



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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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD MAWRTH 26 TACHWEDD 2024 10.00 o'r gloch	TUESDAY 26 NOVEMBER 2024 10.00 am
YSTAFELL BWYLLGOR, SWYDDFEYDD Y CYNGOR AC YN RHITHIOL DRWY ZOOM	COMMITTEE ROOM, COUNCIL OFFICES AND VIRTUALLY VIA ZOOM
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

AELODAU/MEMBERS

Plaid Cymru/The Party of Wales

Neville Evans, Carwyn E Jones, Dyfed Wyn Jones, Gary Pritchard, Alun Roberts, Nicola Roberts, Robin Wyn Williams

Y Grŵp Annibynnol/The Independent Group

Dafydd Roberts, Dafydd Rhys Thomas

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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. **APOLOGIES**

2 **DECLARATION OF INTEREST**

To receive any declaration of interest from any Member or Officer in respect of any item of business.

3 **URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HIS APPOINTED OFFICER**

No urgent matters at the time of dispatch of this agenda.

4 **MINUTES** (Pages 1 - 6)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 22 October 2024.

5 **THE EXECUTIVE'S FORWARD WORK PROGRAMME** (Pages 7 - 16)

To submit a report by the Head of Democracy.

6 **CORPORATE SCORECARD - QUARTER 2, 2024/25** (Pages 17 - 32)

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

7 **REVENUE BUDGET MONITORING - QUARTER 2, 2024/25** (Pages 33 - 58)

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

8 **CAPITAL BUDGET MONITORING - QUARTER 2, 2024/25** (Pages 59 - 74)

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

9 **HOUSING REVENUE ACCOUNT BUDGET MONITORING - QUARTER 2, 2024/25** (Pages 75 - 86)

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

10 **COUNCIL TAX BASE 2025/26** (Pages 87 - 92)

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

11 **ANNUAL LETTER FROM THE PUBLIC SERVICES OMBUDSMAN FOR WALES 2023/24** (Pages 93 - 110)

To submit a report by the Director of Function (Council Business)/Monitoring Officer.

12 **ADULT SERVICES STRATEGIC MODERNISATION PLAN 2024-2029** (Pages 111 - 148)

To submit a report by the Head of Adult Services.

13 **MÔN ACTIF STRATEGIC PLAN 2024/29** (Pages 149 - 170)

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

14 **LOCAL HOUSING MARKET ASSESSMENT** (Pages 171 - 292)

To submit a report by the Head of Housing.