

NOTICE of the Decisions of the hybrid meeting of The Executive held on Tuesday, 22 October, 2024

This Notice is published at 5:00pm on Thursday, 24 October, 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, 31 October, 2024. The decisions will become effective (if no valid call-in application is recorded) on Friday, 1 November, 2024

Present: Councillor Gary Pritchard

Councillors Neville Evans, Carwyn Jones, Dyfed Wyn Jones, Alun Roberts, Dafydd Roberts, Nicola Roberts, Dafydd Rhys Thomas and Robin Williams

Also Present: Councillors Trefor LI Hughes MBE, Robert LI Jones, Derek Owen

Apologies: Director of Social Services;
Director of Education, Skills and Young People

(10.00 am – 10.55 am)

ITEM NUMBER AND SUBJECT MATTER	4 Minutes Not applicable
DECISION	It was RESOLVED that the minutes of the previous meeting of the Executive held on 24 September, 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	5 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 November 2024 to June 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 written report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Annual Treasury Management Review for 2023/24 Director of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED:- <ul style="list-style-type: none"> • To note that the outturn figures in the report will remain provisional until the audit of the 2023/2024 Statement of Accounts is completed and signed off; any resulting significant adjustments to the figures included in the report will be reported as appropriate; • To note the provisional 2023/2024 prudential and treasury indicators in the report; • To forward the Annual Treasury Management Review Report for 2023/2024 to the full Council with any comments.
REASON FOR THE DECISION	To comply with regulations under the Local Government Act 2003 and the Council's Treasury Management Scheme of Delegation.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None

CONSULTATION, IF ANY	As outlined in the written report
ELIGIBLE FOR CALL-IN?	N/A - The Annual Treasury Management Review Report is subject to full Council's approval.

ITEM NUMBER AND SUBJECT MATTER	7 Local Flood Risk Management Strategic Plan Head of Highways, Waste and Property
DECISION	It was RESOLVED to approve the draft Flood Risk Strategic Plan and the Local Flood Risk Management Strategy (LFRMS) for consultation with the public and key stakeholders.
REASON FOR THE DECISION	To approve the draft Flood Risk Strategic Plan and the Local Flood Risk Management Strategy for public consultation.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the written report
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	9 Connecting Care Programme Progress Update - Procurement & Finance Director of Social Services
DECISION	It was RESOLVED:- <ul style="list-style-type: none"> • To endorse the favoured approach, as described in this Report, and in accordance with paragraph 3.5.1.6 authorises the Director of Social Services (or his nominee) to fully participate in the contract award and formalisation of the contract. • Should Welsh Government fail to provide the expected funding, or if the funding is insufficient, then the Executive's proposed Budget to

	<p>Council for 2025/2026 shall include:-</p> <ul style="list-style-type: none"> • a one-off sum of between £276,000 and £313,000 for the contract implementation charge; • an annually recurring revenue sum of between £108,000 and £153,000 (for licenses and hosting charges); • a one-off sum of £58,000 to fund a Grade 5 post to support the implementation, training, and current system support from April 2025 for a period of one year. • Subject to the approval of the Chair of the Council, in view of the compressed timetable described in this Report, the Executive excludes this decision from call-in by Scrutiny as the time required to complete the call-in process would be prejudicial to the best interests of the Council and the public.
REASON FOR THE DECISION	To endorse the favoured approach to fully participate in the contract and formalisation of the contract.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the written report
ELIGIBLE FOR CALL-IN?	NO – In accordance with Paragraph 4.5.16.10 of the Constitution the Executive, having received prior approval of the Chair of the Council, has decided to exclude call-in. The proposal to exclude call-in was also shared with the Chair of the Corporate Scrutiny Committee.

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	11 Anglesey Freeport – Progress on Full Business Case (FBC) preparation Report by the Head of Regulation and Economic Development
DECISION	It was RESOLVED to delegate authority to the Chief Executive, in consultation with the Leader and Portfolio Holder for Economic Development, the Directors of Council Business/Monitoring Officer and Resources/Section 151, to sign-off and submit the draft Full Business Case (FBC) to Government for approval by UK and Welsh Governments.
REASON FOR THE DECISION	To progress the governance arrangements of the Anglesey Freeport.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the written report
ELIGIBLE FOR CALL-IN?	Yes