

## **NOTICE of the Decisions of The Executive held at the Council Chamber and virtually via Zoom on Tuesday, 25 April, 2023**

This Notice is published at 5:00pm on Wednesday, 26 April, 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 Thursday, 4 May, 2023. The decisions will become effective (if no valid call-in application is recorded) on Friday, 5 May, 2023.

**Present:** Councillors Llinos Medi (Chair), Ieuan Williams, Carwyn Jones, Gary Pritchard, Nicola Roberts and Neville Evans

**Also Present:** Councillors Glyn Haynes, John I. Jones, R. Llewelyn Jones Dylan Rees, Ken Taylor

**Apologies:** Councillors Dafydd Rhys Thomas, Robin Williams and Alun Roberts

(10:00 to 10:40 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 21 March, 2023 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 Forward Work Programme</b> Report by the Head of Democracy
DECISION	<b>It was resolved to confirm the Executive's updated Forward Work Programme for the period May to December, 2023 with the changes 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	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 Anglesey Town Centres Improvement Strategy</b> Report by the Head of Regulation and Economic Development
DECISION	<b>It was resolved to approve the draft Anglesey Town Centres Improvement Strategy as a basis for public consultation.</b>
REASON FOR THE DECISION	<b>To deliver on one of the new Council Plan objectives and to comply with Welsh Government and Audit Wales recommendations</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 Draft AONB Management Plan</b> Report by the Head of Regulation and Economic Development
DECISION	<b>It was resolved to approve and support the draft Area of Outstanding Natural Beauty Management Plan (2023-28) for public consultation.</b>
REASON FOR THE DECISION	<b>In accordance with the Local Authority's statutory duty</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?	Yes
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ITEM NUMBER AND SUBJECT MATTER	<b>7 Draft Destination Management Plan 2023-2028</b> Report by the Head of Regulation and Economic Development
DECISION	<b>It was resolved to approve and support the draft Destination Management Plan (2023-28) for consultation with key stakeholders.</b>
REASON FOR THE DECISION	<b>To set out the Council's ambitions for destination management for the period 2023 to 2028</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>