

## NOTICE of the Decisions of the Virtual Meeting of the Isle of Anglesey County Council held on 10 March, 2022

**Present:** Councillor Glyn Haynes (Chair)  
Councillor Dafydd Roberts (Vice-Chair)

Councillors R Dew, Jeff Evans, John Griffith, Richard Griffiths, T Ll Hughes MBE, Vaughan Hughes, Llinos Medi Huws, A M Jones, Carwyn Jones, Eric Wyn Jones, G O Jones, R Ll Jones, R. Meirion Jones, Alun W Mummery, Bryan Owen, R G Parry OBE FRAGS, Gary Pritchard, Dylan Rees, Alun Roberts, J A Roberts, Margaret Murley Roberts, Nicola Roberts, P S Rogers, Dafydd Rhys Thomas, Ieuan Williams and Robin Williams

**Apologies:** Councillors K P Hughes and Richard Owain Jones

**Also Present:** None

(10.00 am - 12.35 pm)

ITEM NUMBER AND SUBJECT MATTER	<b>1. Declaration of Interest</b>
DECISION	<p>Councillor Richard A Dew declared a personal and prejudicial interest in respect of Item 13 – The Renting Homes (Fees etc) (Wales) Act 2019 : Implementation Arrangements and left the meeting during discussion and voting thereon.</p> <p>Councillor Aled M Jones declared a personal and prejudicial interest in respect of Item 13 – The Renting Homes (Fees etc) (Wales) Act 2019 : Implementation Arrangements and left the meeting during discussion and voting thereon.</p> <p>Councillor R Meirion Jones declared a personal interest in respect of Item 17 – Pay Policy Statement 2022 and left the meeting during discussion and voting thereon.</p> <p>The Senior Leadership Team declared a personal and prejudicial interest in Item 17 – Pay Policy Statement 2022 and were not present at the meeting during any discussion or voting thereon.</p>

ITEM NUMBER AND SUBJECT MATTER	<b>2. Minutes</b>
DECISION	The minutes of the following meeting of the County Council were confirmed as correct:-

	<ul style="list-style-type: none"> <li>• 7 December, 2021</li> <li>• 21 December, 2021 (Extraordinary)</li> <li>• 11 February, 2022 (Extraordinary)</li> </ul>
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ITEM NUMBER AND SUBJECT MATTER	<b>4. Presentation of Petitions</b>
DECISION	No petitions received.

ITEM NUMBER AND SUBJECT MATTER	<b>5. Notice of Motion Pursuant to Rule 4.1.13.1 of the Constitution</b>
DECISION	<ul style="list-style-type: none"> <li>• Submitted – the following Notice of Motion received by the Leader of the Council :-  <i>“We as Anglesey County Council show our support to the people of Ukraine by having the flag at the Headquarters and having the helping hand of the people of Anglesey ready to provide refuge and support to those in need.”</i>  Councillor R Meirion Jones seconded the Motion.  <b>It was unanimously agreed to approve the Motion.</b></li> <li>• Submitted – the following Notice of Motion received by Councillor R Meirion Jones :-  <i>“ 1. That Anglesey Council ask the UK Government in Westminster to devolve to the Welsh Government in Wales to the right and the power to be able to create bank holidays for Wales. 2. There is a feeling amongst the people of Wales, whatever their background and tradition, that they wish to celebrate the patron saint of Wales, St David’s and that they wish to do this annually on the 1<sup>st</sup> March. 3. Currently, the right to create bank holidays has been given to the Scottish Government and the Government of North Island, but not to the Welsh Government. Therefore, the UK Government in Westminster are asked in the same way to devolve – through the Banking and Financial Dealings Act 1971 – the right to create bank holidays, to the Welsh</i></li> </ul>

	<p><i>Government.</i></p> <p>4. <i>There is a call to establish St David's Day as a bank holiday in Wales. This has been refused by the UK Government in Westminster on a financial basis but a bank holiday would be a significant boost for Anglesey with its countryside and tourism. Fundamentally, this is not a matter of cost but is a matter of worth and principle.</i></p> <p>5. <i>With this, we ask all the people of Anglesey to send a similar message to ours above to the UK Government in Westminster and to copy their local MP into the message.</i></p> <p>Following the vote it was <b>RESOLVED to approve the Motion.</b></p>
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ITEM NUMBER AND SUBJECT MATTER	<b>6. Annual Treasury Management Review for 2020/21</b>
DECISION	<b>It was RESOLVED to accept the Annual Treasury Management Review 2020/21.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7. Treasury Management Mid-Year Review 2021/22</b>
DECISION	<b>It was RESOLVED to accept the Treasury Management Mid-Year Review 2021/2022.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>8. Treasury Management Strategy Statement 2022/23</b>
DECISION	<b>It was RESOLVED to accept the Treasury Management Mid-Year Review Report 2020/21.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>9. Capital Strategy</b>
DECISION	<b>It was RESOLVED to accept the Capital Strategy.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>10. Budget 2022/23</b>
DECISION	<p>It was <b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>• To approve the capital budget for 2022/23</li> <li>• To accept the draft Council Tax Resolution as (c) in the Agenda.</li> </ul>

ITEM NUMBER AND SUBJECT MATTER	<b>11. Establishing the Isle of Anglesey County Council Towards Net Zero Plan 2022/2025</b>
DECISION	It was <b>RESOLVED</b> that the Council adopts the Towards Net Zero Plan 2022/2025.

ITEM NUMBER AND SUBJECT MATTER	<b>12. Responding to the Local Housing Challenge - Housing Strategy 2022-27</b>
DECISION	It was <b>RESOLVED</b> that the Council approves the Housing Strategy 2022/2027.

ITEM NUMBER AND SUBJECT MATTER	<b>13. The Renting Homes (Fees etc) (Wales) Act 2019: Implementation Arrangements</b>
DECISION	<p>It was <b>RESOLVED</b> :-</p> <ul style="list-style-type: none"> <li>• That the Head of the Regulatory and Economic Development be given delegated authority so as to authorise relevant officers to exercise as and when those statutory enforcement powers under the Renting Homes (Fees etc.) (Wales) Act 2019 on behalf of this Council.</li> <li>• That the Head of Regulatory and Economic Development be given the right to delegate to officers of the County Council of the City and County of Cardiff to take appropriate action on behalf of this Council for enforcing the p (Fees etc.) (Wales) Act 2019, through its service known as Rent Smart Wales.</li> </ul>

ITEM NUMBER AND SUBJECT MATTER	<b>14. Review Report - Joint Local Development Plan</b>
DECISION	<b>It was RESOLVED agreed to publish the Review Report and to present the report to Welsh Government, so that the preparation of the Replacement Plan can commence.</b>
ITEM NUMBER AND SUBJECT MATTER	<b>15. North Wales Population Needs Assessment Draft Report 2022</b>
DECISION	<b>It was RESOLVED that the Council approves the North Wales Population Needs Assessment Report 2022.</b>
ITEM NUMBER AND SUBJECT MATTER	<b>16. Local Code of Governance</b>
DECISION	<b>It was RESOLVED to endorse the Local Code of Governance.</b>
ITEM NUMBER AND SUBJECT MATTER	<b>17. Pay Policy Statement 2022</b>
DECISION	<b>It was RESOLVED to endorse the Council's Pay Policy Statement for 2022.</b>