

NOTICE of the Decisions of The Executive in the meeting held in the Committee Room and virtually via Zoom on Tuesday 23 July 2024

This Notice is published at 5:00pm on Friday, 26 July 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 Friday 2 August 2024. The decisions will become effective (if no valid call-in application is recorded) on Monday 5 August 2024.

Present: Councillors Robin Williams (Deputy Leader) (Chair), Gary Pritchard (Deputy Leader), Alun Roberts, Nicola Roberts, Neville Evans, Dafydd Roberts and Dafydd Rhys Thomas.

Also Present: Councillors Douglas Fowlie, Glyn Haynes, R. Llewelyn Jones, Derek Owen

Apologies: Councillor Carwyn Jones

(10:00 a.m. to 11:25 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 23 May 2024 be confirmed as correct.
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
DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period September 2024 to March 2025 with the changes

	outlined at the meeting.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Corporate Self-Assessment 2023/24 Report by the Head of Profession (HR) and Transformation
DECISION	It was resolved to adopt the Corporate Self-Assessment 2023/24 document as a final version following its consideration and comments on its contents by the Governance and Audit Committee at its meeting on 18 July 2024.
REASON FOR THE DECISION	In accordance with the requirement of the Local Government and Elections Wales Act 2021
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Revenue Budget Monitoring, Out-turn 2023/24 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • To note the position set out in Appendices A and B of the report in respect of the Authority's financial outturn for 2023/24. • To note the summary of Contingency budgets for 2023/24 detailed in Appendix C. • To note the monitoring of agency and

	<p>consultancy costs for 2023/24 in Appendices CH, D and DD.</p> <ul style="list-style-type: none"> To note the estimated balance of the Council's general balances as at 31 March 2024 stands at £15.694m.
REASON FOR THE DECISION	To monitor the performance of the Revenue Budget for 2023/24
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Capital Out-turn 2023/24 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> To note the draft outturn position of the Capital Programme 2023/24 that is subject to audit. To approve the carry-forward of £15.499m to 2024/25 for the underspend on the programme due to slippage. The funding for this will also carry-forward to 2024/25 as per paragraph 4.3 of Appendix A. The revised capital budget for 2024/25 is £59.337m.
REASON FOR THE DECISION	To monitor the performance of the Capital Budget for 2023/24
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Housing Revenue Account Budget Monitoring, Out-Turn 2023/24 Report by the Director of Function (Resources)/Section 151 Officer
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DECISION	It was resolved to note the position set out in respect of the financial performance of the Housing Revenue Account (HRA) for 2023/24.
REASON FOR THE DECISION	To monitor the performance of the HRA Budget for 2023/24
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Draft Final Accounts 2023/24 and use of Reserves and Balances Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the draft unaudited financial statements for the financial year 2023/24. (The full Draft Statement of Accounts 2023/24 is published on IOACC-Draft-SOA-Redacted.pdf (gov.wales)). • To note the position of the Council's general balances of £15.604m. • To note the balance of Earmarked Reserves of £16.778m and approve the creation of £1.553m of new earmarked reserves. • To formally approve the transfer of £2.002m of earmarked reserves back to the Council's General Balances. • To note the balance of the school reserves of £5.577m. • To note the balance of the HRA reserve of £8.189m.
REASON FOR THE DECISION	To determine the level and use of reserves and balances
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None

CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Changes to the Constitution: Scheme of Delegation to Officers Report by the Head of Regulation and Economic Development and the Director of Function (Council Business)/Monitoring Officer
DECISION	<p>It was resolved to recommend to the Full Council that it support the following –</p> <ul style="list-style-type: none"> • To delegate to the Head of Regulation and Economic Development in consultation with the Leader (or such delegated to a Portfolio Holder as may be nominated by the Leader), to carry out all the Council's statutory functions in relation to any development which is a National Significant Infrastructure Project (NSIP) and requires a Development Consent Order (DCO) as defined under the Planning Act 2008 as amended by the Secretary of State. • The Director of Function (Council Business)/Monitoring Officer in consultation with the Head of Regulation and Economic Development to update section 3.5.3.10 of the Constitution to reflect the delegation given by the decision. • Permission to deviate from the requirements of the Council's Welsh Language Policy to allow the Welsh translation of the Council's comments to be sent to the Planning Inspectorate after their submission in English. (This exception is required because the NSIP examination timetable does not include sufficient time for the Council's comments to be translated by the submission date).
REASON FOR THE DECISION	To enable the Council to engage with NSIP projects in a timely way
DECLARATION OF INTEREST	None

DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	N/A. Changes to the Constitution are approved by Full Council

ITEM NUMBER AND SUBJECT MATTER	11 Socio-economic condition of North Anglesey and the case for investment and support Report by the Head of Regulation and Economic Development
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the North Anglesey Socio-economic Impact Report and its contents in order to be fully informed as to the current situation, trends, opportunities, and challenges. • To support the Leader writing to the new Cabinet Secretary for the Economy, Energy and Welsh Language to raise awareness of the issues, challenges, and opportunities. • To support the Council's ongoing activities to identify and secure external funding to facilitate future regeneration. • To ensure Officers and Elected Members utilise the data provided in the Impact Report to make informed whole Council decisions to deliver the Council Plan 2023-28.
REASON FOR THE DECISION	To set out the case for investment and support to address the socio-economic challenges in North Anglesey
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes