



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD MAWRTH 20 CHWEFROR 2024 10.00 o'r gloch	TUESDAY 20 FEBRUARY 2024 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 declaration of interest from a 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 - 8)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 23 January 2024.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 9 - 16)

To submit a report by the Head of Democracy.

5 TREASURY MANAGEMENT MID-YEAR REVIEW 2023/24 (Pages 17 - 34)

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

6 TREASURY MANAGEMENT STRATEGY STATEMENT 2024/25 (Pages 35 - 74)

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

7 FEES AND CHARGES 2024/25 (Pages 75 - 116)

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

8 STRATEGIC EQUALITY PLAN 2024-2028 (Pages 117 - 162)

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

9 LOCAL AUTHORITY HOMES FOR OLDER PEOPLE – SETTING THE STANDARD CHARGE 2024/25 (Pages 163 - 166)

To submit a report by the Head of Adults' Services.

10 PROPOSAL TO TRANSFER PUPILS FROM YSGOL CARREGLEFN TO YSGOL LLANFECHELL AND CLOSE YSGOL CARREGLEFN (Pages 167 - 256)

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

11 ISLE OF ANGLESEY CC DIGITAL STRATEGIC PLAN (Pages 257 - 278)

To submit a report by the Head of Profession – HR and Transformation.

- 12** **TENANT PARTICIPATION STRATEGIC PLAN 2024-29** (Pages 279 - 298)
To submit a report by the Head of Housing Services.
- 13** **ASSET MANAGEMENT STRATEGIC PLAN 2024-29** (Pages 299 - 320)
To submit a report by the Head of Housing Services.
- 14** **ANNUAL REPORT ON THE BIODIVERSITY PLAN** (Pages 321 - 374)
To submit a report by the Head of Regulation and Economic Development.