

ISLE OF ANGLESEY COUNTY COUNCIL

Minutes of the virtual meeting held on 7 September 2021

PRESENT: Councillor Glyn Haynes (Chair)
Councillor Dafydd Roberts (Vice-Chair)

Councillors R Dew, John Griffith, K P Hughes, T LI Hughes MBE, Vaughan Hughes, Llinos Medi Huws, A M Jones, Carwyn Jones, G O Jones, R LI Jones, Alun W Mummery, Bryan Owen, R G Parry OBE FRAGS, Dylan Rees, Alun Roberts, J A Roberts, Margaret Murley Roberts, P S Rogers, Dafydd Rhys Thomas, Ieuan Williams, Robin Williams, Evans and Pritchard

IN ATTENDANCE: Chief Executive,
Deputy Chief Executive,
Director of Function (Resources)/Section 151 Officer,
Director of Education, Skills and Young People,
Head of Housing Services,
Head of Regulation and Economic Development,
Head of Highways, Waste and Property,
Head of Adults' Services,
Head of Democratic Services,
Legal Services Manager,
Scrutiny Manager,
Committee Officer (MEH).

ALSO PRESENT: None

APOLOGIES: Councillors Richard Griffiths, Eric W Jones, R O Jones.

1. MINUTES

The minutes of the following meeting were confirmed as correct:-

- 18 May, 2021 (10.00 a.m.)
- 18 May, 2021 (Annual Meeting) (2.00 p.m.)
- 29 July, 2021 (Extraordinary)

2. DECLARATION OF INTEREST

None received.

3. TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL OR THE CHIEF EXECUTIVE

The Chair made the following announcements:-

- The Chair wished to thank the Council's staff for their hard work in continuing to maintain Council services during the challenging period since the pandemic.
- The Chair said that the schools have now re-opened following the Summer holidays. He expressed his best wishes to all pupils and all former pupils who have now moved on to further and higher education and to employment.

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Condolences were extended to Councillor Jeff Evans and his family in the lost his sister recently.

Condolences were extended to any Member of the Council or Staff who had suffered a bereavement.

4. PRESENTATION OF PETITIONS

None received.

5. ANNUAL REPORT OF THE GOVERNANCE & AUDIT COMMITTEE 2020-21 - CHAIR'S REPORT

The Annual Report of the Governance and Audit Committee for 2020/21 was presented by Councillor Peter Rogers, Chair of the Governance and Audit Committee.

The Chair of the Governance and Audit Committee wished to thank the Director of Function (Resources)/Section 151 Officer and his staff for the work achieved during the pandemic.

It was RESOLVED to endorse the Annual Report of the Governance and Audit Committee for 2020/21.

6. ANNUAL DIRECTOR'S REPORT ON THE EFFECTIVENESS OF SOCIAL SERVICES 2020/21

The report of the Director of Social Services, as presented to the Executive on 12 July, 2021 was submitted for the Council's acceptance.

The Leader of the Council, in the absence of the Director of Social Services, wished to thank the Director of Social Services and the staff of the Social Services Department for their work and it is evident in the report that a range of continued services has been afforded during the pandemic together with partnership working with outside organisations.

Councillor G O Jones said that as a Member of the Social Services Improvement Scrutiny Panel he also wished to thank the continued work achieved by the Social Services Department.

It was RESOLVED to endorse the Annual Director's report on the Effectiveness of Social Services 2021/21.

7. CHANGES TO THE CONSTITUTION: DELEGATED POWERS - DEVELOPMENTS OF NATIONAL SIGNIFICANCE AND NON-STATUTORY COMMUNITY BENEFITS

The report of the Head of Regulation and Economic Development as presented to the Executive on 12 July, 2021 was submitted for the Council's acceptance.

It was RESOLVED:-

- **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 Country 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;**
- **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;**
- **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;**
- **To update section 3.5.3 of the Constitution to reflect the above delegations.**

8. DIVERSITY DECLARATION

The report of the Head of Democratic Services, as presented to the Democratic Services Committee on 29 July, 2021 was submitted for the Council's acceptance.

It was RESOLVED:

- **To adopt the diversity declaration as noted within the report;**
- **To delegate authority to the Democratic Services Committee to agree an action plan to support the declaration.**

The meeting concluded at 3.20 pm

**COUNCILLOR GLYN HAYNES
CHAIR**