



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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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD MAWRTH 27 MEDI 2022 10.00 o'r gloch	TUESDAY 27 SEPTEMBER 2022 10.00 am
CYFARFOD HYBRID – YN SIAMBR Y CYNGOR AC YN RHITHWIR	HYBRID MEETING – VIRTUAL, AND IN THE COUNCIL CHAMBER
Swyddog Pwyllgor	Ann Holmes 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 - 10)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 19 July 2022.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 11 - 22)

To submit a report by the Deputy Chief Executive (and Interim Head of Democratic Services).

5 ASSISTANT EXECUTIVE MEMBERS (Pages 23 - 28)

To submit a report by the Director of Function (Council Business)/Monitoring Officer.

6 ANNUAL LETTER FROM THE PUBLIC SERVICES OMBUDSMAN FOR WALES 2021/2022 (Pages 29 - 42)

To submit a report by the Director of Function (Council Business)/Monitoring Officer.

7 SCORECARD MONITORING REPORT - QUARTER 1, 2022/23 (Pages 43 - 56)

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

8 REVENUE BUDGET MONITORING - QUARTER 1, 2022/23 (Pages 57 - 76)

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

9 CAPITAL BUDGET MONITORING - QUARTER 1, 2022/23 (Pages 77 - 88)

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

10 HOUSING REVENUE ACCOUNT BUDGET MONITORING - QUARTER 1, 2022/23 (Pages 89 - 98)

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

11 MEDIUM TERM FINANCIAL PLAN 2023/24 TO 2024/25 (Pages 99 - 116)

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

12 REGIONAL AND LOCAL MARKET STABILITY (Pages 117 - 376)

To submit a report by the Director of Social Services.

13 PROGRESS REPORT: SOCIAL SERVICE IMPROVEMENT (Pages 377 - 386)

To submit a report by the Director of Social Services.

14 EXCLUSION OF PRESS AND PUBLIC (Pages 387 - 388)

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.”

15 ESTABLISHMENT OF A NEW PLANNING POLICY TEAM FOR THE ANGLESEY PLANNING AUTHORITY AREA (Pages 389 - 398)

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