

**NOTICE of the Decisions of The Executive at the meeting held in the Council Chamber and virtually via Zoom on Thursday, 2 March, 2023**

This Notice is published at 5:00pm on Tuesday, 7 March, 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 Tuesday, 14 March, 2023. The decisions will become effective (if no valid call-in application is recorded) on Wednesday, 15 March, 2023.

**Present:** Councillors Llinos Medi (Leader), Ieuan Williams (Chair), Robin Williams, Alun Roberts and Nicola Roberts

**Also Present:** Councillors Glyn Haynes, Dyfed Wyn Jones, R. Llewelyn Jones, Ken Taylor, Liz Wood, Arfon Wyn

**Apologies:** Councillors Dafydd Rhys Thomas, Carwyn Jones and Gary Pritchard

(10:00 a.m. to 12:10 p.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> Not applicable
DECISION	<b>It was resolved that the draft minutes of the previous meeting of the Executive held on 14 February, 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 Revenue Budget Monitoring - Quarter 3, 2022/23</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved –</b>

	<ul style="list-style-type: none"> <li>To note the position set out in Appendices A and B of the report in respect of the Authority's financial performance to date and expected outturn for 2022/23.</li> <li>To note the summary of contingency budgets for 2022/23 as detailed in Appendix C.</li> <li>To note the monitoring of agency and consultancy costs for 2022/23 in Appendices CH, D and DD.</li> <li>To recommend to the Isle of Anglesey County Council that Full Council approve funding of £1.074m from the Council Fund general balances to the delegated schools budget, to cover the additional pay costs above those originally allowed for in the 2022/23 revenue budget.</li> <li>To approve the transfer of the net underspend on homelessness and homelessness prevention estimated at £260k to an earmarked reserve for homelessness and homelessness prevention in future years. This has occurred due to Welsh Government announcing a significant uplift of £373k to the No One Left Out grant.</li> </ul>
REASON FOR THE DECISION	To monitor the performance of the 2022/23 Revenue budget.
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	<b>5 Capital Budget Monitoring - Quarter 3, 2022/23</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved to note the progress of expenditure and receipts against the capital budget 2022/23 at Quarter 3.</b>

REASON FOR THE DECISION	<b>To monitor the performance of the 2022/23 Capital budget</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 Housing Revenue Account Budget Monitoring - Quarter 3, 2022/23</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved to note the following –</b> <ul style="list-style-type: none"> <li>• <b>The position set out in respect of the financial performance of the Housing Revenue Account (HRA) for Quarter 3 2022/23.</b></li> <li>• <b>The forecast outturn for 2022/23.</b></li> </ul>
REASON FOR THE DECISION	<b>To monitor the performance of the Housing Revenue Account 2022/23</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>7 Treasury Management Mid-Year Review 2022/23</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To recommend to Full Council that it approve the change in counterparty limit to other local authorities as per section 5.3 of the report.</b></li> <li>• <b>To note the Treasury Management 2022/23 Mid-Year Review report and to forward it to Full Council without further comment.</b></li> </ul>

REASON FOR THE DECISION	<b>To comply with regulations and the Council's Treasury Management Scheme of Delegation 2022/23</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>N/A. The report will be considered by Full Council on 9 March, 2023.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>8 Treasury Management Strategy Statement 2023/24</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved to note the Treasury Management Strategy Statement for 2023/24 and to forward the report to the Full Council without further comment.</b>
REASON FOR THE DECISION	<b>In accordance with the CIPFA Code of Practice</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>N/A. The TM Strategy Statement is subject to the Full Council's approval</b>

ITEM NUMBER AND SUBJECT MATTER	<b>9 Minimum Revenue Provision Policy</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p><b>It was resolved to recommend to the Full Council that it approve the following MRP changes for the current financial year 2022/23 and beyond –</b></p> <ul style="list-style-type: none"> <li>• <b>To note the report in Appendix 1 and Link Asset Group's report attached in Appendix 3 on the Minimum Revenue Provision (MRP) options.</b></li> <li>• <b>To change the Housing Revenue</b></li> </ul>

	<p>Account (HRA) MRP charge on supported borrowing CFR from 2% of the HRA capital financing requirement (CFR) to the Asset Life – Annuity approach for 60 years at the Council’s average interest rate payable on its loans (Option 1ch in Table 2 in Appendix 1 to the report) from 1 April, 2022.</p> <ul style="list-style-type: none"> <li>• To change the HRA MRP on unsupported borrowing CFR from 2% of the HRA CFR to the Asset Life – Annuity approach for 60 years at the Council’s average interest rate on its loans (Option 2ch in Table 2 in Appendix 1) from 1 April, 2022.</li> <li>• To change the Council Fund MRP on supported borrowing CFR from the Asset Life – Equal Instalment method to the Asset Life – Annuity approach for 46 years at the Council’s average interest rate payable on its loans (Option 3ch in Table 2 in Appendix 1) from 1 April, 2022.</li> <li>• To change the Council Fund MRP on unsupported borrowing CFR from the Asset Life – Equal Instalment approach to the Asset Life – Annuity method for 27.5 years at the Council’s average interest rate payable on its loans from 1 April, 2022.</li> <li>• To approve the revised MRP Policy Statement for 2022/23 and beyond in Appendix 2 of the report which is based on the options in the recommendations in the bullet points above.</li> </ul>
REASON FOR THE DECISION	To make a recommendation on changes to the Minimum Revenue Provision Policy
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. The MRP Policy forms part of the Treasury Management Strategy Statement which is subject to Full

	<b>Council's approval</b>
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<b>ITEM NUMBER AND SUBJECT MATTER</b>	<b>10 Community Based Non-Residential Social Care Services 2023/24 Fees and Charges</b> Report by the Head of Adults' Services
<b>DECISION</b>	<p><b>It was resolved to approve the following –</b></p> <ul style="list-style-type: none"> <li>• <b>Charges for Telecare services as outlined in Table A of the report, namely:</b> <p style="margin-left: 20px;"><b>Tier 1 Analogue – everyone will be paying £55.90 per quarter</b></p> <p style="margin-left: 20px;"><b>Tier 2 &amp; 3 Analogue – everyone will be paying £111.41 per quarter</b></p> <p style="margin-left: 20px;"><b>Tier 1 Digital – everyone will be paying £71.50 per quarter</b></p> <p style="margin-left: 20px;"><b>Tier 2 &amp; 3 Digital – everyone will be paying £142.48 per quarter</b></p> </li> <li>• <b>Telecare Annual charges as outlined in Table B, namely:</b> <p style="margin-left: 20px;"><b>Services and Maintenance £133.18</b></p> <p style="margin-left: 20px;"><b>Services only £86.08</b></p> <p style="margin-left: 20px;"><b>One-off installation £53.25</b></p> </li> <li>• <b>Rate for Direct Payments at £14.50/hour</b></li> <li>• <b>To maintain a charge of £10.00 for the administration of Blue Badge requests and replacements as outlined in paragraph 5.</b></li> <li>• <b>To increase the fee for purchasing day care services in independent residential homes by 10.57% to £41.55</b></li> <li>• <b>To increase Domiciliary Care fees by £1.55 per hour to comply with new legislation</b></li> </ul>

	<ul style="list-style-type: none"> <li><b>Charges for Meals in Day Services as outlined in Table C, namely :</b></li> </ul> <p><b>Meals in Day Services for adults (excluding people with learning disabilities) £7.25</b></p> <p><b>Mid-day snack in Day Services for people with learning disabilities £3.05</b></p> <p><b>Other refreshments (tea/coffee/cake) in Day Services £1.70</b></p>
REASON FOR THE DECISION	<b>To set community based non-residential social care fees and charges for 2023/24 in accordance with the Social Services and Well-being (Wales) Act 2014</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	
ELIGIBLE FOR CALL-IN?	<b>N/A. Part of the budget setting process determined by Full Council</b>

ITEM NUMBER AND SUBJECT MATTER	<b>11 Local Authority Homes for Older People - Setting the Standard Charge 2023/24</b> Report by the Head of Adults' Services
DECISION	<b>It was resolved that the full cost of the service is charged which is £863.30 per week.</b>
REASON FOR THE DECISION	<b>To set the charge for the Local Authority's care homes for 2023/24 in accordance with legislation</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>N/A. Part of the budget setting process determined by Full Council</b>

ITEM NUMBER AND SUBJECT MATTER	<b>12 Fees and Charges 2023/24</b> Report by the Director of Function
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	(Resources)/Section 151 Officer
DECISION	<b>It was resolved to approve the schedule of Fees and Charges for 2023/24 as outlined in the booklet appended to the report.</b>
REASON FOR THE DECISION	<b>To set the level of non-social care fees and charges for 2023/24.</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>N/A. Part of the budget setting process to be determined by Full Council</b>

ITEM NUMBER AND SUBJECT MATTER	<b>13 Medium Term Financial Strategy and Budget 2023/24</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To agree the final details of the Council’s proposed budget as shown in Section 4 of Appendix 1 and Appendix 2 of the report.</b></li> <li>• <b>To note the Section 151 Officer’s recommendation that the Council should maintain a minimum of £8.6m general balances.</b></li> <li>• <b>To note the comments made by the Section 151 Officer on the robustness of the estimates made, as set out in Section 5 of Appendix 1.</b></li> <li>• <b>To recommend a net budget for the County Council of £174.569m and resulting increase in the level of Council Tax of 5.00% (£68.40 – Band D) to the Full Council, noting that a formal resolution, including the North Wales Police and Community Council precepts will be presented to the Council on 9 March, 2023.</b></li> <li>• <b>That any differences between the provisional settlement and the final settlement will be adjusted for by</b></li> </ul>

	<p>using the general contingency which is included in the 2023/24 budget, or by making a contribution to/from the Council's general reserves in order to set a balanced budget.</p> <ul style="list-style-type: none"> <li>• To authorise the Section 151 Officer to make such changes as may be necessary before the submission of the final proposals to the Council.</li> <li>• To agree that any unforeseen pressures on demand led budgets during the financial year will be able to draw upon funding from the general contingencies budget.</li> <li>• To request the Council to authorise the Executive to release up to £250k from general balances if the general contingencies budget is fully committed during the year.</li> <li>• To delegate to the Section 151 Officer the power to release funding from the general contingency up to £50k for any single item. Any item in excess of £50k not to be approved without prior consent of the Executive.</li> <li>• To confirm that the level of Council Tax Premium for second homes increases to 75% and for empty homes remains at 100%.</li> </ul>
REASON FOR THE DECISION	To complete the Executive's Revenue Budget proposals for 2023/24 in accordance with the Council's Constitution
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. The budget will be determined by Full Council on 9 March

ITEM NUMBER AND SUBJECT MATTER	<b>14 Capital Strategy</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved to endorse and to recommend the Capital Strategy 2023/24</b>

	to the Full Council.
REASON FOR THE DECISION	To propose a Capital Strategy for 2023/24 in accordance with CIPFA requirements and the Council's Constitution
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. The Capital Strategy is subject to Full Council's approval

ITEM NUMBER AND SUBJECT MATTER	<b>15 Capital Budget 2023/24</b> Report by the Director of Function (Resources)/Section 151 Officer																										
DECISION	<p>It was resolved to recommend to the Full Council the following Capital Programme for 2023/24:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right; width: 20%;">£'000</th> </tr> </thead> <tbody> <tr> <td><b>2022/23 Schemes Brought Forward</b></td> <td style="text-align: right;"><b>12,373</b></td> </tr> <tr> <td><b>Refurbishment/Replacement of Assets</b></td> <td style="text-align: right;"><b>5,682</b></td> </tr> <tr> <td><b>New One Off Capital Projects</b></td> <td style="text-align: right;"><b>386</b></td> </tr> <tr> <td><b>21<sup>st</sup> Century Schools</b></td> <td style="text-align: right;"><b>5,964</b></td> </tr> <tr> <td><b>Housing Revenue Account</b></td> <td style="text-align: right;"><b>13,557</b></td> </tr> <tr> <td><b>Total Recommended Capital Programme 2023/24</b></td> <td style="text-align: right;"><b>37,962</b></td> </tr> <tr> <td colspan="2"><b>Funded By:</b></td> </tr> <tr> <td><b>General Capital Grant</b></td> <td style="text-align: right;"><b>3,410</b></td> </tr> <tr> <td><b>Supported Borrowing General</b></td> <td style="text-align: right;"><b>2,158</b></td> </tr> <tr> <td><b>21<sup>st</sup> Century Schools Supported Borrowing</b></td> <td style="text-align: right;"><b>919</b></td> </tr> <tr> <td><b>21<sup>st</sup> Century Schools Unsupported Borrowing</b></td> <td style="text-align: right;"><b>2,797</b></td> </tr> <tr> <td><b>HRA Reserve &amp; In Year Surplus</b></td> <td style="text-align: right;"><b>9,221</b></td> </tr> </tbody> </table>		£'000	<b>2022/23 Schemes Brought Forward</b>	<b>12,373</b>	<b>Refurbishment/Replacement of Assets</b>	<b>5,682</b>	<b>New One Off Capital Projects</b>	<b>386</b>	<b>21<sup>st</sup> Century Schools</b>	<b>5,964</b>	<b>Housing Revenue Account</b>	<b>13,557</b>	<b>Total Recommended Capital Programme 2023/24</b>	<b>37,962</b>	<b>Funded By:</b>		<b>General Capital Grant</b>	<b>3,410</b>	<b>Supported Borrowing General</b>	<b>2,158</b>	<b>21<sup>st</sup> Century Schools Supported Borrowing</b>	<b>919</b>	<b>21<sup>st</sup> Century Schools Unsupported Borrowing</b>	<b>2,797</b>	<b>HRA Reserve &amp; In Year Surplus</b>	<b>9,221</b>
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DECISION	<p>It was resolved to recommend to the Full Council that constitutional changes are made to:</p> <ul style="list-style-type: none"> <li>• Allow for one or more Members to job share as Leader, Deputy Leader and as Portfolio Holders on the Executive.</li> <li>• Allow the maximum number of Members on the Executive to be amended to reflect the statutory maximum numbers where Executive members share roles, and</li> <li>• Detail the arrangements in relation to quorum and voting when Executive members are job-sharing – <ul style="list-style-type: none"> <li>a) In accordance with the wording in Appendix 1 to the report</li> <li>b) Any further consequential amendments that are required as a result of this decision.</li> </ul> </li> <li>• 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 of Wales (IRPW) and promptly publicise the same.</li> </ul>
REASON FOR THE DECISION	To make recommendations on amendments to the Constitution to reflect and provide for statutory changes in legislation.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. Decisions on changes to the Constitution are reserved to Full Council