

## **NOTICE of the Decisions of The Executive held at the Virtual Meeting on Monday, 13 September 2021**

This Decision Notice is published at 5:00pm on Wednesday, 15 September, 2021 and takes immediate effect. The decision has been exempted from call-in by prior agreement with the Chair of the Council due to the requirements of the Welsh Government's timetable for considering the matter.

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

**Also Present:** Councillors Aled M. Jones, Kenneth Hughes, Trefor Lloyd Hughes, MBE, Dylan Rees, Dafydd Roberts.

**Apologies:** Councillor Ieuan Williams

(10:00 a. m to 10:25 a.m.)

### **CONFIDENTIAL ITEM**

ITEM NUMBER AND SUBJECT MATTER	<b>3 Llangefni Area Schools' Modernisation - SOC/OBC for Ysgol Talwrn and Ysgol y Graig</b> Report by the Director of Education, Skills and Young People
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"><li>• <b>To approve the Strategic Outline Case and Outline Business Case (SOC/OBC) for the new Foundation Phase block at Ysgol Y Graig.</b></li><li>• <b>To approve the submission of the SOC/OBC to Welsh Government.</b></li><li>• <b>To approve ring fencing capital receipts for the construction of the new school building Foundation Phase block at Ysgol Y Graig.</b></li><li>• <b>To delegate authority to the Director of Education, Skills and Young People in consultation with the Director of Function (Resources) /Section 151 Officer and the Director of Function (Council Business) / Monitoring Officer to amend the SOC/OBC if necessary – if the changes do not</b></li></ul>

	<p>result in material changes (in terms of policy, principles, financial contribution, risks and harm to third parties).</p> <ul style="list-style-type: none"> <li>• To ring fence developer funds from housing developments within the Ysgol Y Graig catchment area to contribute towards the cost of the project.</li> <li>• With the prior agreement of the Council Chair, to exempt Scrutiny's right to call in the decision, as Welsh Government needs to consider the Strategic Outline Case/Outline Business Case at its meeting on 16 September, 2021. Any delay in delegating the funding would be detrimental to how quickly the project could be implemented.</li> </ul>
REASON FOR THE DECISION	To implement the next phase of the Schools' Modernisation Programme in relation to Ysol y Graig and Ysgol Talwrn
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	The following contributed during the statutory consultation process – Local Elected Members; Local MP; Local SM; Regional Senedd Members; GwE; Estyn; Police and Crime Commissioner; Welsh Government; Welsh Language Commissioner; neighbouring Local Authority; Local Town and Community Councils; Teaching and staff trade union representing Ysgol Y Graig and Ysgol Talwrn; Cylch Meithrin Ysgol Talwrn; Headteacher Ysgol Gyfun Llangefni; IoACC Senior Officers; IoACC Principal Youth Officer; other interested parties
ELIGIBLE FOR CALL-IN?	No. The matter has been exempted from call-in. See decision above.