 new houses that will be available to local residents as affordable homes to buy or rent in response to the current housing</b>

	<b>challenge on land next to Ysbyty Penrhos Stanley, Holyhead.</b>
<b>REASON FOR THE DECISION</b>	<b>To approve a new housing scheme on land near Ysbyty Penrhos Stanley, Holyhead</b>
<b>DECLARATION OF INTEREST</b>	<b>None</b>
<b>DISPENSATION GRANTED?</b>	<b>None</b>
<b>CONSULTATION, IF ANY</b>	<b>As outlined within the written report</b>
<b>ELIGIBLE FOR CALL-IN?</b>	<b>Yes</b>