

**NOTICE of the Decisions of The Executive at the meeting held in the Committee Room and virtually via Zoom on Tuesday, 25 March 2025**

This Notice is published at 5:00pm on Friday, 28 March 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, 4 April 2025. The decisions will become effective (if no valid call-in application is recorded) on Monday, 7 April 2025.

**Present:** Councillors Robin Williams (Deputy Leader) (In the Chair), Neville Evans, Carwyn Jones, Alun Roberts, Dafydd Roberts, Nicola Roberts and Dafydd Rhys Thomas.

**Also Present:** Councillors Douglas Fowlie, Glyn Haynes, Aled M. Jones, Kenneth Hughes.

**Apologies:** Councillors Gary Pritchard and Dyfed Wyn Jones

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

ITEM NUMBER AND SUBJECT MATTER	<b>4 Minutes</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meetings of the Executive held on the following dates be confirmed as correct –</b>  <ul style="list-style-type: none"> <li>• <b>18 February 2025</b></li> <li>• <b>27 February 2025</b></li> </ul>
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
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DECISION	<b>It was resolved to confirm the Executive’s updated Forward Work Programme for the period April to November 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 within the Officer’s report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Corporate Scorecard – Quarter 3, 2024/25</b> Report by the Head of Profession (HR) and Transformation
DECISION	<b>It was resolved to agree the Corporate Scorecard report for Quarter 3 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 in relation to Education (Môn Actif), Housing (delivery of Major Disabled Facilities Grant and Housing Voids), Economy (Customer mooring contracts), Climate Change (Waste Recycling) and Whole Council Health (FOI requests).</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 within the Officer’s report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Foster Carers Uplift Core Offer</b> Report by the Director of Social Services
DECISION	<b>It was resolved to approve the uplift to the Foster Carers Core Offer as outlined</b>

	to include an inflationary increase in fostering allowances for 2025/26 in line with Welsh Government's recommended increase in the National Minimum Allowance which is to be confirmed (modelled at 5%), a restructuring of the fostering skills payments from 5 tiers to 3 tiers and an increase in the Council Tax discount from 50% to 100%.
REASON FOR THE DECISION	Executive approval is required as the proposed restructure of the skills payments and the increase in Council Tax discount are over and above the statutory minimum allowance expected to be set out by Welsh Government
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the Officer's report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>8 Flood Risk Management Strategic Plan</b> Report by the Head of Highways, Waste and Property
DECISION	It was resolved to approve the Local Flood Risk Management Strategic Plan.
REASON FOR THE DECISION	The Council is statutorily required to prepare and approve a Flood Risk Management Strategic Plan
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the Officer's report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>9 Housing Revenue Account Business Plan 2025-2055</b> Report by the Head of Housing Services
DECISION	It was resolved to approve the Housing Revenue Account Business Plan 2025-2055 for submission to Welsh Government.

REASON FOR THE DECISION	<b>For submission to Welsh Government as part of the application for the Major Repairs Allowance</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined within the Officer's report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>