

Mr Dylan J. Williams
Prif Weithredwr – Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGEFNI
Ynys Môn - Anglesey
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR SGRIWTINI CORFFORAETHOL	CORPORATE SCRUTINY COMMITTEE
DYDD MAWRTH 12 MAWRTH am 2:00 y. p.	TUESDAY, 12 MARCH 2024 at 2.00 pm
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR AC YN RHITHIOL DRWY ZOOM	COMMITTEE ROOM 1, COUNCIL OFFICES AND VIRTUALLY VIA ZOOM
Swyddog Pwyllgor Ann Holmes Committee Officer	

AELODAU/MEMBERS

Cynghorydd/Councillor:

PLAID CYMRU / THE PARTY OF WALES

Geraint Bebb, Dyfed Wyn Jones (*Vice-Chair*), Jackie Lewis, Llio A. Owen, Alwen Watkin, Sonia Williams, Arfon Wyn

Y GRWP ANNIBYNNOL / THE INDEPENDENT GROUP

Ieuan Williams

LLAFUR CYMRU/ WELSH LABOUR

Keith Roberts

ANNIBYNNWYR MÔN / ANGLESEY INDEPENDENTS

Douglas M. Fowlie *(Chair)*, Aled Morris Jones (Democratiaid Rhyddfrydol Cymru/Welsh Liberal Democrats) R. Llewelyn Jones

AELODAU CYFETHOLEDIG (Gyda hawl pleidleisio ar faterion Addysg) / CO-OPTED MEMBERS (With voting rights when dealing with Educational matters)

John Tierney (Yr Eglwys Gatholig / The Catholic Church),

Wenda Owen (Yr Eglwys yng Nghymru/The Church in Wales)

Gillian Thompson (Rhiant Llywodraethwr – Sector Ysgolion Cynradd/Parent Governor-Primary Schools Sector)

Gwag/Vacant (Rhiant Llywodraethwr – Sector Ysgolion Uwchradd ac ADY/Parent Governor- Secondary Schools Sector and ALN)

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

AGENDA

1 <u>DECLARATION OF INTEREST</u>

To receive any declaration of interest by any Member or Officer in respect of any item of business.

2 MINUTES OF THE PREVIOUS MEETING (Pages 1 - 6)

To present the minutes of the extraordinary meeting of the Corporate Scrutiny Committee held on 13 February 2024.

3 MONITORING PERFORMANCE:CORPORATE SCORECARD Q3 2023/4 (Pages 7 - 18)

To present the report of the Head of Profession (HR) and Transformation.

- 4 <u>LOCAL PERFORMANCE INDICATORS: HOUSING SERVICES</u> (Pages 19 22)

 To present the report of the Head of Housing Services.
- 5 <u>HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN 2024-2054</u> (Pages 23 54)

To present the report of the Head of Housing Services.

6 ASSET MANAGEMENT STRATEGIC PLAN 2024-2029 (Pages 55 - 72)

To present the report of the Head of Highways, Waste and Property.

7 FORWARD WORK PROGRAMME (Pages 73 - 80)

To present the report of the Scrutiny Manager.