

**NOTICE of the Decisions of the hybrid meeting of The Executive held at the Council Chamber, Council Offices, Llangefni and Virtually on Tuesday, 28 June 2022**

This Notice is published at 5:00pm on Friday, 1 July, 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 Friday, 8 July, 2022. The decisions will become effective (if no valid call-in application is recorded) on Monday, 11 July, 2022.

**Present:** Councillors Llinos Medi (Chair) Carwyn Jones, Alun W Mummery, Gary Pritchard, Alun Roberts, Dafydd Rhys Thomas, Ieuan Williams, Robin Williams.

**Also Present:** Councillors Geraint Bebb, Neville Evans, Douglas Fowlie, Glyn Haynes, Trefor LI Hughes MBE, Aled M Jones, John I Jones, Robert LI Jones, Derek Owen, Dafydd Roberts, Liz Wood, Arfon Wyn.

**Apologies:** Councillor Nicola Roberts  
(10.00 a.m. – 10.50 a.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> Not applicable
DECISION	<b>It was RESOLVED that the minutes of the previous meeting of the Executive held on 25 April, 2022 be approved as correct.</b>
REASON FOR THE DECISION	Not applicable
DECLARATION OF INTEREST	Not applicable
DISPENSATION GRANTED?	Not applicable
CONSULTATION, IF ANY	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	<b>4 The Executive's Forward Work Programme</b> <i>(Report by the Interim Head of Democratic Services)</i>
DECISION	<b>It was RESOLVED to confirm the Executive's updated Forward Work Programme for the period July 2022 to February 2023 as presented.</b>
REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements.</b>
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>None</b>

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ITEM NUMBER AND SUBJECT MATTER	<b>5 Scorecard Monitoring Report - Quarter 4, 2021/22</b> <i>(Report by the Head of Profession (Human Resources) and Transformation)</i>
DECISION	It was <b>RESOLVED</b> to accept the Scorecard monitoring report for Q4 2022/23, to note the areas which the Senior Leadership Team are managing to secure improvements into the future and to accept the mitigation measures outlined in the report.
REASON FOR THE DECISION	To identify underperforming areas within the Council
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>6 Revenue Budget Monitoring, Outturn 2021/22</b> <i>(Report by the Corporate Director (Resources)/Section 151 Officer)</i>
DECISION	It was <b>RESOLVED:-</b> <ul style="list-style-type: none"> <li>• To note the position set out in Appendices A and B to the report in respect of the Authority's financial performance to date and expected outturn for 2021/2022;</li> <li>• To note the summary of Contingency budgets for 2021/2022 detailed in Appendix C to the report;</li> <li>• To note the position of the invest to save programmes in Appendix CH to the report.</li> <li>• To note the monitoring of agency and consultancy costs for 2021/2022 in Appendices D and DD to the report;</li> <li>• To note the schools balances in Appendix E to the report.</li> </ul>
REASON FOR THE DECISION	To monitor the performance of the 2021/2022 Revenue Budget
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report

ELIGIBLE FOR CALL-IN?	Yes
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ITEM NUMBER AND SUBJECT MATTER	<b>7 Capital Outturn 2021/22</b> <i>(Report by the Corporate Director (Resources)/Section 151 Officer)</i>
DECISION	<p><b>It was RESOLVED:-</b></p> <ul style="list-style-type: none"> <li>• <b>To note the draft outturn position of the Capital Programme 2021/2022 that is subject to Audit, and</b></li> <li>• <b>To approve the carry-forward of £11.242m to 2022/2023 for the underspend on the programme due to slippage. The funding for this will also carry-forward to 2022/2023 (Appendix A – paragraph 4.3 to the report). The revised capital budget for 2022/2023 is £47.203m.</b></li> </ul>
REASON FOR THE DECISION	<b>To monitor the performance of the 2021/22 Capital Budget.</b>
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>8 Housing Revenue Account Outturn - Quarter 4 2021/22</b> <i>(Report by the Corporate Director (Resources)/Section 151 Officer)</i>
DECISION	<b>It was RESOLVED to note the position set out in respect of the financial performance of the Housing Revenue Account (HRA) for the 2021/2022 financial year.</b>
REASON FOR THE DECISION	<b>To monitor the performance of the 2021/2022 Housing Revenue Account Budget.</b>
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p><b>9 Cost of Living – Discretionary Scheme</b>  Report by the Corporate Director (Resources)/Section 151 Officer</p>
DECISION	<p><b>It was RESOLVED :-</b></p> <ul style="list-style-type: none"> <li>• <b>To approve the groups in 2.1.1 to the report to be provided with £150, with a budget of 150,000 administered by the Revenues and Benefits Section of the Isle of Anglesey County Council;</b></li> <li>• <b>To approve the hardship funding for residents moving out of emergency accommodation into settled accommodation :-</b>  <p><i>Up to £300 of funding to cover food and/or fuel costs during their move on into more settled accommodation. Funding can be used to cover immediate fuel costs, such as oil. Additionally, this aspect can support furniture costs. This funding of £50,000 to be administered by the Statutory Homeless Services based on assessed need.</i></p> </li> <li>• <b>To approve £150 for Anglesey residents that are in Higher Education and rent or own accommodation on the Island that were exempt from phase one :-</b> <ul style="list-style-type: none"> <li>• <i>£5,000 to be provided to Grwp Llandrillo Menai to administer for the above group;</i></li> <li>• <i>£5,000 to be provided to Bangor University to administer for the above group.</i></li> </ul> </li> <li>• <b>To approve the following for phase two of the cost of living scheme for Anglesey residents that are ex-forces/veterans and are in financial hardship. This funding will be based on an assessed need for up to £300 payment per household in need:-</b> <ul style="list-style-type: none"> <li>• <i>£10,000 to be provided to the Anglesey British Legion &amp; SAFFA as part of their offering when supporting veterans in hardship.</i></li> </ul> </li> <li>• <b>To approve the following groups for Anglesey residents that are in financial hardship and have no access to additional hardship</b></li> </ul>

	<p>funding, such as the Discretionary Assistance Fund. Funding can support food and fuel costs.</p> <ul style="list-style-type: none"> <li>• <i>This aspect will support residents that are 'in-work' poverty. This funding will be based on an assessed need for up to £300 payment that can be administered by the internal Welfare Rights Unit (J E O'Toole Centre), the internal Financial Inclusion Team and CAB Ynys Môn;</i></li> <li>• <i>This aspect will cover all socio-demographic backgrounds and is focused on the evidence of hardship. £100,000 to be administered by the Welfare Rights Unit (J E O'Toole Centre), the internal Financial Inclusion Team and CAB Ynys Môn.</i></li> <li>• <b>To authorise the Corporate Director (Resources)/Section 151 Officer to increase budgets for organisations based on an accepted business case, demonstrating the need and demand.</b></li> </ul>
REASON FOR THE DECISION	To approve the Cost of Living – Discretionary Scheme.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes