

## **NOTICE of the Decisions of The Executive held at the Virtual Meeting on Monday, 14 February 2022**

This Notice is published at 5:00pm on Thursday, 17 February, 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, 24 February, 2022. The decisions will become effective (if no valid call-in application is recorded) on Friday, 25 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 Jeff Evans, Glyn Haynes, Kenneth Hughes, Trefor Lloyd Hughes, MBE, Aled Morris Jones.

**Apologies:** None received

(10:00 a.m. to 10:55 a.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meeting of the Executive held on 24 January, 2022 be approved as correct.</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>4 The Executive's Forward Work Programme</b> Report by the Interim Head of Democratic Services
DECISION	<b>It was resolved to approve the updated Forward Work Programme for the period March to October 2022 with the</b>

	<b>additional change outlined at the meeting.</b>
<b>REASON FOR THE DECISION</b>	<b>To strengthen accountability and forward planning arrangements</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>

<b>ITEM NUMBER AND SUBJECT MATTER</b>	<b>5 David Hughes Charitable Estate and Anglesey Further Education Trust Annual Report and Accounts 2020/21</b> Report by the Director of Function (Resources)/Section 151 Officer
<b>DECISION</b>	<b>It was resolved to approve the Annual Report and Accounts for the Anglesey Further Education Trust for the year 2020/21 as set out in Appendix A to the report.</b>
<b>REASON FOR THE DECISION</b>	<b>To approve the accounts in accordance with the requirements of the Charities Commission</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>

<b>ITEM NUMBER AND SUBJECT MATTER</b>	<b>6 Housing Rent HRA and Housing Service Charges 2022/23</b> Report by the Head of Housing Services
<b>DECISION</b>	<b>It was resolved to approve the following –</b> <ul style="list-style-type: none"> <li>• <b>The rent increase in line with the Welsh Government rent policy on collection over 51 weeks.</b></li> <li>• <b>That all rents below current target rent bands be increased by 2.25% + £2.00 per week to continue working</b></li> </ul>

	<p>towards rent convergence.</p> <ul style="list-style-type: none"> <li>• That all rents on target be increased by 2.25%.</li> <li>• That the rent for the 226 properties that are above target rent should remain at their current level.</li> <li>• An increase of 27p per week for the rent of all garages.</li> <li>• That the service charges set out in section 3.3 of the report be applied to all tenants who receive the relevant services.</li> </ul>
REASON FOR THE DECISION	<b>To approve Housing Rent HRA and Housing Service charges 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</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Responding to the Local Housing Challenge - Housing Strategy 2022/27</b> Report by the Head of Housing Services
DECISION	<b>It was resolved to approve the Housing Strategy for 2022 to 2027.</b>
REASON FOR THE DECISION	<b>To approve and set a direction for Housing objectives and activity on the Island</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>8 The effect of the ‘Public Service Vehicle Accessibility Regulations 2000’ on selling vacant seats on school/college transport</b> Report by the Head of Highways, Waste and Property
DECISION	<b>It was resolved that the Authority</b>

	<p>should not charge a travel fee for Anglesey's non-statutory pupils and further education students -</p> <ul style="list-style-type: none"> <li>• until the start of October, 2025 with the option of extending for a further two years (if the PSVAR regulations were to change during this period, it could be reconsidered);</li> <li>• that the Authority continue with the vacant seats scheme based on capacity for those years. For this academic year the Authority has offered the Vacant Seats Scheme on school buses (which is the scheme prior to this academic year, which sold empty seats on school transport to non-statutory pupils) for free.</li> </ul>
REASON FOR THE DECISION	To address the effect of the Public Service Vehicle Accessibility Regulations 2000 (PSVAR) on vacant sets on school/college transport
DECLARATION OF INTEREST	Councillors Carwyn Jones and Llinos Medi
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p><b>9 The Renting Homes (Fees etc) (Wales) Act 2019; Implementation Arrangements</b> Report by the Head of Regulation and Economic Regeneration</p>
DECISION	<p><b>It was resolved to recommend to Full Council –</b></p> <ul style="list-style-type: none"> <li>• That the Head of Regulatory and Economic Development be given delegated authority so as to authorise relevant officers to exercise as and when required, the carrying out of those statutory enforcement powers under the</li> </ul>

	<p><b>Renting Homes (Fees etc.) (Wales) Act 2019 on behalf of this Council.</b></p> <ul style="list-style-type: none"> <li>• <b>That the Head of Regulatory and Economic Development be given the right to delegate to officers of the County Council of the City and County of Cardiff to take appropriate action on behalf of this Council for enforcing the provisions of the Renting Homes (Fees etc.) (Wales) Act 2019, through its service known as Rent Smart Wales.</b></li> </ul>
<b>REASON FOR THE DECISION</b>	<b>To ensure that the relevant statutory enforcement powers under the Act are used appropriately</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>Not applicable. The decision is reserved for Full Council</b>