



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mr Dylan Williams
Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGFNI
Ynys Môn - Anglesey
LL77 7TW

Ffôn / tel (01248) 752500
Ffacs / fax (01248) 750839

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD MAWRTH 18 GORFFENAF 2023 10.00 o'r gloch	TUESDAY 18 JULY 2023 10.00 am
CYFARFOD HYBRID – YN YSTAFELL BWYLLGOR 1 AC YN RHITHWIR	HYBRID MEETING – VIRTUAL AND IN COMMITTEE ROOM 1
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

AELODAU/MEMBERS

Plaid Cymru/The Party of Wales

Neville Evans, Carwyn E Jones, Llinos Medi, Gary Pritchard, Alun Roberts, Nicola Roberts,
Robin Wyn Williams

Y Grŵp Annibynnol/The Independent Group

Dafydd Roberts, Dafydd Rhys Thomas

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I Aelodau'r Cyngor Sir / To the Members of the County Council

Bydd aelod sydd ddim ar y Pwyllgor Gwaith yn cael gwahoddiad i'r cyfarfod i siarad (ond nid i bleidleisio) os ydy o/hi wedi gofyn am gael rhoddi eitem ar y rhaglen dan Reolau Gweithdrefn y Pwyllgor Gwaith. Efallai bydd y Pwyllgor Gwaith yn ystyried ceisiadau gan aelodau sydd ddim ar y Pwyllgor Gwaith i siarad ar faterion eraill.

A non-Executive member will be invited to the meeting and may speak (but not vote) during the meeting, if he/she has requested the item to be placed on the agenda under the Executive Procedure Rules. Requests by non-Executive members to speak on other matters may be considered at the discretion of The Executive.

Please note that meetings of the Committee are streamed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this live stream will be retained in accordance with the Authority's published policy.

A G E N D A

1 DECLARATION OF INTEREST

To receive any declarations of interest from any Member or Officer in respect of any item of business.

2 URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HIS APPOINTED OFFICER

No urgent matters at the time of dispatch of this agenda.

3 MINUTES (Pages 1 - 10)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 27 June 2023.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 11 - 22)

To submit a report by the Head of Democracy.

5 DRAFT FINAL ACCOUNTS 2022/23 AND USE OF BALANCES AND RESERVES (Pages 23 - 42)

To submit a report by the Director of Function (Resources)/Section 151 Officer.

6 RISK MANAGEMENT POLICY AND STRATEGY (Pages 43 - 86)

To submit a report by the Director of Function (Resources)/Section 151 Officer.

7 EXTENDING THE TERMS OF REFERENCE OF THE DEMOCRATIC SERVICES COMMITTEE (Pages 87 - 96)

To submit a report by the Director of Function (Council Business)/Monitoring Officer.

8 ADOPTION OF DRAFT PETITIONS SCHEME (Pages 97 - 108)

To submit a report by the Director of Function (Council Business)/Monitoring Officer.

9 MODERNISING LEARNING COMMUNITIES AND DEVELOPING THE WELSH LANGUAGE STRATEGY (Pages 109 - 196)

To submit a report by the Director of Education, Skills and Young People.

10 MODERNISING SCHOOLS ON ANGLESEY – REVIEWING THE CATCHMENT AREAS OF YSGOL Y GRAIG AND YSGOL TALWRN (Pages 197 - 284)

To submit a report by the Director of Education, Skills and Young People.

11 **PROVISION OF FREE SCHOOL MEALS – YSGOL BODFFORDD** (Pages 285 - 290)

To submit a report by the Director of Education, Skills and Young People.

12 **AREA OF OUTSTANDING NATURAL BEAUTY MANAGEMENT PLAN (AONB) – FINAL DRAFT** (Pages 291 - 408)

To submit a report by the Head of Regulation and Economic Development.

13 **DESTINATION MANAGEMENT PLAN 2023-2028** (Pages 409 - 456)

To submit a report by the Head of Regulation and Economic Development.

14 **IMPROVING THE RELIABILITY AND RESILIENCE ACROSS THE MENAI STRAITS** (Pages 457 - 548)

To submit a joint report by the Head of Regulation and Economic Development and Head of Highways, Waste and Property.

15 **ANGLESEY FREEPORT - UPDATE** (Pages 549 - 562)

To submit a report by the Head of Regulation and Economic Development.

16 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 563 - 564)

To consider adopting the following:-

“Under Section 100 (A) (4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

17 **ANGLESEY FREEPORT – GOVERNANCE AND SET UP** (Pages 565 - 586)

To submit a report by the Head of Regulation and Economic Development.