

## **NOTICE of the Decisions of The Executive held at the meeting in Committee Room 1 and virtually via Zoom on Tuesday, 26 September, 2023**

This Notice is published at 5:00pm on Friday, 29 September 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, 6 October 2023. The decisions will become effective (if no valid call-in application is recorded) on Monday, 9 October 2023.

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

**Also Present:** Councillors Douglas Fowlie, Glyn Haynes, Gwilym O. Jones, John Ifan Jones, Robert Ll. Jones, Pip O'Neill, Dylan Rees.

**Apologies:** Councillors Llinos Medi and Alun Roberts

(10:00 a.m. to 12:05 p.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meeting of the Executive held on 18 July 2023 be confirmed as correct.</b>
REASON FOR THE DECISION	<b>Not applicable</b>
DECLARATION OF INTEREST	<b>Not applicable</b>
DISPENSATION GRANTED?	<b>Not applicable</b>
CONSULTATION, IF ANY	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 The Executive's Forward Work Programme</b> Report by the Head of Democracy
DECISION	<b>It was resolved to confirm the Executive's updated Forward Work Programme for the period October 2023 to May 2024 with the changes outlined at</b>

	<b>the meeting.</b>
REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 Scorecard Monitoring - Quarter 1, 2023/24</b> Report by the Head of Profession (HR) and Transformation
DECISION	<b>It was resolved to accept the Corporate Scorecard report for Q1 2023/24 and to note the areas which the Leadership Team are exploring and investigating to manage and secure further improvements into the future as outlined in the written report.</b>
REASON FOR THE DECISION	<b>To identify and address underperforming areas within the Council.</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Annual Performance / Wellbeing Report 2022/23</b> Report by the Head of Profession (HR) and Transformation
DECISION	<b>It was resolved to agree the content of the 2022/23 Performance Report as a fair and complete reflection of the Authority's work over that period and to recommend to the Full Council at its meeting on 26 October 2023 that it be adopted.</b>

REASON FOR THE DECISION	In accordance with the requirements of the Council's Constitution
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. The Annual Performance Report is subject to Full Council's approval.

ITEM NUMBER AND SUBJECT MATTER	<b>7 Revenue Budget Monitoring - Quarter 1, 2023/23</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p><b>It was resolved to note the following –</b></p> <ul style="list-style-type: none"> <li>• The position set out in Appendices A and B in respect of the Authority's financial performance to date and expected outturn for 2023/24.</li> <li>• The summary of contingency budgets for 2023/24 as detailed in Appendix C to the report.</li> <li>• The monitoring of agency and consultancy costs for 2023/24 in Appendices CH and D.</li> </ul>
REASON FOR THE DECISION	To monitor the performance of the 2023/24 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	<b>8 Capital Budget Monitoring - Quarter 1, 2023/24</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• To note the progress of expenditure and receipts against the capital budget</li> </ul>

	<p><b>2023/24 at Quarter 1.</b></p> <ul style="list-style-type: none"> <li>• <b>To approve the additional schemes amounting to £5.442m to the capital programme and amendments to funding as per Appendix C of the report which will result in a revised capital budget of £58.141m for 2023/24.</b></li> </ul>
REASON FOR THE DECISION	<b>To monitor the performance of the 2023/24 Capital Budget</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>9 Housing Revenue Account Budget Monitoring - Quarter 1, 2023/24</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p><b>It was resolved to note the following –</b></p> <ul style="list-style-type: none"> <li>• <b>The position set out in respect of the financial performance of the Housing Revenue Account.</b></li> <li>• <b>The forecast outturn for 2023/24.</b></li> </ul>
REASON FOR THE DECISION	<b>To monitor the performance of the 2023/24 Housing Revenue Account</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>10 Medium Term Financial Plan 2024/25 – 2025/26</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved to note the contents of the Medium-Term Financial Plan 2024/25 to 2025/26 and to approve the assumptions made.</b>

REASON FOR THE DECISION	To set a pre-budget statement in accordance with constitutional requirements
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 Annual Letter from the Public Services Ombudsman for Wales for 2022/2023 Report by the Head of Function (Council Business)/Monitoring Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> <li>• To note and accept the Annual Letter from the Public Services Ombudsman for Wales (PSOW) 2022/23.</li> <li>• To support the implementation of the PSOW's Model Policy.</li> <li>• To support the development of a training strategy.</li> <li>• To support the development of a training needs assessment and the rollout of suitable training as required.</li> <li>• To authorise the Director of Function (Council Business)/Monitoring Officer to write to the PSOW to confirm that the Executive has given formal consideration to her Annual Letter and agreed to the implementation of elements referred to in her Annual Letter.</li> <li>• To provide assurance that the Council will continue to monitor complaints thereby providing Members with the information required to scrutinise the Council's performance.</li> </ul>
REASON FOR THE DECISION	To comply with the request of the PSOW
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	<b>12 Isle of Anglesey County Council response to the North Wales Fire and Rescue Service - Emergency Cover Review</b> Report by the Chief Executive
DECISION	<b>It was resolved to accept and approve the Council's draft response to the North Wales Fire and Rescue Service – Emergency Cover Review in Appendix A to the report and to include as additional comments a reference to the provision at RAF Valley and the need for a local review of the service provided.</b>
REASON FOR THE DECISION	<b>To formally support the draft response to the consultation.</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>13 Approval of the Anglesey Town Centres Improvement Strategy</b> Report by the Head of Regulation and Economic Development
DECISION	<b>It was resolved to approve the new Town Centres Improvement Strategy.</b>
REASON FOR THE DECISION	<b>To adopt the final version of the strategy to comply with the recommendations of Audit Wales and the requirements of Welsh Government and to deliver on the new Council Plan objective of improving the vitality and viability of town centres.</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

**CONFIDENTIAL ITEM**

ITEM NUMBER AND SUBJECT MATTER	<b>15 Compulsory Land Purchase - Employment land in Llangefni</b> Report by the Head of Regulation and Economic Development and the Head of Highways, Waste and Property
DECISION	<b>It was resolved to authorise Officers to commence preparations to undertake the compulsory land purchase under Section 226 of the Town and Country Planning Act 1990 as detailed within the report (to include the carrying out of formal land referencing under the Acquisition of Land Act 1981 and/or any relevant or associated statutes across the area required to deliver the proposed development) and to proceed in accordance with the recommendations set out therein.</b>
REASON FOR THE DECISION	<b>To support a land acquisition process to facilitate development.</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>