



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 21 MAWRTH 2022 10.00 o'r gloch	MONDAY 21 MARCH 2022 10.00 am
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 HIS APPOINTED OFFICER

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

3 MINUTES (Pages 1 - 14)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 3 March 2022.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 15 - 24)

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

5 SCORECARD MONITORING REPORT - QUARTER 3, 2021/22 (Pages 25 - 36)

To submit a report by the Head of Profession, HR and Transformation.

6 HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN (Pages 37 - 96)

To submit a report by the Head of Housing Services.

7 PROGRESS REPORT: SOCIAL SERVICE IMPROVEMENT (Pages 97 - 104)

To submit a report by the Director of Social Services.

8 HOUSING SUPPORT GRANT PROGRAMME STRATEGY 2022-26 (Pages 105 - 202)

To submit a report by the Head of Housing Services.

9 EXCLUSION OF THE PRESS AND PUBLIC (Pages 203 - 206)

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 – HOUSING DEVELOPMENTS OVER 10 UNITS – PARC Y COED ESTATE, LLANGEFNI AND BRYN GLAS, BRYNSIENCYN** (Pages 207 - 216)

To submit a report by the Head of Housing Services.