

NOTICE of the Decisions of The Executive held at the Virtual Meeting on Monday, 21 March 2022

This Notice is published at 5:00pm on Thursday, 24 March, 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, 31 March, 2022. The decisions will become effective (if no valid call-in application is recorded) on Friday, 1 April, 2022.

Present: Councillors R Dew, Llinos Medi Huws (Chair), R. Meirion Jones, Dafydd Rhys Thomas, Ieuan Williams, Alun W Mummery, Carwyn Jones and Robin Williams

Also Present: Councillors Glyn Haynes, Dylan Rees, Dafydd Roberts

Apologies: Councillor R G Parry OBE FRAGS

(10:00 a.m. to 11:15 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the meeting of the Executive held on 3 March, 2022 be approved as correct.
REASON FOR THE DECISION	Not applicable
DECLARATION OF INTEREST	Not applicable
DISPENSATION GRANTED?	Not applicable
CONSULTATION, IF ANY	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	4 The Executive's Forward Work Programme Report by the Interim Head of Democratic Services
DECISION	It was resolved to confirm the Executive's Forward Work Programme for the period April to November, 2022 as presented.

REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Scorecard Monitoring Report - Quarter 3, 2021/22 Report by the Head of Profession (HR) and Transformation
DECISION	It was resolved to accept the Scorecard monitoring report for Q3 2021/22, to note the areas which the Senior Leadership Team are managing to secure improvements into the future and to accept the mitigation measures as outlined in the report.
REASON FOR THE DECISION	To identify underperforming areas within the Council
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Housing Revenue Account (HRA) Business Plan Report by the Head of Housing Services
DECISION	It was resolved to approve the Housing Revenue Account Business Plan 2022-52.
REASON FOR THE DECISION	To set out the priorities and investment requirements of the Council's housing stock
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report

ELIGIBLE FOR CALL-IN?	Yes
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ITEM NUMBER AND SUBJECT MATTER	7 Progress Report: Social Service Improvement Report by the Director of Social Services
DECISION	It was resolved to accept the report and to take assurance that the continued progress made by Social Services is reasonable and timely
REASON FOR THE DECISION	To monitor the performance and progress of Social Services
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Housing Support Grant Programme Strategy 2022-26 Report by the Head of Housing Services
DECISION	It was resolved – <ul style="list-style-type: none"> • To approve the Housing Support Grant Programme Strategy 2022-26 and Delivery Plan • To agree to the proposed Spend Plan in accordance with Welsh Government HSG Guidance and requirement (included as Annex 3 within the Delivery Plan) • To approve the Rapid Rehousing Transition Work Plan April, 2022 – March, 2027.
REASON FOR THE DECISION	In accordance with Welsh Government and statutory requirements
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	10 Response to the Local Housing Challenge – Housing Developments over 10 Units – Parc y Coed Estate, Llangefni and Bryn Glas, Brynsiencyn Report by the Head of Housing Services
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To delegate powers to the Housing Service to proceed to agree terms for the purchase of 12 new homes at Parc y Coed estate, Llangefni that will be available to rent or purchase through the Shared Equity Scheme as affordable homes by the Housing Service in response to the local housing challenge. • Subject to the developer obtaining full planning permission for the proposed development, to delegate powers to the Housing Service to proceed to agree terms for the purchase of 12 new homes on land adjacent to Bryn Glas, Brynsiencyn that will be available to rent or purchase through the Shared Equity Scheme as affordable homes by the Housing Service in response to the local housing challenge.
REASON FOR THE DECISION	To facilitate the development of new housing in response to the local housing challenge
DECLARATION OF INTEREST	Councillors Ieuan Williams and Robin Williams
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes