

NOTICE of the Decisions of The Executive at the meeting held at the Council Chamber and virtually via Zoom on Tuesday, 14 February, 2023

This Notice is published at 5:00pm on Friday, 17 February, 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, 24 February, 2023. The decisions will become effective (if no valid call-in application is recorded) on Monday, 27 February, 2023.

Present: Councillors Llinos Medi (Chair), Dafydd Rhys Thomas, Ieuan Williams, Robin Williams, Gary Pritchard, Alun Roberts and Nicola Roberts

Also Present: Councillors Trefor Lloyd Hughes, MBE, Aled M. Jones, R. Llewelyn Jones, Pip O'Neill, Derek Owen, Dafydd Roberts, Ken Taylor, Alwen Watkin, Arfon Wyn

Apologies: Councillor Carwyn Jones

(10:00 a.m. to 10:20 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 held on 24 January, 2023 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 Head of Democracy
DECISION	It was resolved to confirm the Executive's updated Forward Work

	Programme for the period March to October, 2023 with the changes 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 Anglesey Further Education Trust Annual Report and Accounts 2021/22 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To approve the draft Annual Report and Accounts for the Anglesey Further Education Trust for the year 2021/22. • To delegate to the Director of Function (Resources)/Section 151 Officer the authority to sign the final Annual Report and Accounts and file with the Charity Commission upon satisfactory completion of the audit. • To instigate a review of the Anglesey Education Trust with the aim of updating and modernising the Trust in order to maximise the educational benefits to the young people of Anglesey deriving from it.
REASON FOR THE DECISION	To approve the annual report and accounts in accordance with the requirement of the Charities Commission
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	6 Independent Sector Care Home Fees for 2023/24 Report by the Head of Adults' Services
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To acknowledge the North Wales Fee Methodology as implemented hitherto by the authorities in North Wales as a basis for setting fees in Ynys Môn during 2023/24 (as per Table 1 of the report). • To approve the recommendation to increase the fee levels as follows: <ul style="list-style-type: none"> • Residential Care (Adults) - £711.83 • Residential (EMI) - £795.46 • Nursing Care (Social Care element) - £774.54 + Local Authority FNC element (TBC) • Nursing (EMI) (Social Care element) - £915.37 + Local Authority FNC element (TBC) • To authorise Social Services and the Finance Service to respond to any requests from individual homes to explore their specific accounts and to utilise the exercise as a basis to consider any exceptions to the agreed fees. Any exceptions to be agreed with the Portfolio Holder, the Director of Function (Resources)/Section 151 Officer and the Head of Adults' Services from within current budgets.
REASON FOR THE DECISION	To set independent sector care home fees for 2023/24 in line with national policy
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report

ELIGIBLE FOR CALL-IN?

N/A. Part of budget setting process to be determined by Full Council