

## **NOTICE of the Decisions of The Executive held on Tuesday, 18 February, 2025**

This Notice is published at 5:00pm on Friday, 21 February 2025. 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, 28 February, 2025. The decisions will become effective (if no valid call-in application is recorded) on Monday, 3 March, 2025.

**Present:** Councillors Neville Evans, Carwyn Jones, Dyfed W Jones, Gary Pritchard (Chair), Alun Roberts, Nicola Roberts, Dafydd Roberts, Dafydd R Thomas, Robin Williams.

**Also Present:** Councillors Gwilym O Jones (for item 13);  
Councillors Glyn Haynes and T. LI Hughes MBE.

**Apologies:** None received  
(10.00 am - 11.30 am)

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 21 January, 2025 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 March – October 2025 with additional 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>None</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Revenue Budget Monitoring - Quarter 3, 2024/25</b> Director of Function (Resources)/Section 151 Officer
DECISION	<p><b>It was RESOLVED:-</b></p> <ul style="list-style-type: none"> <li>• To note the position set out in Appendices A, B and C in respect of the Authority's financial performance to date and expected outturn for 2024/2025;</li> <li>• To note the summary of Contingency budgets for 2024/2025, detailed in Appendix CH;</li> <li>• To note the monitoring of agency and consultancy costs for 2024/2025 in Appendices D and DD;</li> <li>• To agree to the implementation of new, and amendments to, Fees and Charges for 2024/2025, detailed in Appendix E.</li> </ul>
REASON FOR THE DECISION	<b>To monitor the performance of the 2024/2025 Revenue budget.</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>None</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Capital Budget Monitoring - Quarter 3, 2024/25</b> Director of Function (Resources)/Section 151 Officer
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 2024/2025 at quarter 3;</li> <li>• To approve the additional schemes within quarter 3, amounting to £2.696m, to the capital programme and amendments to funding, as per Appendix C, which will result in a revised capital budget of £75.173m for 2024/2025;</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</b>

	<b>2024/2025 Capital budget.</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>None</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>8 Housing Revenue Account Budget Monitoring - Quarter 3, 2024/25</b> 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 respect of the financial performance of the Housing Revenue Account (HRA) for quarter 3, 2024/2025;</b></li> <li>• <b>To note the forecast outturn for 2024/2025.</b></li> </ul>
REASON FOR THE DECISION	<b>To monitor the performance of the Housing Revenue Account for 2024/2025.</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>None</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>9 Treasury Management Mid-year Review 2024/25</b> Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was RESOLVED to note the Treasury Management Mid-Year Review report 2024/2025 and to forward the same to the Full Council without additional comments.</b>
REASON FOR THE DECISION	<b>To comply with regulations issued under the Local Government Act 2003 and the CIPFA Prudential Code 2021.</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>None</b>
ELIGIBLE FOR CALL-IN?	<b>N/A - The Treasury Management Mid-Year Review report will be considered by the Full Council</b>

ITEM NUMBER AND SUBJECT MATTER	<b>10 Fees and Charges 2025/26</b> Director of Function (Resources)/Section 151 Officer
DECISION	It was <b>RESOLVED</b> to approve the schedule of Fees and Charges for 2025/2026 as outlined in the booklet attached to the report.
REASON FOR THE DECISION	To set the level of non-social care fees and charges for 2025/2026.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	None
ELIGIBLE FOR CALL-IN?	N/A - part of the budget setting process determined by Full Council

ITEM NUMBER AND SUBJECT MATTER	<b>11 Independent Sector Care Home Fees for 2025/26</b> Head of Adults' Services
DECISION	It was <b>RESOLVED:-</b> <ul style="list-style-type: none"> <li>• To approve the recommendation to increase the fee levels as follows :- Residential Care (Adults) - £832.56 per week Residential (EMI) - £930.37 per week Nursing Care (Social Care Element) - £906.70 per week Nursing Care (EMI) (Social Care Element) - £1,071.41 per week</li> <li>• To authorise Social Services and the Finance Service to respond to any requests from individual homes to explore their specific accounts and to utilise the exercise as a basis to consider any exceptions to the agreed fees. Any exceptions to be agreed with the Adults' Services Portfolio Member, the Director of Function (Resources)/ Section 151 Officer and the Head of Adults' Services from within current budgets.</li> </ul>
REASON FOR THE DECISION	To set the independent sector care home fees for 2025/2026 in line with national policy
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	None
ELIGIBLE FOR CALL-IN?	NA - part of budget setting process

	<b>determined by full Council</b>
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ITEM NUMBER AND SUBJECT MATTER	<b>12 Capital Strategy 2025 – 2030</b> Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was RESOLVED to endorse and to recommend the Capital Strategy 2025 – 2030 to the Full Council.</b>
REASON FOR THE DECISION	<b>To propose a Capital Strategy for 2025 – 2030 in accordance with CIPFA requirements and the Council’s Constitution.</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>None</b>
ELIGIBLE FOR CALL-IN?	<b>N/A. The Capital Strategy is subject to Full Council’s approval</b>
ITEM NUMBER AND SUBJECT MATTER	<b>13 Review of Anglesey County Council’s Welsh Language Policy</b> Director of Function (Council Business)/Monitoring Officer
DECISION	<b>It was RESOLVED :-</b> <ul style="list-style-type: none"> <li>• <b>to recommend to the full Council that it adopts the revised Welsh language policy;</b></li> <li>• <b>to support the recommendations of the Partnership and Regeneration Scrutiny Committee held on 12 February, 2025 that:-</b> <ul style="list-style-type: none"> <li>• <b>a letter be sent to Welsh Government to request and emphasise the need for new legislation to protect Welsh historic place names;</b></li> <li>• <b>the Leader of the Council be requested to raise the issue with the WLGA.</b></li> </ul> </li> </ul>
REASON FOR THE DECISION	<b>To adopt the revised Welsh Language Policy</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>None</b>
ELIGIBLE FOR CALL-IN?	<b>N/A – The Review of the Welsh Language Policy is subject to full Council’s approval</b>

ITEM NUMBER AND SUBJECT	<b>14 Terminating the GWE Partnership</b>
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MATTER	<b>Agreement</b> Director of Education, Skills and Young People
DECISION	<p><b>It was RESOLVED:-</b></p> <ul style="list-style-type: none"> <li>• <b>To approve the termination of the agreement to work in partnership with other North Wales Local Authorities in the context of the regional School Effectiveness and Improvement Service (GwE) on the 31 May, 2025 and subsequently dissolve the requirement for the GwE Joint Committee;</b></li> <li>• <b>It there is slippage in the timetable, the Executive Committee gives the right to the Director of Education, Skills and Young People, in collaboration with the Education Portfolio Member, to decide on a suitable date to terminate the agreement;</b></li> <li>• <b>To confirm the contractual commitment in relation to ending the arrangement.</b></li> </ul>
REASON FOR THE DECISION	<b>None</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>None</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>