



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Mr Dylan Williams  
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</b>	<b>THE EXECUTIVE</b>
<b>DYDD MAWRTH 19 GORFFENAF 2022 10.00 o'r gloch</b>	<b>TUESDAY 19 JULY 2022 10.00 am</b>
<b>CYFARFOD HYBRID – YN SIAMBR Y CYNGOR AC YN RHITHWIR</b>	<b>HYBRID MEETING – VIRTUAL, AND IN THE COUNCIL CHAMBER</b>
Swyddog Pwyllgor	<b>Ann Holmes</b> 01248 752518 Committee Officer

#### **AELODAU/MEMBERS**

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

Carwyn E Jones, Llinos Medi, Alun W Mummery, Gary Pritchard, Alun Roberts, Nicola Roberts, Robin Wyn Williams

##### **Y Grŵp Annibynnol/The Independent Group**

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 HIS APPOINTED OFFICER**

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

**3 MINUTES (Pages 1 - 8)**

To submit for confirmation, the draft minutes of the meeting of the Executive held on 28 June 2022.

**4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 9 - 22)**

To submit a report by the Interim Head of Democratic Services.

**5 DRAFT FINAL ACCOUNTS 2021/22 AND USE OF RESERVES AND BALANCES (Pages 23 - 46)**

To submit a report by the Director of Function (Resources)/Section 151 Officer.

**6 RESIDENTIAL AND NURSING HOME FEES 2022/23 (Pages 47 - 52)**

To submit a report by the Director of Function (Resources)/Section 151 Officer.

**7 FUTURE OF THE JOINT PLANNING POLICY UNIT (ANGLESEY AND GWYNEDD) (Pages 53 - 66)**

To submit a report by the Head of Regulation and Economic Development.

**8 UK GOVERNMENT SHARED PROSPERITY FUND (Pages 67 - 72)**

To submit a report by the Head of Regulation and Economic Development.

**9 CORPORATE SELF-ASSESSMENT 2022 (Pages 73 - 110)**

To submit a report by the Head of Profession, HR and Transformation.

**10 EXCLUSION OF THE PRESS AND PUBLIC (Pages 111 - 112)**

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."

11 **DEVELOPMENT TO INCREASE THE CAPACITY OF YSGOL Y GRAIG BY BUILDING A NEW FOUNDATION PHASE BLOCK, WITH A CHILDCARE UNIT ON THE EXTENDED SCHOOL SITE** (Pages 113 - 132)

To submit a report by the Deputy Chief Executive.