

## **NOTICE of the Decisions of the extraordinary virtual meeting of The Executive held on Wednesday, 9 March 2022**

This Notice is published at 5:00pm on Monday, 14 March, 2022. The deadline for the receipt of requests to call-in any decision must be made to the Chief Executive by no later than 5:00pm on Monday, 21 March, 2022. The decisions will become effective (if no valid call-in application is recorded) on Tuesday, 22 March, 2022.

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

**Also Present:** Councillors Glyn Haynes, Gwilym O. Jones, Dafydd Roberts

**Apologies:** None

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

ITEM NUMBER AND SUBJECT MATTER	<b>3 Establishing the Isle of Anglesey County Council Towards Net Zero Plan 2022 - 2025</b> Report by the Deputy Chief Executive
DECISION	<b>It was resolved to endorse the Isle of Anglesey County Council Toward Net Zero Plan 2022-2025.</b>
REASON FOR THE DECISION	<b>To set the strategic and operational direction for the Council to respond to climate change for the next three years</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>N/A. Matter subject to Full Council's approval</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 Isle of Anglesey Electric Vehicle (EV) Charging Plan</b> Report by the Head of Highways, Waste and Property
DECISION	<b>It was resolved –</b>  <b>• To approve the Isle of Anglesey</b>

	<p><b>EV Charging Plan Summary (the more detailed technical document named The Isle of Anglesey Electric Vehicle Charging Plan is available on request).</b></p> <ul style="list-style-type: none"> <li>• <b>To endorse the development and submission of external funding applications to progress delivery.</b></li> <li>• <b>To 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, schools' modernisation, extra care provision, town centre regeneration and coastal/tourism infrastructure etc.)</b></li> </ul>
<b>REASON FOR THE DECISION</b>	<b>To facilitate bids for external funding to progress the delivery of the EV Charging Plan</b>
<b>DECLARATION OF INTEREST</b>	<b>None</b>
<b>DISPENSATION GRANTED?</b>	<b>None</b>
<b>CONSULTATION, IF ANY</b>	<b>As outlined within the written report</b>
<b>ELIGIBLE FOR CALL-IN?</b>	<b>Yes</b>

<b>ITEM NUMBER AND SUBJECT MATTER</b>	<b>5 North Wales Population Needs Assessment Draft Report 2022</b> Report by the Director of Social Services
<b>DECISION</b>	<b>It was resolved to recommend that Full Council approve the North Wales Population Needs Assessment 2022.</b>
<b>REASON FOR THE DECISION</b>	<b>In accordance with the requirements of the Social Services and Well-being (Wales) Act 2014</b>
<b>DECLARATION OF INTEREST</b>	<b>None</b>
<b>DISPENSATION GRANTED?</b>	<b>None</b>
<b>CONSULTATION, IF ANY</b>	<b>As outlined within the written report</b>
<b>ELIGIBLE FOR CALL-IN?</b>	<b>N/A. Matter for Full Council approval</b>

## CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	<b>7 Extra Care Development - Tyddyn Mostyn, Menai Bridge</b> Report by the Head of Housing Services
DECISION	<b>It was resolved to move forward to develop an Extra Care scheme on Anglesey County Council land at Tyddyn Mostyn, Menai Bridge.</b>
REASON FOR THE DECISION	<b>To enhance the community resource to support opportunities to live independently</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

## CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	<b>9 School Modernisation - Llangefni Area: Ysgol y Graig Business Case</b> Report by the Director of Education, Skills and Young People
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To approve the Full Business Case (FBC) for the new Foundation Phase block at Ysgol Y Graig.</b></li> <li>• <b>To approve the submission of the FBC to Welsh Government.</b></li> <li>• <b>To approve ring-fencing capital receipts for the construction of the new Foundation Phase block at Ysgol Y Graig.</b></li> <li>• <b>To delegate authority to the Director of Function (Resources)/Section 151 Officer and Director of Function (Council Business)/Monitoring Officer to amend the FBC if necessary – if the changes do not result in material changes (in terms</b></li> </ul>

	<p>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>• To commit to funding the Council's capital requirement – towards the project cost.</li> <li>• To fund short-term transitional costs associated with the project .</li> </ul>
REASON FOR THE DECISION	<b>To progress the Schools' Modernisation Programme in the Llangefni area</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>