

NOTICE of the Decisions of The Executive held in the Committee Room and virtually via Zoom on Tuesday 19 March 2024

This Notice is published at 5:00pm on Thursday, 21 March, 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, 28 March 2024. The decisions will become effective (if no valid call-in application is recorded) on Tuesday 2 April 2024.

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

Also Present: Councillors Glyn Haynes, Trefor Lloyd Hughes, MBE, Dyfed Wyn Jones, Gwilym O. Jones, Robert Ll. Jones, Jackie Lewis

Apologies: Councillor Neville Evans

(10:00 a.m. to 11:35 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous meetings of the Executive held on the following dates be confirmed as correct – <ul style="list-style-type: none"> • 20 February, 2024 • 29 February, 2024 (extraordinary)
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
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DECISION	It was resolved to confirm the Executive's updated Work Programme for the period April to November 2024 as presented.
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 3, 2023/24 Report by the Head of Profession (HR) and Transformation
DECISION	It was resolved to accept the Corporate Scorecard for Q3 2023/24 and to note the areas which the Leadership Team is exploring and investigating to manage and secure improvements into the future along with the mitigating measures as outlined in the report.
REASON FOR THE DECISION	To identify areas of underperformance 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 Further Education Trust Annual Report and Accounts 2022/23 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • To approve the Draft Annual Report and Accounts for the Anglesey Further Education Trust for the Year 2022/23 as set out in Appendix A to the report. • To delegate to the Director of Function (Resources)/Section 151 Officer the

	<p>authority to sign the Final Annual Report and Accounts and file with the Charity Commission upon satisfactory completion of the audit.</p> <ul style="list-style-type: none"> To delegate authority to the Director of Function (Resources)/Section 151 Officer in consultation with the Head of Highways, Waste and Property to examine options for maximising income from the David Hughes Charitable Estate in order to safeguard the long-term viability of the Anglesey Further Education Fund for the benefit of Anglesey's young people. A further report will be submitted to the Executive to determine which option to follow.
REASON FOR THE DECISION	To approve the annual accounts in accordance with the requirements of the Charities Commission
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	7 Tackling Poverty Strategic Plan 2024-29 Report by the Director of Social Services
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> To approve the draft Tackling Poverty Strategic Plan 2024-29. To endorse the recommendation by Scrutiny that a joint letter on behalf of this Authority and Grŵp Llandrillo Menai be sent to the Westminster and Welsh Governments to express concern about the effects of the recent decision to significantly reduce the funding for apprenticeship schemes in the UK.
REASON FOR THE DECISION	Tacking poverty is identified as a strategic priority and aligns with the key objectives of the Council Plan

DECLARATION OF INTEREST	Declaration of personal interest only by Councillor Nicola Roberts
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Corporate Asset Management Strategic Plan 2024-2029 Report by the Head of Highways, Waste and Property
DECISION	It was resolved to recommend the Asset Management Strategic Plan 2024-2029 to the Full Council for its approval.
REASON FOR THE DECISION	To set out the strategic direction and principles that will guide asset management decision making and processes until 2029
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	N/A. The Plan is reserved for Full Council's approval

ITEM NUMBER AND SUBJECT MATTER	9 Housing Revenue Account Business Plan 2024–2054 Report by the Head of Housing Services
DECISION	It was resolved to approve the Housing Revenue Account Business Plan 2024-2054.
REASON FOR THE DECISION	In accordance with Welsh Government requirements
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	11 Strategic Outline Programme – Rolling Programme Report by the Director of Education, Skills and Young People
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To approve the Strategic Outline Programme – Rolling Programme (SOP) • To authorise Officers to present the final version of the Strategic Outline Programme – Rolling Programme (SOP) to Welsh Government officials before the 31 March 2024 deadline. • That authority be delegated to the Director of Education, Skills and Young People in consultation with the Portfolio Holder for Education and the Welsh Language, the Deputy Leader and Portfolio Holder for Finance, Chief Executive, Director of Function (Resources)/Section 151 Officer and the Director of Function (Council Business)/Monitoring Officer to change the SOP if required, if the changes do not lead to substantial changes in terms of policy, principles, financial contribution, risk and harm to third party.
REASON FOR THE DECISION	To set out the focus of the SOP for the next phase of strategic infrastructure funding from the Sustainable Communities for Learning Programme
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	13 Anglesey Freeport – Governance Arrangements Report by the Head of Regulation and Economic Development
DECISION	It was resolved –

	<ul style="list-style-type: none"> • To approve the creation by the Council of a Company Limited by Guarantee to act as the Anglesey Freeport legal entity. • 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 agree the Articles of the Company and its Members Agreement. • 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 continue negotiations with key stakeholders and, where appropriate, to invite such stakeholders to become members of the Anglesey Freeport Company
REASON FOR THE DECISION	To agree a governance structure and operational arrangements for the Anglesey Freeport
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes