

NOTICE of the Decisions of the hybrid meeting of the Executive held at the Council Chamber and virtually via Zoom on Tuesday, 24 January, 2023.

This Notice is published at 5:00pm on Friday, 27 January, 2023. 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, 3 February, 2023. The decisions will become effective (if no valid call-in application is recorded) on Monday, 6 February, 2023.

Present: Councillors Llinos Medi (Chair) Carwyn Jones, Gary Pritchard, Alun Roberts, Nicola Roberts, Dafydd R Thomas, Ieuan Williams, Robin Williams.

Also Present: Councillors Geraint Bebb, Glyn Haynes, Robert Ll Jones, Derek Owen, Dafydd Roberts, Ken Taylor, Liz Wood.

Apologies: None

(10.00 a.m. - 11.20 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 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 Head of Democracy
DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period February to September, 2023.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements
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	5 Care Inspectorate Wales (CIW) Performance Evaluation Review Inspection (PEI) of Anglesey Social Services Director of Social Services
DECISION	It was resolved to accept and to note CIW's report on the Performance Evaluation Inspection of Social Services.
REASON FOR THE DECISION	To provide assurance about the performance of statutory duties and ongoing improvement and modernisation of the service to the satisfaction of the regulator.
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	6 Draft Revenue Budget 2023/24 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED:- <ul style="list-style-type: none"> • To approve the initial proposed budget for 2023/24 of £172.438m. • To approve a proposed increase in Council Tax of 5%, taking the Band D charge to £1, 435.86. • To formally propose an increase in the premium on second homes from 50% to 75%. • That £1.758m is released from the Council's general balances in order to balance the 2023/24 budget.
REASON FOR THE DECISION	To propose an initial draft revenue budget for 2023/24.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the written report.
ELIGIBLE FOR CALL-IN?	Not applicable. Revenue Budget to be determined by Full Council

ITEM NUMBER AND SUBJECT MATTER	7 Engagement & Consultation Report: Draft Council Plan (2023-2028) Report by the Head of Profession (HR) and Transformation
DECISION	It was RESOLVED:- <ul style="list-style-type: none"> • That the engagement and consultation process has been undertaken as comprehensively as possible during 2022; • That the Officers, in collaboration with the Executive, to further develop the draft Council Plan following the consultation process ready for its adoption during the Spring of 2023.
REASON FOR THE DECISION	As part of the process of formulating the Council's strategic priorities and Plan 2023-28.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the written report.
ELIGIBLE FOR CALL-IN?	Not applicable. The Council Plan and strategic priorities are to be approved by Full Council

ITEM NUMBER AND SUBJECT MATTER	8 Cost of Living Discretionary Scheme – Phase 2 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED:- <ul style="list-style-type: none"> • To expand the funding previously agreed under phase1 to help with housing costs for people moving from temporary accommodation to provide grants to any household where a housing need has been identified (flooring costs, furniture costs, food and rent arrears) where the household is not eligible for help under the Discretionary Housing Payment (DHP) scheme (Paragraph 2.3.4 of the report refers). • To approve the additional projects as set out in Appendix 1, paragraph 4 . • To authorise the Community Housing Service Manager to identify a suitable local partner/organisation(s) who could continue to provide cost of living

	support through the schemes set up by the Council beyond 31 March, 2023, and to authorise the transfer of any remaining funds to the organisation identified, should all the funding not be utilised by the end of March, 2023.
REASON FOR THE DECISION	To approve further assistance under the Cost of Living Discretionary Scheme
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	9 Annual Report on the Biodiversity Plan Report by the Head of Regulation and Economic Development
DECISION	It was RESOLVED to accept the report and to endorse the recommendations therein.
REASON FOR THE DECISION	In accordance with legislative 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	10 Delivery of the UK Government's Shared Prosperity Fund Report by the Head of Regulation and Economic Development
DECISION	It was RESOLVED to delegate authority to the Leader in consultation with the Portfolio Holders for Economic Development and Major Projects and Finance, for all Executive decisions which may be required in relation to the SPF on Anglesey (for the duration of the funding).

REASON FOR THE DECISION	To progress delivery of the UK's Shared Prosperity Fund locally
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the written report.
ELIGIBLE FOR CALL-IN?	Yes