



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 21 MAWRTH 2023 10.00 o'r gloch	TUESDAY 21 MARCH 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

Neville Evans, 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 any 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 - 16)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 2 March 2023.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 17 - 28)

To submit a report by the Head of Democracy.

5 SCORECARD MONITORING - QUARTER 3, 2022/23 (Pages 29 - 42)

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

6 PROGRESS REPORT: SOCIAL SERVICE IMPROVEMENT (Pages 43 - 50)

To submit a report by the Director of Social Services.

7 SCHOOLS MODERNISATION - CHANGING THE IMPLEMENTATION DATE OF THE STATUTORY NOTICE FOR YSGOL Y GRAIG AND YSGOL TALWRN

(Pages 51 - 56)

To submit a report by the Director of Education, Skills and Young People.

8 MODERNISING LEARNING COMMUNITIES AND DEVELOPING THE WELSH LANGUAGE STRATEGY (Pages 57 - 88)

To submit a report by the Director of Education, Skills and Young People.

9 HOUSING REVENUE ACCOUNT BUSINESS PLAN 2023-2053 (Pages 89 - 122)

To submit a report by the Head of Housing Services.

10 EXCLUSION OF THE PRESS AND PUBLIC (Pages 123 - 126)

To consider adopting the following:-

“Under Section 100 (A) (4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

11 **COMPLEX DISABLED FACILITIES GRANT APPLICATION** (Pages 127 - 132)

To submit a report by the Head of Housing Services.