

NOTICE of the Decisions of the Isle of Anglesey County Council Meeting held on Thursday, 7 March, 2024.

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

Councillors Geraint Bebb, Non Dafydd, Paul Ellis, Jeff M Evans, Neville Evans, T LI Hughes MBE, Llinos Medi, Aled Morris Jones, Carwyn Jones, Dyfed Wyn Jones, G O Jones, R LI Jones, Euryrn Morris, Pip O'Neill, Derek Owen, Llio Angharad Owen, Gary Pritchard, Dylan Rees, Alun Roberts, Dafydd Roberts, Keith Roberts, Nicola Roberts, Ken Taylor, Dafydd Rhys Thomas, Alwen Pennant Watkin, Robin Williams, Sonia Williams, Liz Wood and Arfon Wyn

Apologies: Councillors Douglas M Fowlie, John Ifan Jones, Jackie Lewis and Ieuan Williams.

Director of Social Services; Head of Regulation & Economic Development;

Also Present: None

(2.00 pm - 3.30 pm)

ITEM NUMBER AND SUBJECT MATTER	1. Minutes
DECISION	The minutes of the extraordinary meeting of the County Council held on 19 December, 2023 were confirmed as correct.

ITEM NUMBER AND SUBJECT MATTER	2. Declaration of Interest
DECISION	Councillor Sonia Williams declared a personal interest as the wife of the Portfolio Member for Finance. The Chief Officers declared a significant personal interest in Item 12– Pay Policy Statement 2024 and left the meeting during discussion and voting thereon.

ITEM NUMBER AND SUBJECT MATTER	4. Presentation of Petitions
DECISION	None received.

ITEM NUMBER AND SUBJECT MATTER	5. Treasury Management Mid-Year Review 2023/24
DECISION	It was unanimously RESOLVED to accept the Treasury Management Mid-year Review Report for 2023/2024.

ITEM NUMBER AND SUBJECT MATTER	6. Treasury Management Strategy Statement 2024/25
DECISION	It was unanimously RESOLVED to approve the Treasury Management Strategy Statement for 2024/2025.

ITEM NUMBER AND SUBJECT MATTER	7. Capital Strategy 2024 - 2029
DECISION	It was unanimously RESOLVED to accept the Capital Strategy for the financial years 2024/25 to 2028/2029.

ITEM NUMBER AND SUBJECT MATTER	8. Budget 2024/25
DECISION	<p>It was RESOLVED:-</p> <p>To approve the capital budget for 2024/2025.</p> <p>To accept the draft Council Tax Resolution as (c) in the Agenda.</p>

ITEM NUMBER AND SUBJECT MATTER	9. Strategic Equality Plan 2024-2028
DECISION	<p>It was unanimously RESOLVED:-</p> <ul style="list-style-type: none"> • To approve the Council's draft Strategic Equality Plan for 2024-2028; • To authorise Officers, in consultation with the Portfolio Holder, to complete and publish the Plan by 31 March, 2024.

ITEM NUMBER AND SUBJECT	10. Polling District and Polling Places
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MATTER	Review
DECISION	<p>It was unanimously RESOLVED :-</p> <ul style="list-style-type: none"> • To note the outcome of the Polling District and Polling Places Review; • That the final proposals set out in Appendix 1 regarding polling districts, polling places and polling stations be approved.

ITEM NUMBER AND SUBJECT MATTER	11. Membership and Constitution of the Standing Advisory Council on Religious Education (SACRE)
DECISION	<p>It was unanimously RESOLVED:-</p> <ul style="list-style-type: none"> • To amend the name of SACRE to SAC and for its terms of reference to be included in the Council's Constitution by the Monitoring Officer, in accordance with the legislative requirement for SAC; • That on the basis that the local authority must take all reasonable steps to secure that the membership is broadly proportionate to the strength of each religion, denomination, or non-religious philosophical conviction in its local area, the membership of SAC includes a total of 9 seats, made up of 6 seats to the current members and an additional 3 new seats appointed to representatives from: Humanists UK, Islam and Jehovah's Witness. • To conduct a further review, within 6 months, of the current Christian seats (thus excluding Jehovah's Witnesses from the next consultation) following comments made when SACRE was consulted and the figures that have been received.

ITEM NUMBER AND SUBJECT	12. Pay Policy Statement 2024
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MATTER	
DECISION	It was RESOLVED to endorse the Council's Pay Policy Statement for 2024/2025.