



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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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR GWAITH</b>	<b>THE EXECUTIVE</b>
<b>DYDD MAWRTH 23 GORFFENAF 2024 10.00 o'r gloch</b>	<b>TUESDAY 23 JULY 2024 10.00 am</b>
<b>YSTAFELL BWYLLGOR, SWYDDFEYDD Y CYNGOR AC YN RHITHIOL DRWY ZOOM</b>	<b>COMMITTEE ROOM, COUNCIL OFFICES AND VIRTUALLY VIA ZOOM</b>
Swyddog Pwyllgor	<b>Ann Holmes 01248 752518</b> Committee Officer

#### **AELODAU/MEMBERS**

##### **Plaid Cymru/The Party of Wales**

Neville Evans, Carwyn E Jones, 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 declaration 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 - 4)**

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

### **4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 5 - 12)**

To submit a report by the Head of Democracy.

### **5 CORPORATE SELF-ASSESSMENT 2023/24 (Pages 13 - 40)**

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

### **6 REVENUE BUDGET MONITORING, OUT-TURN 2023/24 (Pages 41 - 60)**

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

### **7 CAPITAL OUT-TURN 2023/24 (Pages 61 - 76)**

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

### **8 HOUSING REVENUE ACCOUNT BUDGET MONITORING, OUT-TURN 2023/24 (Pages 77 - 88)**

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

### **9 DRAFT FINAL ACCOUNTS 2023/24 AND USE OF RESERVES AND BALANCES (Pages 89 - 108)**

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

### **10 CHANGES TO THE CONSTITUTION: SCHEME OF DELEGATION TO OFFICERS (Pages 109 - 118)**

To submit a report by the Head of Regulation and Economic Development and the Director of Function (Council Business)/Monitoring Officer.

11 **SOCIO-ECONOMIC CONDITION OF NORTH ANGLESEY AND THE CASE FOR INVESTMENT AND SUPPORT** (Pages 119 - 162)

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