

**NOTICE of the Decisions of The Executive held in the Committee Room and virtually via Zoom on Tuesday, 26 November 2024**

This Notice is published at 5:00pm on Friday, 29 November 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, 6 December 2024. The decisions will become effective (if no valid call-in application is recorded) on Monday, 9 December 2024.

Present: Councillors Gary Pritchard (Chair), Robin Williams, Neville Evans, Dyfed Wyn Jones, Alun Roberts, Dafydd Roberts, Nicola Roberts and Dafydd Rhys Thomas

Also Present: Councillors Douglas Fowlie, Glyn Haynes, Trefor Lloyd Hughes, MBE, R, Llewelyn Jones, Derek Owen, Dylan Rees

Apologies: Councillor Carwyn Jones

(10:00 a.m. to 11:40 a.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>4 Minutes</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meeting of the Executive held on 22 October 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>5 The Executive's Forward Work Programme</b> Report by the Head of Democracy
DECISION	<b>It was resolved to confirm the Executive's updated Forward Work Programme for the period December 2024 to July 2025 with the changes outlined at the meeting.</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 in the Officer's report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Scorecard Monitoring Report - Quarter 2, 2024/25</b> Report by the Head of Profession (HR) and Transformation
DECISION	<b>It was resolved to accept the scorecard monitoring report for Quarter 2 2024/25 and to note the areas which the Leadership Team is exploring and investigating to manage and secure further improvements into the future. These were areas in relation to Education, Housing, Economy, Climate Change and Whole Council Health.</b>
REASON FOR THE DECISION	<b>To identify and address underperforming areas within the Council</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined in the Officer's report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Revenue Budget Monitoring - Quarter 2, 2024/25</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To note the position set out in Appendices A, B and C to the report in respect of the Authority's financial performance to date and expected outturn for 2024/25.</b></li> <li>• <b>To note the summary of contingency budgets for 2024/25 as detailed in</b></li> </ul>

	<p><b>Appendix CH.</b></p> <ul style="list-style-type: none"> <li>• To note the monitoring of agency and consultancy costs for 2024/25 in Appendices D and DD.</li> <li>• To agree to the implementation of new, and amendments to fees and charges for 2024/25 as detailed in Appendix E.</li> </ul>
REASON FOR THE DECISION	<b>To monitor the performance of the Revenue Budget for 2024/25</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined in the Officer's report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<p><b>8 Capital Budget Monitoring - Quarter 2, 2024/25</b> Report by the Director of Function (Resources)/Section 151 Officer</p>
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• To note the progress of expenditure and receipts against the capital budget 2024/25 at Quarter 2.</li> <li>• To approve the additional schemes within Quarter 2 amounting to £3.116m to the capital programme and amendments to funding as per Appendix C to the report, which will result in a revised capital budget of £72.477m for 2024/25.</li> <li>• To approve the carry forward of potential underspend as noted in section 4.2 of the report.</li> </ul>
REASON FOR THE DECISION	<b>To monitor the performance of the Capital Budget for 2024/25</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined in the Officer's report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>9 Housing Revenue Account Budget Monitoring - Quarter 2, 2024/25</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved to note the following –</b> <ul style="list-style-type: none"> <li>• The position set out in respect of the financial performance of the Housing Revenue Account (HRA) for Quarter 2 2024/25.</li> <li>• The forecast outturn for 2024/25.</li> </ul>
REASON FOR THE DECISION	<b>To monitor the performance of the Housing Revenue Account 2024/25</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined in the Officer's report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>10 Council Tax Base 2025/26</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• To note the calculation of the Council Tax Base by the Director of Function (Resources)/Section 151 Officer – this will be used by the Welsh Government in the calculation of the Revenue Support Grant for the Isle of Anglesey County Council for the 2025/26 financial year, being 31,445.15 (Part E6 of Appendix A to the report).</li> <li>• To approve the calculation by the Director of Function (Resources)/Section 151 Officer for the purpose of setting the Council Tax Base for the whole and parts of the area for the year 2025/26 (Part E5 of Appendix A to the report)</li> <li>• That, in accordance with the Local Government Finance Act 1992 and the Local Authorities (Calculation</li> </ul>

	<p>of Council Tax Base) (Wales) Regulations 1995 (SI19956/2561) as amended by SI1999/2935 and the Local Authorities (Calculation of Council Tax Base) and Council Tax (Prescribed Classes of Dwellings) (Wales) (Amendment) Regulations 2004, and the Local Authorities (Calculation of Council Tax Base) (Wales) (Amendment) Regulations 2016, the amounts calculated by the Isle of Anglesey County Council as its tax base for the year 2025/26 shall be 33,472.17 and for the parts of the area shall be as set out in recommendation 3 of the report.</p>
REASON FOR THE DECISION	To enable the Full Council to set its Council Tax requirement to meet its approved budget for 2025/26
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	<p><b>11 Annual Letter from the Public Services Ombudsman for Wales 2023/24</b> Report by the Director of Function (Council Business)/Monitoring Officer</p>
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• To note and accept the Annual Letter from the Public Services Ombudsman for Wales (PSOW) for 2023/24.</li> <li>• To authorise the Director of Function (Council Business)/Monitoring Officer to write to the PSOW to confirm that the Executive has given formal consideration to her Annual Letter.</li> <li>• To provide assurance that the Council will continue to monitor complaints thereby providing Members with the information required to scrutinise the Council's performance.</li> </ul>

	<ul style="list-style-type: none"> <li>To continue supporting the Council's development of its CRM system as a platform for processing complaints and providing "live" data on complaints handling performance, by service, for relevant officers, heads of service and the Leadership Team.</li> </ul>
REASON FOR THE DECISION	To comply with the request of the PSOW
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	<b>12 Adult Services Strategic Modernisation Plan 2024-2029</b> Report by the Head of Adults' Services
DECISION	It was resolved to adopt the <b>Adult Services Strategic Modernisation Plan 2024-2029</b> .
REASON FOR THE DECISION	To set the priorities for <b>Adult Services</b> for the period <b>2024-2028</b> to realise the objectives of the <b>Council Plan 2023-2028</b>
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	<b>13 Môn Actif Strategic Plan 2024-29</b> Report by the Head of Regulation and Economic Development
DECISION	It was resolved to approve the <b>Môn Actif Strategic Plan 2024-29</b> .
REASON FOR THE DECISION	To contribute to the delivery of the <b>Council Plan</b> and create an <b>Anglesey</b> that is healthy and prosperous where people can thrive
DECLARATION OF INTEREST	Declaration of personal interest only by

	<b>Councillor Gary Pritchard</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined in the Officer's report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>14 Local Housing Market Assessment Report by the Head of Housing Services</b>
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To approve the Local Housing Market Assessment 2023-28.</b></li> <li>• <b>To approve the consultation process.</b></li> <li>• <b>To approve delegated authority for the Head of Housing Services in consultation with the Housing Portfolio Holder to agree any minor editorial changes required to the draft Local Housing Market Assessment prior to submission to Welsh Government.</b></li> </ul>
REASON FOR THE DECISION	<b>To comply with a statutory requirement</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined in the Officer's report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>