

NOTICE of the Decisions of the Hybrid meeting of the Isle of Anglesey County Council held on 12 September, 2023

Present: Councillor Margaret M Roberts (Chair)
Councillor Glyn Haynes

Councillors Geraint ap Ifan Bebb, Non Dafydd, Paul Ellis, Jeff M Evans, Neville Evans, Douglas Massie Fowlie, Glyn Haynes (Is-Gadeirydd/Vice-Chair), T Ll Hughes MBE, Llinos Medi, A M Jones, Carwyn Jones, Dyfed Wyn Jones, G O Jones, John Ifan Jones, R Ll Jones, Jackie Lewis, Euryrn Morris, Pip O'Neill, Llio Angharad Owen, Gary Pritchard, Dylan Rees, Alun Roberts, Dafydd Roberts, Keith Roberts, Margaret Murley Roberts (Cadeirydd/Chair), Nicola Roberts, Ken Taylor, Dafydd Rhys Thomas, Robin Williams, Sonia Williams, Alwen Pennant Watkin, Arfon Wyn and Liz Wood

Apologies: Councillor Derek Owen

Also Present: Mr Dilwyn Evans – Chair of the Governance & Audit Committee (for item 11 only) ;
 Mr John R Jones – Chair of the Standards Committee (for item 12 only)

(2.00 - 3.15 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"> • 23 May, 2023 (Ordinary Meeting) – 10.30 a.m. • 23 May, 2023 (Annual Meeting) – 2.00 p.m. |
| ITEM NUMBER AND SUBJECT MATTER | 2. Declaration of Interest |
| DECISION | Councillor Margaret M Roberts declared a personal and prejudicial interest in respect of Item 10 – Appointment of a County Councillor to the Standards Committee and left the meeting during discussion and voting thereon. |
| ITEM NUMBER AND SUBJECT MATTER | 4. Presentation of Petitions |
| DECISION | None received. |

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| ITEM NUMBER AND SUBJECT MATTER | 5. Childcare Sufficiency Assessment |
| DECISION | It was unanimously RESOLVED to accept the Childcare Sufficiency Assessment document 2022, the Childcare Sufficiency Action Plan and the accompanying annual progress report as part of the Policy Framework (paragraph 3.2.2.1.1 of the Constitution) and then to Welsh Government. |

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| ITEM NUMBER AND SUBJECT MATTER | 6. Corporate Self-Assessment 2023 |
| DECISION | <p>It was unanimously RESOLVED :-</p> <ul style="list-style-type: none"> • To agree to the adaptations suggested by the Governance & Audit Committee and to authorise Officers to amend the final draft version of the Corporate Self-Assessment 2023; • To formally adopt the Corporate Self-Assessment 2023; • To agree that it is sent to the following list of recipients within the period of four weeks following this meeting as is required under the Local Government and Elections (Wales) Act 2021:- <ul style="list-style-type: none"> • The Auditor General for Wales; • Her Majesty's Chief Inspector of Education and Training in Wales, and • The Welsh Ministers |

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| ITEM NUMBER AND SUBJECT MATTER | 7. Extending the Terms of Reference of the Democratic Services Committee |
| DECISION | It was unanimously RESOLVED that the terms of reference of the Democratic Services Committee be extended to include the proposal as set out in the report, and that subsequent amendments be made to the Council's Constitution as a result of the change. |

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| ITEM NUMBER AND SUBJECT | 8. Area of Outstanding Natural Beauty |
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| MATTER | Management Plan (AONB) – Final Draft |
| DECISION | It was unanimously RESOLVED to approve the new Area of Outstanding Beauty Management Plan for 2023 – 2028. |

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| ITEM NUMBER AND SUBJECT MATTER | 9. Adoption of Draft Petitions Scheme |
| DECISION | <p>It was unanimously RESOLVED:-</p> <ul style="list-style-type: none"> • To adopt the Draft Petition Scheme; • To authorise the Monitoring Officer to amend the Council’s Constitution to incorporate the Scheme; • To delegate to the Monitoring Officer the authority to make minor changes to the Scheme to ensure its smooth operation, with any material changes to be authorised only by the full Council; • To authorise the Head of Democracy to implement the Scheme as soon as possible and to ensure reasonable steps are taken to promote its availability to the public; • To request that the Head of Democracy provide a report to the Democratic Services Committee on the operation of the Scheme as soon as possible after 12 months from the date of its implementation. |

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| ITEM NUMBER AND SUBJECT MATTER | 10. Appointment of a County Councillor to the Standards Committee |
| DECISION | It was RESOLVED to appoint Councillor Margaret Murley Roberts as an elected member of the County Council on the Standards Committee. |

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| ITEM NUMBER AND SUBJECT MATTER | 11. Annual Report of the Governance & Audit Committee 2022-23 - Chair's Report |
| DECISION | It was unanimously RESOLVED to approve the Annual Report of the Governance and |

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| | Audit Committee for 2022/2023. |
| ITEM NUMBER AND SUBJECT MATTER | 12. Annual Report of the Standards Committee |
| DECISION | <p>It was RESOLVED:-</p> <ul style="list-style-type: none"> • To approve the Annual Report of the Standards Committee; • To approve the Standards Committee's Work Programme for 2023/24, whilst accepting that some additional matters may be included, in accordance with demand. |
| ITEM NUMBER AND SUBJECT MATTER | 13. Overview and Scrutiny Annual Report 2022/23 |
| DECISION | <p>It was unanimously RESOLVED :-</p> <ul style="list-style-type: none"> • To approve the Overview and Scrutiny Annual Report 2022/2023; • To note the continued progress made in implementing the Scrutiny journey and the impact this is having on practice; • To appoint the Chair of the Partnership and Regeneration Scrutiny Committee as the Scrutiny Champion for the period May 2023 to May 2024. |