

NOTICE of the Decisions of the Corporate Scrutiny Committee Meeting held at the Virtual Meeting on Monday, 18 October 2021

Present: Councillor Aled Morris Jones (Chair), Councillor Dylan Rees (Vice-Chair), Councillors John Griffith, Richard Griffiths, Bryan Owen, Gary Pritchard, Alun Roberts, J. Arwel Roberts

Portfolio Members: Councillor Llinos Medi Huws (Leader and Portfolio Member for Social Services), Councillor Richard Dew (Portfolio Member for Planning and Public Protection), Councillor Carwyn Jones (Portfolio Member for Major Projects and Economic Development), Councillor R. Meirion Jones (Portfolio Member for Education, Libraries, Culture and Youth), Councillor R.G. Parry, OBE, FRAgS (Portfolio Member Highways, Waste and Property), Councillor Dafydd Rhys Thomas (Portfolio Member for Corporate Business)

In attendance: Chief Executive, Deputy Chief Executive, Director of Function (Resources)/Section 151 Officer, Director Function (Council Business)/Monitoring Officer, Head of Service (Housing Services), Head of Service (Highways, Waste and Property), Head of Service (Regulation and Economic), Head of Democratic Services, Head of Profession (HR) & Transformation, Programme, Business Planning and Performance Manager (GM), Scrutiny Manager (AGD), Committee Officer (ATH)

Apologies: Councillors Richard Owain Jones, Nicola Roberts, Mr Keith Roberts, Mrs Anest Frazer, (Co-opted Members), Councillor Robin Williams (Portfolio Member for Finance)

Also Present: Mr Gareth Williams (Local Democracy Reporter)

ITEM NUMBER AND SUBJECT MATTER	1 Declaration of Interest
DECISION	<p>Councillor Bryan Owen declared a personal but not prejudicial interest with regard to any matter that may arise in connection with the Authority's small group homes (Cartrefi Clyd) on the grounds that the Authority had bought a property to be utilised as a small group home close to where he lived.</p> <p>Councillor Aled Morris Jones declared a personal but not prejudicial interest on the basis that the Authority is in the process of purchasing the next door property for conversion into a small group home (Cartref Clyd).</p> <p>Councillors Dylan Rees declared an interest with regard to item 3 on the agenda as a volunteer with Bwyd Da Môn; Councillor Alun Roberts in also declaring an interest in respect of item 3 having volunteered during the pandemic said that he understood that that did not prevent him from taking part in the discussion.</p>

ITEM NUMBER AND SUBJECT MATTER	2 Minutes of the Previous Meeting
DECISION	The minutes of the previous meeting of the Corporate Scrutiny Committee held on 13 September, 2021 were presented and were confirmed as a correct record.
ITEM NUMBER AND SUBJECT MATTER	3 Draft Annual Performance Report 2020/21
DECISION	<p>It was resolved to recommend to the Executive that the final version of the 2020/21 Annual Performance Report be published by the statutory 31st October deadline and that Officers in collaboration with the Portfolio Member for Corporate Business complete the said report to be published as part of the Full Council papers for the 26 October, 2021 meeting.</p> <p>ADDITIONAL ACTIONS –</p> <p>The following information to be forwarded to the Committee’s members within the next seven days by the Head of Service (Regulation and Economic) and the Director of Education, Skills and Young People respectively:</p> <ul style="list-style-type: none"> • The number of business failures on Anglesey as a result of the pandemic. • The number of young people affected by the delay in the Council being made aware of those not in Education, Employment or Training (NEETs).
ITEM NUMBER AND SUBJECT MATTER	4 Nomination to the Waste Steering Group with WRAP Cymru
DECISION	It was resolved to nominate Councillor John Arwel Roberts to serve as a member and Scrutiny representative on the Waste Steering Group with WRAP Cymru.
ITEM NUMBER AND SUBJECT MATTER	5 Forward Work Programme

DECISION

It was resolved –

- To agree the current version of the forward work programme for 2021/22 subject to noting the deferment of the 1 November, 2021 meeting and to re-considering the scheduled business for the 16 November, 2021 meeting.
- To note progress thus far in implementing the forward work programme.

ADDITIONAL ACTION: Scrutiny Manager in consultation with the Chair and relevant officers to reconsider the business of the 16 November, 2021 meeting with a view to where appropriate, deferring some of the items to the January, 2022 meeting.