

NOTICE of the Decisions of The Executive at the meeting held in the Council Chamber and virtually via Zoom on Tuesday, 30 May, 2023

This Notice is published at 5:00pm on Thursday, 1 June, 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 Thursday, 8 June, 2023. The decisions will become effective (if no valid call-in application is recorded) on Friday, 9 June, 2023.

Present: Councillors Ieuan Williams (Chair), Robin Williams, Gary Pritchard, Alun Roberts, Nicola Roberts, and Neville Evans

Also Present: Councillors Geraint Bebb, Douglas Fowle, Glyn Haynes, Aled M. Jones, R. Llewelyn Jones, Derek Owen

Apologies: Councillors Llinos Medi, Dafydd Rhys Thomas and Carwyn Jones

(10:00 a.m. to 10:30 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 25 April, 2023 be approved as correct.
REASON FOR THE DECISION	Not applicable
DECLARATION OF INTEREST	Not applicable
DISPENSATION GRANTED?	Not applicable
CONSULTATION, IF ANY	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	4 The Forward Work Programme Report by the Head of Democracy
DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period June, 2023 to January, 2024 with the changes outlined at the meeting.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements

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	5 Cost of Living Discretionary Scheme - Final Report Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the contents of the report which confirms that all the funding provided by Welsh Government was utilised in accordance with the terms and conditions of the grant.
REASON FOR THE DECISION	To note how Welsh Government grant funding under the scheme was spent and the support provided.
DECLARATION OF INTEREST	Personal interests only by Councillors Neville Evans, Nicola Roberts, Ieuan Williams and Robin Williams
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Children Looked After and Leaving Care Strategy 2023-2028 Report by the Director of Social Services
DECISION	It was resolved to accept and approve Ynys Môn's Children Looked After and Leaving Care Strategy 2023-28.
REASON FOR THE DECISION	To set out the Council's commitment to Ynys Môn's looked after children and care leavers.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

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ITEM NUMBER AND SUBJECT MATTER	7 The use of Second Homes Premium Funding Report by the Head of Housing Services
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To approve using the funding generated through the Second Homes Premium for the schemes highlighted in paragraph 10 of the report for 2023/24 except for the £300k allocation to the Planning Service. • That the maximum grant for bringing empty properties back into use be increased to £25,000. • That the allocation to the Planning Service be agreed jointly by the Portfolio Holder for Children, Youth and Housing Services and the Portfolio Holder for Finance once a breakdown of the £300k has been received.
REASON FOR THE DECISION	To agree the schemes and expenditure for 2023/24.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes