

NOTICE of the Decisions of the Hybrid Meeting of the Isle of Anglesey County Council held on Thursday, 9 March 2023

Present: Councillor Dafydd Roberts (Chair)
Councillor Margaret M Roberts (Vice-Chair)

Councillors Geraint Bebb, Non Dafydd, Paul Ellis, Jeff M Evans, Neville Evans, Douglas Massie Fowlie, Glyn Haynes, T LI Hughes MBE, John Ifan Jones, A M Jones, G O Jones, Dyfed Wyn Jones, Llinos Medi, Euryn Morris, Llio Angharad Owen, Derek Owen, Gary Pritchard, Dylan Rees, Alun Roberts, Keith Roberts, Nicola Roberts, Ken Taylor, Dafydd Rhys Thomas, Ieuan Williams, Robin Williams, Liz Wood and Arfon Wyn

Apologies: Councillors Carwyn Jones, R LI Jones, Jackie Lewis, Pip O'Neill and Alwen P Watkin

(2.00 pm - 3.55 pm)

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| ITEM NUMBER AND SUBJECT MATTER | 1. Minutes |
| DECISION | The minutes of the following meetings of the County Council were confirmed as correct:- <ul style="list-style-type: none"> • 6 December, 2022 • 26 January, 2023 (Extraordinary) |
| ITEM NUMBER AND SUBJECT MATTER | 2. Declaration of Interest |
| DECISION | The Chief Officers declared a personal and prejudicial interest in Item 13 – Pay Policy Statement 2023 and left the meeting during discussion and voting thereon. |
| ITEM NUMBER AND SUBJECT MATTER | 4. Presentation of Petitions |
| DECISION | No petitions received. |
| ITEM NUMBER AND SUBJECT MATTER | 5. Notice of Motion pursuant to Rule 4.1.13.1 of the Constitution |
| DECISION | The Motion was carried. |

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| ITEM NUMBER AND SUBJECT MATTER | 6. Release of Council Balances to Fund Additional Pay Costs in Schools |
| DECISION | It was RESOLVED that a further £1,073,635 from general balances be released to address the additional costs faced by schools. |
| ITEM NUMBER AND SUBJECT MATTER | 7. Treasury Management Mid-Year Review 2022/23 |
| DECISION | It was RESOLVED:- <ul style="list-style-type: none"> • to accept the Treasury Management Mid-Year Review 2022/2023. • to approve the change in counterparty limit to other local authorities as per section 5.3 of the report. |
| ITEM NUMBER AND SUBJECT MATTER | 8. Treasury Management Strategy Statement 2023/24 |
| DECISION | It was RESOLVED to approve the Treasury Management Strategy Statement for 2023/2024. |
| ITEM NUMBER AND SUBJECT MATTER | 9. Capital Strategy |
| DECISION | It was RESOLVED to accept the Capital Strategy. |
| ITEM NUMBER AND SUBJECT MATTER | 10. 2023/24 Budget |
| DECISION | It was RESOLVED:- <ul style="list-style-type: none"> • To approve the capital budget for 2023/2024. • To accept the draft Council Tax Resolution as (c) in the Agenda. |
| ITEM NUMBER AND SUBJECT MATTER | 11. Job Sharing on the Executive |
| DECISION | It was RESOLVED to agree that Constitutional changes are made to:- |

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| | <ul style="list-style-type: none"> • allow for one or more members to job share as leader, deputy leader and as portfolio holders on the Executive; • allow the maximum number of members on the Executive to be amended to reflect the statutory maximum numbers where Executive members share roles; and • detail the arrangements in relation to quorum and voting when Executive members are job sharing:- <ul style="list-style-type: none"> (a) in accordance with the wording in Appendix 1 in the report; (b) any further consequential amendments that are required as a result of this decision. <p>Should any changes be made by way of job-share arrangements and/or the number of individuals in receipt of a senior salary change due to job-share arrangements, the Council will inform the Independent Remuneration Panel for Wales (IRPW) and promptly publicise the same.</p> |
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| ITEM NUMBER AND SUBJECT MATTER | 12. Council Plan 2023-2028 |
| DECISION | It was RESOLVED to adopt the Council Plan for 2023 – 2028. |

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| ITEM NUMBER AND SUBJECT MATTER | 13. Pay Policy Statement 2023 |
| DECISION | It was RESOLVED to endorse the Council's Pay Policy Statement for 2023. |

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| ITEM NUMBER AND SUBJECT MATTER | 14. Establishing a new Planning Policy Committee for the Isle of Anglesey County Council |
| DECISION | <p>It was RESOLVED:-</p> <ul style="list-style-type: none"> • To establish a new Planning Policy Committee for the Isle of Anglesey County Council. • To amend the Constitution to dissolve the Joint Planning Policy Committee and delegate powers to the Monitoring Officer to implement these changes. |