



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Mrs Annwen Morgan  
Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN  
ISLE OF ANGLESEY COUNTY COUNCIL  
Swyddfeydd y Cyngor - Council Offices  
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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR GWAITH ARBENNIG</b>	<b>EXTRAORDINARY EXECUTIVE</b>
<b>DYDD MERCHER 9 MAWRTH 2022 9.30 o'r gloch</b>	<b>WEDNESDAY 9 MARCH 2022 9.30 am</b>
<b>CYFARFOD RHITHWIR WED'I FFRYDIO'N FYW (AR HYN O BRYD NID OES MODD I'R CYHOEDD FYNYCHU)</b>	<b>VIRTUAL LIVE STREAMED MEETING (AT PRESENT MEMBERS OF THE PUBLIC ARE UNABLE TO ATTEND)</b>
Swyddog Pwyllgor	<b>Ann Holmes</b> 01248 752518 Committee Officer

#### **AELODAU/MEMBERS**

##### **Plaid Cymru/Party of Wales**

Llinos Medi Huws, Carwyn Jones, R Meirion Jones, Alun W Mummery, Robert G Parry, OBE, FRAGS, Robin Wyn Williams

##### **Annibynnol/Independent**

Richard Dew, Dafydd Rhys Thomas, Ieuan Williams

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I Aelodau'r Cyngor Sir / To the Members of the County Council

Bydd aelod sydd ddim ar y Pwyllgor Gwaith yn cael gwahoddiad i'r cyfarfod i siarad (ond nid i bleidleisio) os ydy o/hi wedi gofyn am gael rhoddi eitem ar y rhaglen dan Reolau Gweithdrefn y Pwyllgor Gwaith. Efallai bydd y Pwyllgor Gwaith yn ystyried ceisiadau gan aelodau sydd ddim ar y Pwyllgor Gwaith i siarad ar faterion eraill.

A non-Executive member will be invited to the meeting and may speak (but not vote) during the meeting, if he/she has requested the item to be placed on the agenda under the Executive Procedure Rules. Requests by non-Executive members to speak on other matters may be considered at the discretion of The Executive.

*Please note that meetings of the Committee are streamed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this live stream will be retained in accordance with the Authority's published policy.*

## **A G E N D A**

### **1 DECLARATION OF INTEREST**

To receive any declaration of interest from a Member or Officer in respect of any item of business.

### **2 URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HER APPOINTED OFFICER**

No urgent matters at the time of dispatch of this agenda.

### **3 ESTABLISHING THE ISLE OF ANGLESEY COUNTY COUNCIL TOWARDS NET ZERO PLAN 2022 - 2025 (Pages 1 - 28)**

To submit a report by the Deputy Chief Executive.

### **4 ISLE OF ANGLESEY ELECTRIC VEHICLE (EV) CHARGING PLAN (Pages 29 - 40)**

To submit a report by the Head of Highways and Property.

### **5 NORTH WALES POPULATION NEEDS ASSESSMENT DRAFT REPORT 2022 (Pages 41 - 46)**

To submit a report by the Director of Social Services.

### **6 EXCLUSION OF THE PRESS AND PUBLIC (Pages 47 - 48)**

To consider adopting the following:-

"Under Section 100 (A) (4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test."

### **7 EXTRA CARE DEVELOPMENT - TYDDYN MOSTYN, MENAI BRIDGE (Pages 49 - 70)**

To submit a joint report by the Head of Housing Services and the Head of Adults Services.

### **8 EXCLUSION OF THE PRESS AND PUBLIC (Pages 71 - 72)**

To consider adopting the following:-

"Under Section 100 (A) (4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test."

**9** **SCHOOL MODERNISATION - LLANGEFNI AREA: YSGOL Y GRAIG BUSINESS CASE** (Pages 73 - 130)

To submit a report by the Director of Education, Skills and Young People.