

NOTICE of the Decisions of the Hybrid meeting of the Executive held at the Council Chamber and Virtually via ZOOM on Tuesday, 27 September, 2022

This Notice is published at 5:00pm on Friday, 30 September, 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, 7 October, 2022. The decisions will become effective (if no valid call-in application is recorded) on Monday, 10 October, 2022.

Present: Councillors Alun M Mummery, Gary Pritchard, Alun Roberts, Nicola Roberts, Dafydd R Thomas, Ieuan Williams (appointed Chair for this meeting only)

Also Present: Councillors Geraint Bebb, Jeff Evans, Neville Evans, Glyn Haynes, Aled M Jones, R LI Jones, Derek Owen, Arfon Wyn

Apologies: Councillors Llinos Medi, Carwyn Jones and Robin Williams

(10.00 - 11.50 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was RESOLVED that the minutes of the previous meeting of the Executive held on 19 July, 2022 be confirmed as correct.
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	4 The Executive's Forward Work Programme Report by the Interim Head of Democratic Services
DECISION	It was RESOLVED to confirm the Executive's updated Forward Work Programme for the period October 2022 to May, 2023 as presented.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements
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	5 Assistant Executive Members Report by the Director of Function (Council Business)/Monitoring Officer
DECISION	It was RESOLVED to accept the recommendations at A.2 of the report for the full Council's consideration.
REASON FOR THE DECISION	The Constitution requires that the Executive be given an opportunity to submit its views before the Council decides on whether to change the Constitution.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the written report
ELIGIBLE FOR CALL-IN?	N/A - Matter to be presented to Full Council on 30 September, 2022

ITEM NUMBER AND SUBJECT MATTER	6 Annual Letter from the Public Services Ombudsman for Wales 2021/2022 Report by the Director of Function (Council Business)/Monitoring Officer
DECISION	It was RESOLVED It was RESOLVED :- <ul style="list-style-type: none"> • To note and accept the Annual Letter from the Public Services Ombudsman for Wales (PSOW) 2021/2022; • To note any feedback to be shared with the PSOW – no feedback noted; • To authorise the Director of Function (Council Business)/Monitoring Officer to write to the PSOW to confirm that the Executive has given formal consideration to her Annual Letter and to provide assurance that the Council will continue to monitor complaints, and thereby provide members with the information required to scrutinise the Council's performance.
REASON FOR THE DECISION	At the request of the Public Services Ombudsman for Wales.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outline in the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Scorecard Monitoring Report - Quarter 1, 2022/23 Report by the Head of Profession (Human Resources) and Transformation
DECISION	It was RESOLVED to accept the Scorecard monitoring report for Q1, 2022/2023, 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 outline in the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Revenue Budget Monitoring - Quarter 1, 2022/23 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED:- <ul style="list-style-type: none"> • To note the position set out in Appendices A and B in respect of the Authority's financial performance to date and expected outturn for 2022/23; • To note the summary of Contingency budgets for 2022/23, detailed in Appendix C; • To note the monitoring of agency and consultancy costs for 2022/23 in Appendices CH and D.
REASON FOR THE DECISION	To monitor the performance of the 2022/2023 Revenue Budget
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outline in the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Capital Budget Monitoring - Quarter 1, 2022/23 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED:- <ul style="list-style-type: none"> • To note the progress of expenditure and receipts against the capital budget 2022/23 at quarter 1. • To approve a reallocation of £0.140m from the match funding in relation to Traeth Coch to small scale schemes to cover the expected increase cost, as noted in 3.1.1 of the report.
REASON FOR THE DECISION	To monitor the performance of the 2022/2023 Capital Budget
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Housing Revenue Account Budget Monitoring - Quarter 1, 2022/23 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED note:- <ul style="list-style-type: none"> • The position set out in respect of the financial performance of the Housing Revenue Account (HRA) for quarter 1 2022/23; • The forecast outturn for 2022/23; • To approve the reduction in the capital budget by £4,704k as set out in paragraph 9.2 of the report.
REASON FOR THE DECISION	To monitor the performance of the 2022/2023 HRA Budget
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outline in the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 Medium Term Financial Plan 2023/24 to 2024/25 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p>It was RESOLVED:-</p> <ul style="list-style-type: none"> • That the Council is required to put in place a robust system to monitor and control its revenue budget, and a key element of that system is a Medium Term Financial Plan (MTFP). The plan sets out the Council's budget strategy over the next two year period and sets out the assumptions which will be taken forward to the annual budget setting process; • to note the contents of the plan, to approve the assumptions made and to consider how to bridge the funding gap identified in the report as part of the process to set the 2023/24 revenue budget as detailed in Appendix 1 of the report.
REASON FOR THE DECISION	To set out a pre-budget statement in accordance with constitutional requirements
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 Regional and Local Market Stability Report by the Director of Social Services
DECISION	It was RESOLVED to approve the North Wales Market Stability Report and the Market Stability Report for Anglesey.
REASON FOR THE DECISION	To comply with the requirements with the Social Services and Wellbeing Act (2014)
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outline in the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	13 Progress Report: Social Service Improvement Report by the Director of Social Services
DECISION	It was RESOLVED to accept the Social Service Improvement Progress Report.
REASON FOR THE DECISION	That the Executive is given reassurance that the continued progress is made within the Social Services Department
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the written report
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	15 Establishment of a new Planning Policy Team for the Anglesey planning authority area Report by the Head of Regulation and Economic Development
DECISION	It was RESOLVED :- <ul style="list-style-type: none"> • To authorise the release of £69,632 of additional annual revenue funding, to be split 50/50 between the Council's general balances and the Planning Function's existing revenue budget, to establish and operate a new Planning Policy Team for Anglesey; • To delegate authority to the Portfolio Holder for Planning, in consultation with the Leader and Chief Executive, to authorise further decisions in relation to the establishment of the new Planning Policy Team.
REASON FOR THE DECISION	To establish a new Planning Policy Team
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the written report
ELIGIBLE FOR CALL-IN?	Yes