

**NOTICE of the Decisions of the meeting of The Executive held in the Committee Room and virtually via Zoom on Thursday, 23 May 2024**

This Notice is published at 5:00pm on Wednesday 29 May 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 Wednesday 5 June 2024. The decisions will become effective (if no valid call-in application is recorded) on Thursday 6 June 2024.

**Present:** Councillors Llinos Medi (Chair), Dafydd Rhys Thomas, Carwyn Jones, Gary Pritchard, Alun Roberts, Nicola Roberts, Neville Evans and Dafydd Roberts.

**Also Present:** Councillors Aled Morris Jones, Derek Owen.

**Apologies:** Councillor Robin Williams

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

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meeting of the Executive held on 19 March 2024 be confirmed as correct.</b>
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>

ITEM NUMBER AND SUBJECT MATTER	<b>4 The Executive's Forward Work Programme</b> Report by the Head of Democracy
DECISION	<b>It was resolved to confirm the Executive's updated Work Programme for the period June 2024 to January 2025 as presented.</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>

ITEM NUMBER AND SUBJECT MATTER	<b>5 School Organisation – Objection Report and Final Decision re: Ysgol Carreglefn</b> Report by the Director of Education, Skills and Young People
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To transfer pupils from Ysgol Carreglefn to Ysgol Llanfechell and close Ysgol Carreglefn from 31 August 2024.</b></li> <li>• <b>To authorise Officers to issue notice of the final decision in the form of a decision letter in accordance with the School Organisation Code 011/2018.</b></li> <li>• <b>To extend the catchment area of Ysgol Llanfechell to incorporate the current catchment area of Ysgol Carreglefn.</b></li> </ul>
REASON FOR THE DECISION	<b>In accordance with the School Organisation Code 2018, to respond to objections received and come to a final decision regarding the proposal to close Ysgol Carreglefn and transfer the pupils to Ysgol Llanfechell.</b>
DECLARATION OF INTEREST	<b>Declaration of personal interest only by Councillor Llinos Medi</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the written report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

## CONFIDENTIAL ITEM

<p>ITEM NUMBER AND SUBJECT MATTER</p>	<p><b>7 Agree on the Arrangements for the Establishment of the Porthladd Rhydd Ynys Môn</b>          Report by the Head of Regulation and Economic Development</p>
<p>DECISION</p>	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>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 the Director of Function (Resources)/Section 151 Officer to make the Council a Founding Member of the Porthladd Rhydd Ynys Môn Cyf. (the Freeport Company) alongside key local stakeholders.</b></li> <li>• <b>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 the Director of Function (Resources)/Section 151 Officer to finalise and sign the Articles of Porthladd Rhydd Ynys Môn Cyf. (the Freeport Company) and its Members Agreement.</b></li> <li>• <b>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 the Director of Function (Resources)/Section 151 Officer to finalise and sign the Landowner Agreements between IACC, Porthladd Rhydd Ynys Môn Cyf. (the Freeport Company) and each relevant landowner and/or occupier as required.</b></li> <li>• <b>To approve the proposed draft budget for the Porthladd Rhydd Ynys Môn and the role of IACC as Accountable Body.</b></li> <li>• <b>To delegate authority to the Director of Function (Resources)/Section 151 Officer in consultation with the Portfolio Holder for Finance to review</b></li> </ul>

	<p>and approve the final budget when submitted by Porthladd Rhydd Ynys Môn. The 2024/25 budget expenditure (including contingency) is expected to be as per the table at page 7 of the report.</p> <ul style="list-style-type: none"> <li>• To note that any implications for the Council's budget will be set out for approval within the Full Council Budget for 2025/26.</li> </ul>
REASON FOR THE DECISION	To progress the operational and governance arrangements of the Anglesey Freeport
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the written report
ELIGIBLE FOR CALL-IN?	Yes