

NOTICE of the Decisions of the Corporate Scrutiny Committee Meeting held at the Virtual Meeting on Monday, 28 February 2022

Present: Councillors John Griffith, A M Jones (Chair), Dylan Rees (Vice-Chair), Alun Roberts, J A Roberts, Bryan Owen and Gary Pritchard

Co-Opted Member: Mr Keith Roberts (The Catholic Church)

Portfolio Members

Councillors Llinos Medi Huws (Leader and Portfolio Member for Social Services), Richard Dew (Portfolio Member for Planning and Public Protection), Carwyn Jones (Portfolio Member for Major Projects and Economic Development), R. Meirion Jones (Portfolio Member for Education, Libraries, Culture and Youth), Alun Mummery (Portfolio Member for Housing and Supporting Communities), R.G. Parry, OBE, FRAgS (Portfolio Member Highways, Waste and Property), Dafydd Rhys Thomas (Portfolio Member for Corporate Business), Ieuan Williams (Portfolio Member for Transformation and the Welsh Language), Robin Williams (Portfolio Member for Finance)

In attendance: Chief Executive, Deputy Chief Executive, Director of Function (Resources)/Section 151 Officer, Acting Director of Function (Council Business)/Monitoring Officer, Director of Education, Skills and Young People, Head of Adults' Services, Housing Development Manager (TE), Programme, Business Planning and Performance Manager (GM), Climate Change Manager (RAW), Business Manager (Highways) (GP), Senior Engineer (Strategic and Sustainable Transport) (DLIJ) Scrutiny Manager (AGD), Committee Officer (ATH)

Apologies: Councillors Richard Griffiths and Richard Owain Jones

Also Present: Councillor Dafydd Roberts (Chair of the Finance Scrutiny Panel)

(9:30 a.m. to 10:55 a.m.)

ITEM NUMBER AND SUBJECT MATTER	1 Declaration of Interest
	No declaration of interest was received.

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 24 January, 2022 were presented and were confirmed as correct.

ITEM NUMBER AND SUBJECT MATTER	3 2022/23 Revenue Budget Setting - Final Draft Proposals
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DECISION	Having considered the information presented both written and verbally at the meeting, it was resolved to endorse the final draft proposed revenue budget for 2022/23 to include a Council Tax increase of 2% and to recommend the same to the Executive.

ITEM NUMBER AND SUBJECT MATTER	4 2022/23 Capital Budget Setting - Final Draft Proposals
DECISION	Having considered the information presented both written and verbally at the meeting, it was resolved to endorse the final draft proposed Capital Budget of £35.961m for 2022/23 and to recommend the same to the Executive.

ITEM NUMBER AND SUBJECT MATTER	5 Finance Scrutiny Panel - Progress Update
DECISION	The Committee noted the Panel's comments and feedback and thanked the Panel for its scrutiny work.

ITEM NUMBER AND SUBJECT MATTER	6 Extra Care Development - Tyddyn Mostyn, Menai Bridge
DECISION	It was resolved to recommend to the Executive that it approve the development of an Extra Care Scheme on Anglesey County Council land at Tyddyn Mostyn, Menai Bridge.

ITEM NUMBER AND SUBJECT MATTER	7 Towards a Net Zero Plan
DECISION	It was resolved to endorse the Towards Net Zero Plan and to recommend the Plan to the Executive.

ITEM NUMBER AND SUBJECT MATTER	8 Isle of Anglesey Vehicle Charging Point Plan
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DECISION	<p>It was resolved to endorse the recommendations of the report as follows and to recommend their approval by the Executive –</p> <ul style="list-style-type: none"> • Approve the Isle of Anglesey EV Charging Plan Summary • Endorse the development and submission of external funding applications to progress delivery • Endorse consideration of EV charging infrastructure requirements in the Council's new Capital Strategy (to be developed) and on a case by case basis when capital infrastructure projects are developed and implemented (including housing, business units, school modernisation, extra care provision, town centre regeneration and coastal/tourism infrastructure etc.)
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ITEM NUMBER AND SUBJECT MATTER	9 Forward Work Programme
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To agree the current version of the forward work programme for 2021/22 • To note progress thus far in implementing the forward work programme.