

NOTICE of the Decisions of The Executive at the meeting held in Committee Room 1 and virtually via Zoom on Tuesday, 18 July, 2023

This Notice is published at 5:00pm on Friday 21 July 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 28 July 2023. The decisions will become effective (if no valid call-in application is recorded) on Monday 31 July 2023.

Present: Councillors Llinos Medi (Chair for items 1- 4, 14 and 15 on the agenda), Dafydd Rhys Thomas, Carwyn Jones, Robin Williams (Deputy Leader and Chair for items 5-13, 16 and 17 on the agenda), Gary Pritchard, Alun Roberts, Nicola Roberts and Neville Evans

Also Present: Councillors Douglas Fowlie, Glyn Haynes, Trefor Lloyd Hughes, MBE, R. Llewelyn Jones, Derek Owen, Ken Taylor, Dylan Rees.

Apologies: Mr. Arwel Owen (Head of Adults' Services)

(10:00 a.m. to 12:35 p.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 27 June 2023 be confirmed 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 Executive's 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 September 2023 to April 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 Draft Final Accounts 2022/23 and use of Balances and Reserves Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the draft unaudited main financial statements for 2022/23. The full Draft Statement of Accounts 2022/23 is published at https://www.anglesey.gov.wales/en/Council/Council-finances/Statement-of-Accounts.aspx • To note the position of general balances of £13.967m and to approve the creation of the new earmarked reserves set out in Table 3 of the report which amount to £4.320m. • To approve the balance of £19.638m of total earmarked reserves for 2022/23 (£23.181m in 2021/22). This is £3.544m lower than 2021/22 and is made up of £4.320m of new reserves as recommended above and a £7.471m overall reduction to existing reserves though this is made up of increases and decreases to existing reserves. • To note the school balances position of £6.716m. • To note the HRA balance of £12.107m. • To approve the new Capital Grants Unapplied Reserve with a balance of £0.407m as shown in the Movement in Reserve Statement in Appendix 4.

	<ul style="list-style-type: none"> To approve the transfer of £1.365m of service reserves back to the general reserve to increase flexibility and financial resilience of the Council.
REASON FOR THE DECISION	To determine the level and use of reserves and balances
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 Risk Management Policy and Strategy Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to accept and approve the Risk Management Policy and Strategy.
REASON FOR THE DECISION	To approve a Risk Management Policy and Strategy
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 Extending the Terms of Reference of the Democratic Services Committee Report by the Director of Function (Council Business)/Monitoring Officer
DECISION	It was resolved to recommend to Full Council that the terms of reference of the Democratic Services Committee be extended to include the proposal as set out in the report, and that subsequent amendments be made to the Council's Constitution as a result of the change.
REASON FOR THE DECISION	To make a recommendation to Full Council on a proposal to extend the terms of reference of the Democratic

	Services Committee
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. Changes to the Council's Constitution are reserved to Full Council

ITEM NUMBER AND SUBJECT MATTER	8 Adoption of draft Petitions Scheme Report by the Director of Function (Council Business)/Monitoring Officer
DECISION	It was resolved to recommend to the Full Council that the draft Petitions Scheme at Enclosure 1 to the report be adopted.
REASON FOR THE DECISION	To make a recommendation to Full Council on the adoption of a draft Petitions Scheme
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. Changes to the Council's Constitution are reserved to Full Council

ITEM NUMBER AND SUBJECT MATTER	9 Modernising Learning Communities and Developing the Welsh Language Strategy Report by the Director of Education, Skills and Young People
DECISION	It was resolved to approve and adopt the Modernising Learning Communities and Developing the Welsh Language Strategy.
REASON FOR THE DECISION	To approve and adopt a strategy for modernising learning communities and developing the Welsh Language
DECLARATION OF INTEREST	Personal interest only by Councillor Carwyn Jones
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	10 Modernising Schools on Anglesey – Reviewing the catchment areas of Ysgol y Graig and Ysgol Talwrn Report by the Director of Education, Skills and Young People
DECISION	It was resolved to approve Option 2 namely to merge the existing Ysgol Talwrn catchment area with the Ysgol y Graig catchment area.
REASON FOR THE DECISION	To review and come to a determination regarding the catchment area of Ysgol Talwrn
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	11 Provision of Free School Meals – Ysgol Bodffordd Report by the Director of Education Skills and Young People
DECISION	It was resolved that subject to securing planning consent, to approve the plan to relocate a portacabin on the old Ysgol Corn Hir site to Ysgol Bodffordd to ensure that Ysgol Bodffordd can provide free school meals in line with Welsh Government’s scheme to provide universal free school meals to primary school children.
REASON FOR THE DECISION	To facilitate the provision of free school meals at Ysgol Bodffordd in line with Welsh Government’s scheme to provide universal free school meals to primary school children.
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	12 Area of Outstanding Natural Beauty Management Plan (AONB) – Final Draft Report by the Head of Regulation and Economic Development
DECISION	It was resolved to recommend the new Area of Outstanding Natural Beauty Management Plan (2023-2028) for the Full Council’s approval.
REASON FOR THE DECISION	To make a recommendation to Full Council regarding approval of the new AONB Management Plan
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. Approval of the AONB Management Plan is reserved to Full Council

ITEM NUMBER AND SUBJECT MATTER	13 Destination Management Plan 2023-2028 Report by the Head of Regulation and Economic Development
DECISION	It was resolved to approve the new Destination Management Plan (2023-2028).
REASON FOR THE DECISION	To set out the Council’s ambitions for destination management over the period 2023 to 2028.
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	14 Improving the Reliability and Resilience across the Menai Straits
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	Report by the Head of Regulation and Economic Development
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To endorse the report and its conclusion that Welsh Government should not view the Menai Crossing as a simple road project and adopt a positive policy position which recognises the critical need to improve the reliability and resilience of the Menai Straits. <p>To delegate authority to the Chief Executive or in his absence the Deputy Chief Executive to submit the Council's evidence base to the North Wales Transport Commission ahead of the July 28th 2023 deadline.</p>
REASON FOR THE DECISION	To formally support and endorse the report and its conclusions.
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	15 Anglesey Freeport - Update Report by the Head of Regulation and Economic Development
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the success of the Anglesey Freeport bid in achieving Freeport status. • That delegated authority be granted to the Chief Executive or in his absence the Deputy Chief Executive (in consultation with the Leader and relevant Portfolio Member) to agree any necessary variations to the proposed Initial Collaboration Agreement that may be necessary. • That the Chief Executive of Anglesey County Council be identified as a representative to the Freeport

	<p>Governing Body and be granted delegated authority to make any decisions necessary to the objectives of the Anglesey Freeport as well as delegated authority to nominate an alternative to attend in his place who shall be entitled similarly to make any decisions necessary.</p> <ul style="list-style-type: none"> To approve the entering into of any grant agreement between the Council and the UK/Welsh Government to receive public funds from the Government (up to £300,000 for the Outline Business Case).
REASON FOR THE DECISION	To progress the Anglesey Freeport programme to the business case phase.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	<p>17 Anglesey Freeport – Governance and Set Up Report by the Head of Regulation and Economic Development</p>
DECISION	<p>It was resolved to approve entering into the Initial Collaboration Agreement between IACC and Stena Line included at Appendix 1 to the report. ¹</p>
REASON FOR THE DECISION	To progress the Anglesey Freeport programme to the business case phase.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report

¹ Delegated authority to the Chief Executive or in his absence the Deputy Chief Executive (in consultation with the Leader and relevant Portfolio Member) to agree any necessary variations to the proposed Initial Collaboration Agreement was approved under item 15.

ELIGIBLE FOR CALL-IN?	Yes
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