



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 24 IONAWR 2023 10.00 o'r gloch	TUESDAY 24 JANUARY 2023 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, 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 29 November 2022.

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

To submit a report by the Head of Democracy.

5 CARE INSPECTORATE WALES (CIW) PERFORMANCE EVALUATION REVIEW INSPECTION (PEI) OF ANGLESEY SOCIAL SERVICES (Pages 25 - 46)

To submit a report by the Director of Social Services.

6 DRAFT REVENUE BUDGET 2023/24 (Pages 47 - 62)

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

7 ENGAGEMENT & CONSULTATION REPORT: DRAFT COUNCIL PLAN (2023-2028) (Pages 63 - 110)

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

8 COST OF LIVING DISCRETIONARY SCHEME – PHASE 2 (Pages 111 - 120)

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

9 ANNUAL REPORT ON THE BIODIVERSITY PLAN (Pages 121 - 178)

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

10 DELIVERY OF THE UK GOVERNMENT'S SHARED PROSPERITY FUND (Pages 179 - 190)

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