

NOTICE of the Decisions of the hybrid meeting of the Isle of Anglesey County Council held on Thursday, 26 October 2023

Present: Councillor Margaret M Roberts – Chair
Councillor Glyn Haynes – Vice-Chair

Councillors Geraint Bebb, Paul Ellis, Jeff M Evans, Neville Evans, Douglas M Fowlie, Glyn Haynes, T LI Hughes MBE, Aled M Jones, Carwyn Jones, G O Jones, John Ifan Jones, Jackie Lewis, Llinos Medi, Pip O'Neill, Llio Angharad Owen, Gary Pritchard, Alun Roberts, Dafydd Roberts, Keith Roberts, Nicola Roberts, Ken Taylor, Dafydd Rhys Thomas, Alwen Pennant Watkin, Ieuan Williams, Robin Williams, Sonia Williams and Arfon Wyn

Apologies: Councillors Non Dafydd, Dyfed Wyn Jones, R LI Jones, Euryrn Morris, Derek Owen and Dylan Rees

Also Present: Mr Gordon Warren – Town Councillor - Member of the Standards Committee Selection Panel (in respect of item 6)

(2.00 pm - 3.20 pm)

ITEM NUMBER AND SUBJECT MATTER	1. Minutes
DECISION	The minutes of the meeting held on 12 September, 2023 were confirmed as correct.

ITEM NUMBER AND SUBJECT MATTER	2. Declaration of Interest
DECISION	None received.

ITEM NUMBER AND SUBJECT MATTER	4. Notice of Motion Pursuant to Rule 4.1.13.1 of the Constitution
DECISION	The meeting consented to the alteration and the Motion was unanimously carried.

ITEM NUMBER AND SUBJECT MATTER	5. Presentation of Petitions
DECISION	None received.

ITEM NUMBER AND SUBJECT MATTER	6. To Appoint a Co-opted Independent Member to the Standards Committee
DECISION	<p>It was unanimously RESOLVED to accept the recommendations of the Standards Committee – Selection Panel as follows:-</p> <ul style="list-style-type: none"> • To appoint Mr Trefor Owen as co-opted independent member of the Standards Committee with immediate effect; • In the event that a casual vacancy for an independent member of the Standards Committee arises during the next twelve months, to automatically appoint Mr Brace Griffiths to this role without need for a further recruitment process, provided always that this candidate remains eligible for the role, and subject to satisfactory references being received prior to the appointment; and • In the event that a second casual vacancy for an independent member of the Standards Committee arises during the next twelve months, or should Mr Brace Griffiths be unable, to automatically appoint Mr David Abbott to this role without need for a further recruitment process, provided always that this candidate remains eligible for the role, and subject to satisfactory references being received prior to the appointment.

ITEM NUMBER AND SUBJECT MATTER	7. Annual Treasury Management Review for 2022/23
DECISION	<p>It was unanimously RESOLVED:-</p> <ul style="list-style-type: none"> • To note that the outturn figures in this report will remain provisional until the audit of the 2022/2023 Statement of Accounts is completed and signed off; any resulting significant adjustments to the figures included in this report will be reported as appropriate; • To note the provisional 2022/2023

	prudential and treasury indicators in this report.
ITEM NUMBER AND SUBJECT MATTER	8. Annual Director's Report on the Effectiveness of Social Services 2022/23
DECISION	It was unanimously RESOLVED to accept the Annual Director of Social Services Report on the Effectiveness of Social Services 2022/2023.
ITEM NUMBER AND SUBJECT MATTER	9. Annual Performance / Wellbeing Report 2022/23
DECISION	It was unanimously RESOLVED to approve the contents of the 2022/2023 Annual Performance/Wellbeing Report and adopt it as a fair and complete reflection of the Authority's work over that period.
ITEM NUMBER AND SUBJECT MATTER	10. Public Participation Strategy 2023-28
DECISION	<p>It was unanimously RESOLVED:-</p> <ul style="list-style-type: none"> • To adopt the Public Participation Strategy, that it is a live document, and it will be reviewed and updated regularly and will continue to build on the success thus far; • To authorise the Head of Profession (Human Resources) and Transformation, in consultation with the Portfolio Member for Corporate and Customer Experience, to prepare the final document in line with the corporate format before uploading the document on the Council's website.