

NOTICE of the Decisions of The Executive held in the Committee Room and virtually via Zoom on Tuesday 29 April 2025

This Notice is published at 5:00pm on Thursday, 1 May 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, 9 May 2025. The decisions will become effective (if no valid call-in application is recorded) on Monday, 12 May 2025.

Present: Councillors Dafydd Rhys Thomas, Carwyn Jones, Robin Williams, Gary Pritchard, Alun Roberts, Nicola Roberts, Neville Evans and Dafydd Roberts

Also Present: Councillors Glyn Haynes, Trefor Lloyd Hughes, MBE, Derek Owen.

Apologies: Councillor Dyfed Wyn Jones

(10:00 a.m. to 10:25 a.m.)

| | |
|--------------------------------|---|
| 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 25 March 2025 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 May to |

| | |
|-------------------------|--|
| | December 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 Officer's report |
| ELIGIBLE FOR CALL-IN? | Yes |

| | |
|--------------------------------|--|
| ITEM NUMBER AND SUBJECT MATTER | 6 Further Education Trust Annual Report and Accounts 2023/24 Report by the Director of Function (Resources)/Section 151 Officer |
| DECISION | <p>It was resolved –</p> <ul style="list-style-type: none"> • To approve the Draft Annual Report and Accounts for the Anglesey Further Education Trust for the year 2023/24. (Appendix A to the report). • To delegate to the Director of Function (Resources)/Section 151 Officer the authority to sign the Final Annual Report and Accounts and file with the Charity Commission upon satisfactory completion of the audit. • To authorise the Director of Function (Resources)/Section 151 Officer to commission an external review of the operation and investment options in respect of both Trusts. |
| REASON FOR THE DECISION | To comply with the Charity Commission's requirement that the annual accounts are approved by the Trusts' responsible body, which in this case is the Executive |
| DECLARATION OF INTEREST | None |
| DISPENSATION GRANTED? | None |
| CONSULTATION, IF ANY | As outlined in the Officer's report |
| ELIGIBLE FOR CALL-IN? | Yes |

CONFIDENTIAL ITEM

| | |
|--------------------------------|--|
| ITEM NUMBER AND SUBJECT MATTER | 8 Freeport – update and approval of Agreement Report by the Head of Regulation and Economic Development |
| DECISION | It was resolved – <ul style="list-style-type: none"> • To approve the signing of the proposed Memorandum of Understanding (MoU) between the UK Government, Welsh Government, the Isle of Anglesey County Council as the Accountable Body, and the Porthladd Rhydd Ynys Môn as the Governing Body. • That in respect of previous Executive decisions made on 19 March 2024 “Anglesey Freeport Governance Arrangements” and on 23 May 2024 “Agree on the Arrangements for the Establishment of the Porthladd Rhydd Ynys Môn,” the delegated authority is amended to the Deputy Chief Executive rather than the Chief Executive. |
| REASON FOR THE DECISION | To set out the terms, principles and practices that govern the working relationship between the parties referenced above and outstanding requirements. |
| DECLARATION OF INTEREST | None |
| DISPENSATION GRANTED? | Declaration of personal interest only by the Chief Executive |
| CONSULTATION, IF ANY | As outlined in the Officer’s report |
| ELIGIBLE FOR CALL-IN? | Yes |