

## **NOTICE of the Decisions of The Executive held at the Council Chamber and virtually via Zoom on Tuesday, 29 November, 2022**

This Notice is published at 5:00pm on Friday, 2 December, 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, 9 December, 2022. The decisions will become effective (if no valid call-in application is recorded) on Monday, 12 December, 2022.

**Present:** Councillors Llinos Medi (Chair), Dafydd Rhys Thomas, Ieuan Williams, Alun W Mummery, Carwyn Jones and Alun Roberts

**Also Present:** Councillors Geraint Bebb, Trefor Lloyd Hughes, MBE, Glyn Haynes, R. Llewelyn Jones, Jackie Lewis, Ken Taylor

**Apologies:** Councillors Robin Williams, Gary Pritchard and Nicola Roberts

(10:00 a.m. to 11: 55 a.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meeting of the Executive held on 25 October, 2022 be confirmed as correct.</b>
REASON FOR THE DECISION	<b>Not applicable</b>
DECLARATION OF INTEREST	<b>Not applicable</b>
DISPENSATION GRANTED?	<b>Not applicable</b>
CONSULTATION, IF ANY	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 The Executive's Forward Work Programme</b> Report by the Deputy Chief Executive (Interim Head of Democratic Services)
DECISION	<b>It was resolved to confirm the Executive's updated Forward Work Programme for the period December, 2022 to July, 2023 with the changes</b>

	<b>outlined at the meeting.</b>
REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 Scorecard Monitoring Report - Quarter 2, 2022/23</b> Report by the Head of Profession (HR) and Transformation
DECISION	<b>It was resolved to accept the Scorecard monitoring report for Q2 2022/23 along with the mitigation measure outlined.</b>
REASON FOR THE DECISION	<b>To identify underperforming areas within the Council</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Annual Treasury Management Review for 2021/22</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To note that the outturn figures in the report will remain provisional until the audit of the 2021/22 Statement of Accounts is completed and signed off; any resulting significant adjustments to the figures included in the report will be reported as appropriate.</b></li> <li>• <b>To note the provisional 2021/22 prudential and treasury indicators in the report.</b></li> </ul>

	<ul style="list-style-type: none"> <li>To forward the Annual Treasury Management Review Report for 2021/22 to the Full Council without further comment.</li> </ul>
REASON FOR THE DECISION	To comply with regulations under the Local Government Act 2003 and the Council's Treasury Management Scheme of Delegation
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. The Annual TM Review report is subject to Full Council's approval

ITEM NUMBER AND SUBJECT MATTER	<b>7 Revenue Budget Monitoring - Quarter 2, 2022/23</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> <li>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.</li> <li>To note the summary of contingency budgets for 2022/23 as detailed in Appendix C.</li> <li>To note the monitoring of agency and consultancy costs for 2022/23 in Appendices CH and D.</li> <li>To approve the transfer of the £100k underspend for increasing broadband in schools to an earmarked reserve to fund the broadband improvements in 2023/24 which have been delayed due to the completion of proper procurement processes.</li> </ul>
REASON FOR THE DECISION	To monitor the performance of the 2022/23 Revenue Budget

DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>8 Capital Budget Monitoring - Quarter 2, 2022/23</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To note the progress of expenditure and receipts against the capital budget 2022/23 at Quarter 2.</b></li> <li>• <b>To approve the increase in the budget for Melin Llynnon as per section 4.2 of the report.</b></li> </ul>
REASON FOR THE DECISION	<b>To monitor the performance of the 2022/23 Capital Budget.</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>9 Housing Revenue Account Budget Monitoring - Quarter 2, 2022/23</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To note the position set out in respect of the financial performance of the Housing Revenue Account (HRA) for Quarter 2 2022/23.</b></li> <li>• <b>The forecast outturn for 2022/23.</b></li> </ul>
REASON FOR THE DECISION	<b>To monitor the performance of the 2022/23 Housing Revenue Account</b>
DECLARATION OF INTEREST	<b>None</b>

DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>10 The Council Tax Base for 2023/24</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To note the calculation of the Council Tax Base by the Director of Function (Resources) and Section 151 Officer – this will be used by the Welsh Government in the calculation of the Revenue Support Grant for the Isle of Anglesey County Council for the 2023/24 financial year, being 31,272.36 (Part E6 of Appendix A to the report).</b></li> <li>• <b>To approve the calculation by the Director of Function (Resources) and Section 151 Officer for the purpose of setting the Council Tax Base for the whole and parts of the area for the year 2023/24 (Part E5 of Appendix A to the report)</b></li> <li>• <b>That, in accordance with the Local Government Finance Act 1992 and the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995 (SI19956/2561) as amended by SI1999/2935 and the Local Authorities (Calculation of Council Tax Base) and Council Tax (Prescribed Classes of Dwellings) (Wales) (Amendment) Regulations 2004, and the Local Authorities (Calculation of Council Tax Base) (Wales) (Amendment) Regulations 2016, the amounts calculated by the Isle of Anglesey County Council as its tax base for the year 2023/24 shall be 32,819.56 and for the parts of the area shall be as listed in the table under recommendation 3 of the report.</b></li> </ul>
REASON FOR THE DECISION	<b>To enable the Full Council to set its Council Tax requirement to meet its approved budget for 2023/24</b>

DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>11 Common Allocations Policy for Social Housing</b> Report by the Head of Housing Services
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To approve a temporary partial change in the Common Allocations Policy for housing in response to the increase in the number of individuals who present as homeless who have been placed or at risk of being placed in emergency/temporary accommodation.</b></li> <li>• <b>That allocations made during this period for homeless households be approved by the Housing Options Team Manager as these allocations would not adhere to the Common Allocations Policy.</b></li> </ul>
REASON FOR THE DECISION	<b>To approve a temporary change to the Common Allocations Policy</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>12 Disabled Facilities Grant - Change in Policy</b> Report by the Head of Housing Services
DECISION	<b>It was resolved to approve the removal of the financial means test for small and medium works up to the value of £10,000 from the application process for Disabled Facilities Grant.</b>

REASON FOR THE DECISION	<b>To approve a change to the Disabled Facilities Grant Policy</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>