



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 25 HYDREF 2022 10.00 o'r gloch</b>	<b>TUESDAY 25 OCTOBER 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 - 10)**

To submit for confirmation, the draft minutes of the meeting of the Executive held on 27 September 2022.

**4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 11 - 24)**

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

**5 ANNUAL PERFORMANCE REPORT 2021/22 (Pages 25 - 56)**

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

**6 POST INSPECTION ACTION PLAN (Pages 57 - 94)**

To submit a report by the Director of Education, Skills and Young People.

**7 ARFOR 2 PROGRAMME (Pages 95 - 104)**

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

**8 HOLYHEAD FREEPORT BID (Pages 105 - 124)**

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

**9 EXCLUSION OF THE PRESS AND PUBLIC (Pages 125 - 126)**

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.”

**10 HOUSING DEVELOPMENTS ON THE OLD YSGOL NIWBWRCH SITE (Pages 127 - 132)**

To submit a report by the Head of Housing Services.

**11**     **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 133 - 134)

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.”

**12**     **HOUSING DEVELOPMENT ON THE FORMER PARCH THOMAS ELLIS SCHOOL SITE, HOLYHEAD** (Pages 135 - 142)

To submit a report by the Head of Housing Services.