



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 14 CHWEFOR 2022 10.00 o'r gloch	MONDAY 14 FEBRUARY 2022 10.00 am
CYFARFOD RHITHWIR WEDI'I FFRYDIO'N FYW (AR HYN O BRYD NID OES MODD I'R CYHOEDD FYNCHU)	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 - 6)

To submit for confirmation, the draft minutes of the meeting of the Executive held on the 24 January 2022.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 7 - 22)

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

5 DAVID HUGHES CHARITABLE ESTATE AND ANGLESEY FURTHER EDUCATION TRUST ANNUAL REPORT AND ACCOUNTS 2020/21 (Pages 23 - 46)

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

6 HOUSING RENT HRA AND HOUSING SERVICE CHARGES 2022/23 (Pages 47 - 56)

To submit a report by the Head of Housing Services.

7 RESPONDING TO THE LOCAL HOUSING CHALLENGE - HOUSING STRATEGY 2022/27 (Pages 57 - 106)

To submit a report by the Head of Housing Services.

8 THE EFFECT OF THE 'PUBLIC SERVICE VEHICLE ACCESSIBILITY REGULATIONS 2000' ON SELLING VACANT SEATS ON SCHOOL/COLLEGE TRANSPORT (Pages 107 - 112)

To submit a joint report by the Director of Education, Skills and Young People, and the Head of Highways, Waste and Property.

9 THE RENTING HOMES (FEES ETC) (WALES) ACT 2019; IMPLEMENTATION ARRANGEMENTS (Pages 113 - 120)

To submit a report by the Head of Regulation and Economic Development.