

## **NOTICE of the Decisions of The Executive held in Committee Room 1 and virtually via Zoom on Tuesday 23 January 2024**

This Notice is published at 5:00pm on Thursday, 25 January 2024. 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 Thursday 1 February 2024. The decisions will become effective (if no valid call-in application is recorded) on Friday, 2 February 2024.

**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 Glyn Haynes, Aled Morris Jones (for part of the meeting), Derek Owen, Dylan Rees (Chair of the Partnership and Regeneration Scrutiny Committee)

**Apologies:** Councillor Douglas Fowlie (Chair of the Corporate Scrutiny Committee)

(10:00 a.m. to 11:45 a.m.)

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| ITEM NUMBER AND SUBJECT MATTER | <b>3 Minutes</b><br>Not applicable                                                                                                                                                                                                                              |
| DECISION                       | <b>It was resolved that the minutes of the previous meetings of the Executive held on the following dates be confirmed as correct –</b><br><br><ul style="list-style-type: none"> <li>• <b>28 November, 2023</b></li> <li>• <b>12 December, 2023</b></li> </ul> |
| 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>                                                                                                                                                                                                                                           |

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

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| ITEM NUMBER AND SUBJECT MATTER | <b>5 Draft Revenue Budget 2024/25</b><br>Report by the Head of Function (Resources)/Section 151 Officer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| DECISION                       | <b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To approve the initial proposed budget for 2024/25 of £184.219m.</b></li> <li>• <b>To approve a proposed increase in Council Tax of 9.78%, plus 1.12% to cover the Fire Levy making a total of 10.9% and taking the Band D charge to £1,592.37.</b></li> <li>• <b>To formally propose an increase in the premium on second homes from 75% to 100%.</b></li> <li>• <b>That £4.425m be released from the Council's general balances and earmarked reserves in order to balance the 2024/25 revenue budget.</b></li> </ul> |
| REASON FOR THE DECISION        | <b>To propose an initial draft Revenue Budget for 2024/25.</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>Not applicable. Revenue Budget to be determined by Full Council</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

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| ITEM NUMBER AND SUBJECT MATTER | <p><b>6 Community Based Non-residential Social Care Services - 2024/25 Fees and Charges</b><br/>Report by the Head of Adults' Services</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| DECISION                       | <p>It was resolved to approve the following –</p> <ul style="list-style-type: none"> <li>• That the maximum threshold for home care services endorsed by Welsh Government be applied.</li> <li>• Charges for Telecare services as outlined in Table A of the report: <ul style="list-style-type: none"> <li>Tier 1 – everyone will be paying £75.14 per quarter</li> <li>Tier 2 – everyone will be paying £149.63 per quarter</li> </ul> </li> <li>• Telecare annual charges as outlined in Table B: <ul style="list-style-type: none"> <li>Services and Maintenance £140.00</li> <li>Services Only £90.00</li> <li>One-Off Installation £56.00</li> </ul> </li> <li>• A rate for Direct Payments of £15.95 per hour</li> <li>• That a charge of £17.00 per hour be implemented for Micro Carers</li> <li>• That a charge of £10.00 be maintained for the administration of Blue Badge requests and replacements as outlined.</li> <li>• That the fee for purchasing day care services in independent residential homes be increased by 6.7% to £44.33 per day.</li> <li>• That Domiciliary Care fees be increased by £1.72 per hour to comply with new legislation.</li> <li>• Charges for Meals in Day Services as outlined in Table C:</li> </ul> |

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|                         | <p><b>Meals in Day Services for adults (excluding people with learning disabilities) - £7.65</b></p> <p><b>Mid-day snack in Day Services for people with learning disabilities - £3.25</b></p> <p><b>Other refreshments (tea/coffee/cake) in Day Services - £1.80</b></p> |
| REASON FOR THE DECISION | <b>To set community based non-residential social care fees and charges for 2024/25 in accordance with the Social Services and Well-being (Wales) Act.</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>Not applicable. Part of budget setting process to be determined by Full Council</b>                                                                                                                                                                                    |

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| ITEM NUMBER AND SUBJECT MATTER | <b>7 Independent Sector Care Home Fees for 2024/25</b><br>Report by the Head of Adults' Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| DECISION                       | <p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To approve the recommendation to increase the fee levels as follows –</b> <p><b>Residential Care (Adults) - £774.47 per week</b></p> <p><b>Residential (EMI) - £865.46 per week</b></p> <p><b>Nursing Care (Social Care Element) - £851.81 per week</b></p> <p><b>Nursing Care (EMI) (Social Care Element) - £1,005.03 per week</b></p> </li> <li>• <b>To authorise Social Services and the Finance Service to respond to any requests from individual homes to explore their specific accounts and to utilise the exercise as a basis to consider any exceptions to the agreed fees. Any exceptions to be agreed with the Adults' Services Portfolio Member,</b></li> </ul> |

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|                                | <b>the Director of Function (Resources)/ Section 151 Officer and the Head of Adults' Services from within current budgets.</b> |
| <b>REASON FOR THE DECISION</b> | <b>To set independent sector care home fees for 2024/25 in line with national policy</b>                                       |
| <b>DECLARATION OF INTEREST</b> | <b>None</b>                                                                                                                    |
| <b>DISPENSATION GRANTED?</b>   | <b>None</b>                                                                                                                    |
| <b>CONSULTATION, IF ANY</b>    | <b>As outlined within the written report</b>                                                                                   |
| <b>ELIGIBLE FOR CALL-IN?</b>   | <b>Not applicable. Part of budget setting process determined by Full Council</b>                                               |

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| <b>ITEM NUMBER AND SUBJECT MATTER</b> | <b>8 Modernising and Transforming Day Services in the Holyhead Area</b><br>Report by the Head of Adults' Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>DECISION</b>                       | <p><b>It was resolved to approve the recommendation of the report as follows –</b></p> <p><b>To integrate service users within the community and respond to the aspirations of people who attend activities to provide better outcomes. Continue to transform and modernise the way Day Services are provided with an emphasis on utilising community buildings. As the use of Morswyn has reduced, to bring the existing service to an end. Declare the property surplus to requirements and invite expressions of interest from other departments. If no use is identified, dispose of the property, and transfer the receipts to the Adults' Services Department. Ensure that there are transitional measures for users and ensure transitional adaptation of the service for users. Ensure also that resources/facilities within the community are appropriate and meet the needs of individuals.</b></p> |
| <b>REASON FOR THE DECISION</b>        | <b>To modernise and transform Day Services in the Holyhead area in line with the objectives of the Council Plan 2023-28</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

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| 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>                                   |