

NOTICE of the Decisions of The Executive at the meeting held in Committee Room 1 and virtually via Zoom on Tuesday, 27 June, 2023

This Notice is published at 5:00pm on Friday 30 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 Friday 7 July 2023. The decisions will become effective (if no valid call-in application is recorded) on Monday 10 July 2023.

Present: Councillors Llinos Medi (Chair), Dafydd Rhys Thomas, Carwyn Jones, Robin Williams, Gary Pritchard, Nicola Roberts, Neville Evans and Dafydd Roberts

Also Present: Councillors Douglas Fowle, Glyn Haynes, Derek Owen.

Apologies: Councillor Alun Roberts

(10:00 a.m. to 11:45 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 30 May, 2023 be confirmed as correct subject to amending the wording under item 1 in the Welsh version to reflect that only Councillor Robin Williams’s wife is employed by Anglesey Good Food and not the Councillor himself.
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 Executive's Forward Work Programme Yes
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DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period July, 2023 to February, 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 Corporate Scorecard - Quarter 4, 2022/23 Report by the Head of Profession (HR) and Transformation
DECISION	It was resolved to accept the Corporate Scorecard report for Q4 2022/23 and to note the areas which the Leadership Team are exploring and investigating to manage and secure further improvements into the future as outlined.
REASON FOR THE DECISION	To identify underperforming areas within the Council
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	6 Annual Delivery Document 2023/24 Report by the Head of Profession (HR) and Transformation
DECISION	It was resolved to adopt the Annual Delivery Document for the purpose of delivery during 2023/24.
REASON FOR THE DECISION	To set out the Council's annual work programme for 2023/24 as part of the

	delivery of the Council Plan 2023-28
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	7 Revenue Budget Monitoring - Outturn 2022/23 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the following – <ul style="list-style-type: none"> • The position set out in Appendices A and B of the report in respect of the Authority’s financial outturn for 2022/23. • The summary of Contingency budgets for 2022/23, detailed in Appendix C. • The monitoring of agency and consultancy costs for 2022/23 in Appendices CH, D and D.
REASON FOR THE DECISION	To monitor the performance of the 2022/23 Revenue Budget
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	8 Capital Outturn 2022/23 Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • To note the draft outturn position of the Capital Programme 2022/23 that is subject to audit, and • To approve the carry-forward of £13.477m to 2023/24 for the

	underspend on the programme due to slippage. The funding will also carry forward to 2023/24 as per paragraph 4.3 of Appendix A. The revised capital budget for 2023/24 is £51.439m.
REASON FOR THE DECISION	To monitor the performance of the 2022/23 Capital Budget
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	9 Housing Revenue Account Out-turn 2022/23 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the position set out in respect of the financial performance of the Housing Revenue Account (HRA) 2022/23.
REASON FOR THE DECISION	To monitor the performance of the Housing Revenue Account (HRA) 2022/23
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	10 Childcare Sufficiency Assessment Report by the Director of Social Services
DECISION	It was resolved to accept the Childcare Sufficiency Assessment document 2022, the Childcare Sufficiency Action Plan and the accompanying annual progress report for submission to full Council for approval as part of the Policy Framework (paragraph 3.2.2.1.1 of the Constitution) and if so approved, then to the Welsh Government.

REASON FOR THE DECISION	In accordance with statutory requirement
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. Child Sufficiency Assessment to be considered by Full Council

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	12 New Council Housing Development - Stad Parc y Coed, Llangefni (Phase 4) Report by the Head of Housing Services
DECISION	It was resolved to approve giving the Housing Service the right to move on to buy 10 new houses in Stad Parc y Coed, Llangefni on the terms specified within the report which will be available for local residents to rent, based on the Housing Service's intermediate renting terms as affordable homes in response to the local housing challenge.
REASON FOR THE DECISION	To approve the purchase of 10 units at Stad Parc y Coed Llangefni in response to the local housing challenge
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes