

## **NOTICE of the Decisions of the Isle of Anglesey County Council Meeting held at the on Tuesday, 7 September 2021**

**Present:** Councillors R Dew, Jeff Evans, John Griffith, Glyn Haynes (Cadeirydd/Chair), K P Hughes, T LI Hughes MBE, Vaughan Hughes, Llinos Medi Huws, A M Jones, Carwyn Jones, G O Jones, R LI Jones, R Meirion Jones, Alun W Mummery, Bryan Owen, R G Parry OBE FRAGS, Gary Pritchard, Dylan Rees, Alun Roberts, Dafydd Roberts (Is-Gadeirydd/Vice-Chair), J A Roberts, Margaret Murley Roberts, P S Rogers, Dafydd Rhys Thomas, Ieuan Williams, Robin Williams,

**Apologies:** Councillors Richard Griffiths, Eric Wyn Jones, Richard Owain Jones

**Also Present:** None

(2.00 - 3.20 pm)

ITEM NUMBER AND SUBJECT MATTER	<b>1. Minutes</b>
DECISION	The minutes of the following meeting were confirmed as correct:- <ul style="list-style-type: none"> <li>• 18 May, 2021 (10.00 a.m.)</li> <li>• 18 May, 2021 (Annual Meeting) (2.00 p.m.)</li> <li>• 29 July, 2021 (Extraordinary)</li> </ul>
ITEM NUMBER AND SUBJECT MATTER	<b>2. Declaration of Interest</b>
DECISION	None received.
ITEM NUMBER AND SUBJECT MATTER	<b>4. Presentation of Petitions</b>
DECISION	None received.
ITEM NUMBER AND SUBJECT MATTER	<b>5. Annual Report of the Governance &amp; Audit Committee 2020-21 - Chair's Report</b>
DECISION	<b>It was RESOLVED to endorse the Annual Report of the Governance and Audit Committee for 2020/21.</b>

ITEM NUMBER AND SUBJECT MATTER	6. <b>Annual Director’s Report on the Effectiveness of Social Services 2020/21</b>
DECISION	It was <b>RESOLVED</b> to endorse the Annual Director’s report on the Effectiveness of Social Services 2021/21.

ITEM NUMBER AND SUBJECT MATTER	7. <b>Changes to the Constitution: Delegated Powers - Developments of National Significance and Non-statutory Community Benefits</b>
DECISION	<p>It was <b>RESOLVED:-</b></p> <ul style="list-style-type: none"> <li>• <b>To delegate to the Head of Regulation and Economic Development the carrying out of all statutory functions of the Council in connection with any development that constitutes a Development of National Significance (DNS) as defined under Planning (Wales) Act 2015, which amends the Town and County Planning Act 1990 (the Act), and the Developments of National Significance (Wales) Regulations 2016 (as amended) and subsequent Regulations as both Local Authority, Local Planning Authority and Local Highway Authority;</b></li> <li>• <b>To delegate to the Head of Regulation and Economic Development the carrying out of all statutory functions of the Council in connection with any development that constitutes a Special Development Order (eg Border Control) under section 59(3) of the Town and Country Planning Act 1990;</b></li> <li>• <b>To delegate authority to the Deputy Chief Executive to carry out all non-statutory community benefit negotiations and to make all decisions relevant to such negotiations in connection with, or arising from a development that constitutes Development of National Significance (DNS) in consultation with the Chief Executive and the Leader of the Council;</b></li> <li>• <b>To update section 3.5.3 of the Constitution to reflect the above delegations.</b></li> </ul>

ITEM NUMBER AND SUBJECT MATTER	<b>8. Diversity Declaration</b>
DECISION	<b>It was RESOLVED:</b> <ul style="list-style-type: none"><li>• <b>To adopt the diversity declaration as noted within the report;</b></li><li>• <b>To delegate authority to the Democratic Services Committee to agree an action plan to support the declaration.</b></li></ul>