



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
LLANGFNI
Ynys Môn - Anglesey
LL77 7TW

Ffôn / tel (01248) 752500
Ffacs / fax (01248) 750839

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD MAWRTH 19 MAWRTH 2024 10.00 o'r gloch	TUESDAY 19 MARCH 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

COPI ER GWYBODAETH / COPY FOR INFORMATION

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 declarations of interest from any 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 - 22)

To submit for confirmation, the draft minutes of the meetings of the Executive held on the following dates: -

- 20 February 2024
- 29 February 2024 (Extraordinary)

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 23 - 30)

To submit a report by the Head of Democracy.

5 SCORECARD MONITORING - QUARTER 3, 2023/24 (Pages 31 - 44)

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

6 FURTHER EDUCATION TRUST ANNUAL REPORT AND ACCOUNTS 2022/23 (Pages 45 - 68)

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

7 TACKLING POVERTY STRATEGIC PLAN 2024-29 (Pages 69 - 90)

To submit a report by the Director of Social Services.

8 CORPORATE ASSET MANAGEMENT STRATEGIC PLAN 2024-2029 (Pages 91 - 110)

To submit a report by the Head of Highways, Waste and Property.

9 HOUSING REVENUE ACCOUNT BUSINESS PLAN 2024–2054 (Pages 111 - 142)

To submit a report by the Head of Housing Services.

10 EXCLUSION OF THE PRESS AND PUBLIC (Pages 143 - 144)

To consider adopting the following:-

“Under Section 100 (A) (4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

11 **STRATEGIC OUTLINE PROGRAMME – ROLLING PROGRAMME** (Pages 145 - 208)

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

12 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 209 - 210)

To consider adopting the following:-

“Under Section 100 (A) (4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

13 **ANGLESEY FREEPORT – GOVERNANCE ARRANGEMENTS** (Pages 211 - 218)

To submit a report by the Head of Regulation and Economic Development.