

NOTICE of the Decisions of The Executive held at the Council Chamber and virtually via Zoom on Tuesday, 25 October, 2022

This Notice is published at 5:00pm on Friday, 28 October, 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, 4 November, 2022. The decisions will become effective (if no valid call-in application is recorded) on Monday, 7 November, 2022.

Present: Councillors Dafydd Rhys Thomas, Ieuan Williams, Alun W Mummery, Carwyn Jones (Chair for the meeting), Robin Williams, Gary Pritchard, Alun Roberts and Nicola Roberts

Also Present: Councillors Geraint Bebb, Glyn Haynes, Trefor Lloyd Hughes, MBE, Derek Owen, Dylan Rees, Dafydd Roberts, Ken Taylor, Arfon Wyn

Apologies: Councillor Llinos Medi

(10:00 a.m. to 11:05 a.m.)

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 27 September, 2022 be approved 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 Deputy Chief Executive and Interim Head of Democratic Services
DECISION	It was resolved to confirm the

	Executive's updated Forward Work Programme for the period from November, 2022 to June, 2023 with the additional change outlined at the meeting.
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 Annual Performance Report 2021/22 Report by the Head of Profession (HR) and Transformation
DECISION	It was resolved to agree the content of the 2021/22 Performance Report as a fair and complete reflection of the Authority's work over that period and to recommend to the County Council at its meeting on 27 October, 2022 that it be adopted.
REASON FOR THE DECISION	In accordance with the requirements of the Constitution
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	No. The report is subject to the Full Council's approval.

ITEM NUMBER AND SUBJECT MATTER	6 Post inspection Action Plan Report by the Director of Learning, Skills and Young People
DECISION	It was resolved to approve the Estyn Post-Inspection Action Plan and that the Executive is assured that the plan responds to the recommendations from the Estyn inspection in a reasonable and timely manner.

REASON FOR THE DECISION	To provide assurance that the Learning Service is responding to the recommendations of the Estyn inspection
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	7 Arfor 2 Programme Report by the Head of Regulation and Economic Development
DECISION	<p>It was resolved -</p> <ul style="list-style-type: none"> • To agree that Anglesey County Council will act in conjunction with other county authorities as a partner in the ARFOR 2 Programme. • To authorise the Head of Service – Regulation and Economic Development to do the following with the agreement of the Director of Function (Resources)/Section 151 Officer in respect of financial decisions and the Legal Services Manager in respect of legal agreements: <ul style="list-style-type: none"> • Accept the terms of regional agreement(s) relating to the ARFOR 2 Programme • Receive ARFOR 2 funding and manage this in accordance with the grant conditions • Administer ARFOR 2 grants and projects which are the Council’s responsibility • Represent the Council in ARFOR 2 regional activities, including agreement of details of the programme relevant to Anglesey.
REASON FOR THE DECISION	To grant formal authority to join the Arfor 2 programme

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	8 Holyhead Freeport Bid Report by the Head of Regulation and Economic Development
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • That due to the application submission deadline, to delegate authority to authorise the final submission of a Freeport Bid to the Chief Executive in consultation with the Leader and the Portfolio Holder for Economic Development. • To agree that call-in be excluded on the basis of urgency and prejudice to the public interest.
REASON FOR THE DECISION	To endorse the Holyhead Freeport bid
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	No. The matter has been exempted from call-in on account of urgency and prejudice to the public interest

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	10 Housing Developments on the old Ysgol Niwbwrch Site Report by the Head of Housing Services
DECISION	It was resolved subject to the receipt of planning approval, to approve moving forward to develop a scheme of 14 new homes in response to the local housing challenge which will be available to local residents as affordable homes to buy or rent on the former Newborough Primary School site.

REASON FOR THE DECISION	To approve a new housing scheme of 14 units on the former Newborough primary school site in response to the local housing challenge
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	12 Housing Development on the Former Parch Thomas Ellis School site, Holyhead Report by the Head of Housing Services
DECISION	It was resolved subject to the receipt of planning approval, to approve moving forward to develop a scheme of 43 new homes in response to the local housing challenge, which will be available to local residents as affordable homes to buy or rent on the former Parch. Thomas Ellis school site, Holyhead.
REASON FOR THE DECISION	To approve a new housing scheme of 43 units on the former Parch. Thomas Ellis primary school site in response to the local housing challenge
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes