

NOTICE of the Decisions of the hybrid meeting of the Isle of Anglesey County Council held on 21 May, 2024 at 10.30 am

Present: Councillor Margaret Murley Roberts (Chair)
Councillor Glyn Haynes (Vice-Chair)

Councillors Geraint Bebb, Non Dafydd, Paul Ellis, Neville Evans, T LI Hughes MBE, Llinos Medi, A M Jones, Carwyn Jones, G O Jones, R LI Jones, Jackie Lewis, Euryr Morris, Pip O'Neill, Derek Owen, Llio Angharad Owen, Gary Pritchard, Dylan Rees, Alun Roberts, Dafydd Roberts, Keith Roberts, Nicola Roberts, Ken Taylor, Alwen Pennant Watkin, Ieuan Williams, Robin Williams, Sonia Williams, Liz Wood and Arfon Wyn

Apologies: Councillors Jeff M Evans, Douglas Massie Fowlie, Dyfed Wyn Jones, John Ifan Jones and Dafydd Rhys Thomas

Also Present: None

(10.30 am - 11.00 am)

ITEM NUMBER AND SUBJECT MATTER	1. Minutes
DECISION	The minutes of the meeting of the Isle of Anglesey County Council held on 7 March, 2024 were confirmed as correct, subject to an amendment in the Welsh version of the minutes should read (Eitem 8 – Cyllideb 2024/2025 - Ar ddechrau'r broses o osod y gyllideb roedd bwch o £14.391m rhwng y gyllideb refeniw ddigyfnewid a'r cyllid oedd ar gael cyn cynyddu'r Dreth Gyngor).

ITEM NUMBER AND SUBJECT MATTER	2. Declaration of Interest
DECISION	None received.

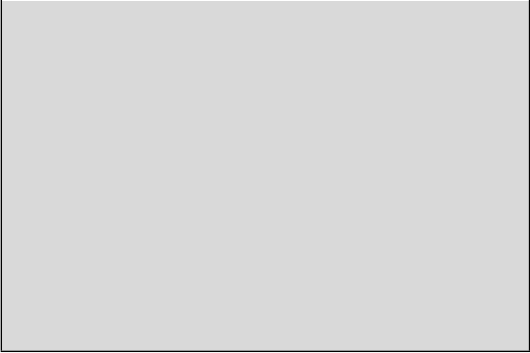
ITEM NUMBER AND SUBJECT MATTER	4. Presentation of Petitions
DECISION	No petitions received.

ITEM NUMBER AND SUBJECT MATTER	5. The Leader of the Council's Annual Report for 2023/24
DECISION	Not applicable. No resolution required.

ITEM NUMBER AND SUBJECT MATTER	6. Overview and Scrutiny Annual Report 2023/24
DECISION	<p>It was unanimously RESOLVED:-</p> <ul style="list-style-type: none"> • To approve the Scrutiny and Overview Annual Report for 2023/2024; • To note the continued progress made in implementing the Scrutiny journey and the impact this is having on practice; • To appoint the Chair of the Corporate Scrutiny Committee as the Scrutiny Champion for the period May 2024 to May 2025.

ITEM NUMBER AND SUBJECT MATTER	7. Asset Management Strategic Plan 2024-2029
DECISION	It was RESOLVED to approve the Asset Management Strategic Plan for 2024 – 2029.

ITEM NUMBER AND SUBJECT MATTER	8. Local Choice Functions: Performance
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To designate the Corporate Self-Assessment (CSA) and Panel Performance Assessment (PPA) as Executive functions; • To agree that the Council's first PPA shall take place in 2025; • To authorise the appointment of the Welsh Local Government Association (WLGA) to support the Council's first PPA, at an estimated cost of £35,000 (less the cost of co-designing the specification); • To delegate authority to the Chief



Executive to make all operational decisions and arrangements for conducting the PPA, but specifically excluding the appointment of the independent panel and its terms of reference; which shall be Executive decisions.