

## NOTICE of the Decisions of the hybrid meeting of the Partnership and Regeneration Scrutiny Committee held on 18 January, 2024

**Present:** Councillor Dylan Rees (Chair)  
Councillor Gwilym O Jones (Vice-Chair)

Councillors Non Dafydd, Jeff M Evans, Pip O'Neill, Derek Owen, Margaret Murley Roberts, Ken Taylor and Sonia Williams

Councillor Alun Roberts – Portfolio Member – Adults’ Services (in respect of item 4)

Councillors Glyn Haynes, T LI Hughes MBE, Robert LI Jones, Keith Roberts, Dafydd R Thomas (invited to attend as local members in respect of Item 4).

**Apologies:** Councillors John Ifan Jones and Euryrn Morris.  
Deputy Chief Executive

**Also Present:** Leader of the Council – Councillor Llinos Medi,  
Councillor Robin Williams - Deputy Leader of the Council & Portfolio Member for Finance,  
Councillor Carwyn Jones – Portfolio Member for Corporate & Experience;  
Councillor Dafydd Roberts – Portfolio Member for Education & Welsh Language;  
Councillor Nicola Roberts – Portfolio Member for Planning & Climate Change.

(10.00 am - 11.30 am)

ITEM NUMBER AND SUBJECT MATTER	<b>2 Declaration of Interest</b>
DECISION	<p>Councillor Non Dafydd declared a personal interest in Item 4 – Modernising Day Opportunities : Learning Opportunities (Holyhead area).</p> <p>Councillor Jeff Evans declared a personal and prejudicial interest in Item 4 – Modernising Day Opportunities : Learning Opportunities (Holyhead area).</p>

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b>
DECISION	<p>The minutes of the following meetings were confirmed as correct:-</p> <ul style="list-style-type: none"> <li>• Minutes of the special meeting held on 13 November, 2023.</li> </ul>

	<ul style="list-style-type: none"> <li>Minutes of the meeting held on 22 November, 2023.</li> </ul>
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ITEM NUMBER AND SUBJECT MATTER	<b>4 Modernising Day Opportunities : Learning Opportunities (Holyhead area)</b>
DECISION	<p><b>It was RESOLVED:-</b></p> <ul style="list-style-type: none"> <li>To support the proposals to modernise and transform Learning Disabilities' day opportunities in the Holyhead area;</li> <li>To recommend for approval by the Executive:</li> </ul> <p><b>That integrate service users within the community and to respond to the aspirations of people who attend activities to provide better outcomes. Continue to transform and modernise the way in which day services are provided with an emphasis on utilising community buildings. As the use of Morswyn has reduced, bring the existing service to an end. Declare the property surplus to requirements and invite expressions of interest from other Services. If no use is identified, dispose of the building and transfer the capital receipts to Adults' Services.</b></p>

ITEM NUMBER AND SUBJECT MATTER	<b>5 North Wales Economic Ambition Board Q2 : 2023/2024 - Progress Report</b>
DECISION	<b>It was RESOLVED to note the progress made during Quarter 2 : 2023/2024.</b>

ITEM NUMBER AND SUBJECT MATTER	6 <b>Committee Forward Work Programme - 2023/2024</b>
DECISION	<p>It was <b>RESOLVED:-</b></p> <ul style="list-style-type: none"> <li>• <b>To agree the current version of the forward work programme for 2023/2024, subject to that the item on Modernising Day Opportunities : Learning Disabilities scheduled for the February, 2024 meeting be rescheduled to a date to be agreed.</b></li> <li>• <b>To note the progress thus far in implementing the forward work programme.</b></li> </ul>