

NOTICE of the Decisions of The Executive at its meeting held in Committee Room 1 and virtually via Zoom on Tuesday 28 November 2023

This Notice is published at 5:00pm on Friday 1 December 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 8 December 2023. The decisions will become effective (if no valid call-in application is recorded) on Monday 11 December 2023.

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

Also Present: Councillors Douglas Fowlie, Glyn Haynes, Trefor Lloyd Hughes, MBE, R. Llewelyn Jones.

Apologies: None

(10:00 a.m. to 12:00 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 24 October 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 Forward Work Programme for the period December 2023 to July

	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 Scorecard Monitoring - Quarter 2, 2023/24 Report by the Head of Profession (HR) and Transformation
DECISION	It was resolved to accept the Scorecard Monitoring report for Quarter 2 2023/24 and to note the areas which the Leadership Team is exploring and investigating to manage and secure improvements into the future as outlined within the written report.
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 Revenue Budget Monitoring - Quarter 2, 2023/24 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • To note the position set out in Appendices A and B to the report in respect of the Authority’s financial performance to date and expected outturn for 2023/24. • To note the summary of Contingency

	<p>budgets for 2023/24 detailed in Appendix C.</p> <ul style="list-style-type: none"> To note the monitoring of agency and consultancy costs for 2023/24 in Appendices CH and D.
REASON FOR THE DECISION	To monitor the performance of the Revenue Budget for 2023/24
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	<p>7 Capital Budget Monitoring - Quarter 2, 2023/24 Report by the Head of Function (Resources)/Section 151 Officer</p>
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> To note the progress of expenditure and receipts against the capital budget 2023/24 at Quarter 2. To approve the additional schemes amounting to £7.319m to the capital programme and amendments to funding, as per Appendix C to the report which will result in a revised capital budget of £60.018m for 2023/24.
REASON FOR THE DECISION	To monitor the performance of the Capital Budget for 2023/24
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	<p>8 Housing Revenue Account Budget Monitoring - Quarter 2, 2023/24 Report by the Head of Function (Resources)/Section 151 Officer</p>
DECISION	It was resolved to note the following –

	<ul style="list-style-type: none"> • The position set out in respect of the financial performance of the Housing Revenue Account (HRA) for Quarter 2 2023/24. • The forecast outturn for 2023/24.
REASON FOR THE DECISION	To monitor the performance of the Housing Revenue Account (HRA) for 2023/24
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 Council Tax Base 2024/25 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the calculation of the Council Tax Base by the Director of Function (Resources) and Section 151 Officer – this will be used by the Welsh Government in the calculation of the Revenue Support Grant for the Isle of Anglesey County Council for the 2024/25 financial year, being 31,241.64 (Part E6 of Appendix A to the report). • To approve the calculation by the Director of Function (Resources) and Section 151 Officer for the purpose of setting the Council Tax Base for the whole and parts of the area for the year 2024/25 (Part E5 of Appendix A to the report) • That, in accordance with the Local Government Finance Act 1992 and the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995 (SI19956/2561) as amended by SI1999/2935 and the Local Authorities (Calculation of Council Tax Base) and Council Tax (Prescribed Classes of Dwellings) (Wales) (Amendment)

	Regulations 2004, and the Local Authorities (Calculation of Council Tax Base) (Wales) (Amendment) Regulations 2016, the amounts calculated by the Isle of Anglesey County Council as its tax base for the year 2024/25 shall be 33,170.03 and for the parts of the area shall be as listed in the table under recommendation 3 of the report.
REASON FOR THE DECISION	To enable the Full Council to set its Council Tax requirement to meet its approved budget for 2024/25
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 Empty Homes Strategic Plan 2023-28 Report by the Head of Housing Services
DECISION	It was resolved to approve the Empty Homes Strategic Plan 2023-28.
REASON FOR THE DECISION	To ensure a strategic approach to bringing empty homes back into use
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 Anglesey Freeport - Progress on Outline Business Case preparation Report by the Head of Regulation and Economic Development
DECISION	It was resolved – <ul style="list-style-type: none"> • To authorise Officers to finalise the draft Outline Business Case (OBC) • To delegate authority to the Chief Executive in consultation with the

	<p>Leader and Portfolio Holder for Economic Development, the Director of Function (Council Business)/Monitoring Officer and Director of Function (Resources)/Section 151 Officer to sign-off and submit the OBC for approval by UK and Welsh Governments.</p> <ul style="list-style-type: none"> To agree that the decision be exempted from call-in (with the agreement of the Council Chair) as any call-in could risk submission of the Outline Business Case being presented to both Governments.
REASON FOR THE DECISION	To progress the Anglesey Freeport Outline Business Case (OBC)
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	No. The decision has been exempted from call-in for the reason above

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	<p>13 Anglesey Freeport - Governance and Operational Arrangements Report by the Head of Regulation and Economic Development</p>
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> To agree that the Isle of Anglesey Council acts as the Accountable Body with the responsibilities as outlined in the report. To delegate authority to the Chief Executive in consultation with the Leader and Portfolio Holder for Economic Development, the Director of Function (Council Business)/Monitoring Officer and Director of Function (Resources) /Section 151 Officer to progress with other partner arrangements for the

	<p>Anglesey Freeport's governance structure and to ensure full compliance with appropriate Council governance requirements.</p> <ul style="list-style-type: none"> • That the Executive receive a future report on proposed governance arrangements setting out the Council's role in the Anglesey Freeport's governance structure once further progress has been made on the issues outlined within the report.
REASON FOR THE DECISION	To progress the Anglesey Freeport Programme and associated OBC
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes