

NOTICE of the Decisions of the hybrid meeting of the Isle of Anglesey County Council held on Thursday, 26 September 2024

Present: Councillor Glyn Haynes (Cadeirydd/Chair)
Councillor Non Dafydd (Vice-Chair)

Councillors Geraint Bebb, Paul Ellis, Jeff Evans, Neville Evans, Douglas M Fowle, Trefor LI Hughes MBE, Aled Morris Jones, Carwyn Jones, Dyfed W Jones, Gwilym O Jones, John Ifan Jones, Robert LI Jones, Pip O'Neill, Llio A Owen, Gary Pritchard, Dylan Rees, Alun Roberts, Dafydd Roberts, Keith Roberts, Margaret Murley Roberts, Ken Taylor, Dafydd Rhys Thomas, Alwen Watkin, Ieuan Williams, Robin Williams, Sonia Williams, Arfon Wyn.

Apologies: Councillors Jackie Lewis, Euryrn Morris, Derek Owen, Nicola Roberts, Liz Wood

Also Present: Mr Dilwyn Evans – Chair of the Governance and Audit Committee (for item 11);
Mr Trefor Owen – Chair of the Standards Committee (for item 12).

(2.00 pm - 3.35 pm)

ITEM NUMBER AND SUBJECT MATTER	2. Appoint a Leader of the Council
DECISION	It was RESOLVED unanimously that Councillor Gary Pritchard be elected Leader of the Isle of Anglesey County Council in accordance with Article 7 and in particular the rules of procedure contained under Paragraphs 2.7.3 of the Council's Constitution.
ITEM NUMBER AND SUBJECT MATTER	3. Deputy Leader / Leaders of the Council
DECISION	The Leader of the Council informed the Council that he had appointed Councillor Robin Williams to serve as Deputy Leader.
ITEM NUMBER AND SUBJECT MATTER	4. Membership of the Executive
DECISION	The Leader named the following as the Members chosen to serve on the Executive along with their Portfolio responsibilities:- Councillor Gary Pritchard (Leader) with Portfolio responsibility for Economic Development;

	<p>Councillor Robin Williams (Deputy Leader) with Portfolio responsibility for Finance and Housing;</p> <p>Councillor Neville Evans with Portfolio responsibility for Leisure, Tourism and Maritime;</p> <p>Councillor Carwyn Jones with Portfolio responsibility for Corporate Business and Customer Experience;</p> <p>Councillor Dyfed Wyn Jones with Portfolio responsibility for Children (Social Services) Young People and Families;</p> <p>Councillor Alun Roberts with Portfolio responsibility for Adults’ Services (Social Services) and Community Safety;</p> <p>Councillor Dafydd Roberts with Portfolio responsibility for Education and the Welsh Language;</p> <p>Councillor Nicola Roberts with Portfolio responsibility for Planning, Public Protection and Climate Change;</p> <p>Councillor Dafydd Rhys Thomas with Portfolio responsibility for Highways, Waste and Property.</p>
--	--

ITEM NUMBER AND SUBJECT MATTER	5. Minutes
DECISION	<p>The minutes of the following meetings of the Isle of Anglesey County Council were confirmed as correct:-</p> <ul style="list-style-type: none"> • 21 May, 2024 (Ordinary Meeting) a.m. • 21 May, 2024 (Annual Meeting) p.m.

ITEM NUMBER AND SUBJECT MATTER	6. Declaration of Interest
DECISION	None received.

ITEM NUMBER AND SUBJECT MATTER	8. Presentation of Petitions
DECISION	No petitions received.

ITEM NUMBER AND SUBJECT	9. Annual Performance Report 2023/24
-------------------------	---

MATTER	
DECISION	It was unanimously RESOLVED to adopt the Annual Performance Report 2023/2024.

ITEM NUMBER AND SUBJECT MATTER	10. Annual Director's Report on the Effectiveness of Social Services 2023/24
DECISION	It was unanimously RESOLVED to accept the Annual Director's Report on the Effectiveness of Social Services 2023/2024.

ITEM NUMBER AND SUBJECT MATTER	11. Annual Report of the Governance & Audit Committee 2023/24 – Chair's Report
DECISION	It was unanimously RESOLVED to approve the Annual Report of the Governance and Audit Committee for 2023/2024.

ITEM NUMBER AND SUBJECT MATTER	12. Annual Report of the Standards Committee 2023/24
DECISION	It was unanimously RESOLVED :- <ul style="list-style-type: none"> · To approve the Annual Report of the Standards Committee; · To approve the Standards Committee's Work Programme for 2024/25, whilst accepting that some additional matters may be included, in accordance with demand.

ITEM NUMBER AND SUBJECT MATTER	13. Changes to the Constitution - Scheme of Delegation to Officers
DECISION	It was unanimously RESOLVED :- <ul style="list-style-type: none"> • To delegate to the Head of Regulation and Economic Development, in consultation with the Leader (or such delegated to a Portfolio Holder as may be nominated by the Leader), to carry out all the Council's statutory functions in relation to any development which is a National Significant Infrastructure Project (NSIP) and requires a Development Consent Order

	<p>(DCO) as defined under Act Planning 2008 as amended by the Secretary of State;</p> <ul style="list-style-type: none"> • The Director of Function (Council Business)/Monitoring Officer, in consultation with the Head of Regulation and Economic Development, to update section 3.5.3.10 of the Constitution to reflect the delegation given by the decision; • Permission to deviate from the requirements of the Council's Welsh Language Policy to allow the Welsh translation of the Council's comments to be sent to the Planning Inspectorate after their submission in English. (This exception is required because the NSIP examination timetable does not include sufficient time for the Council's comments to be translated by the submission date).
--	--

ITEM NUMBER AND SUBJECT MATTER	<p>14. Changes to the Constitution - Concerns and Complaints Policy and Contract Procedure Rules</p>
DECISION	<p>It was unanimously RESOLVED:-</p> <ul style="list-style-type: none"> • To remove the following from the Constitution:- <ul style="list-style-type: none"> • Concerns and Complaints Policy • Contract Procedure Rules and • Delegate authority to the Monitoring Officer to make any consequential amendments arising from these decisions • That the Concerns and Complaints Policy, and the Contract Procedure Rules (together with all supporting documents relevant to each) shall be readily available on the Council's website. • Any future amendments to the Concerns and Complaints Policy and the Contract Procedure Rules shall no longer be matters reserved to full Council and shall, instead, be approved by:- <ul style="list-style-type: none"> • the Executive; or by • the Monitoring Officer*, under existing delegation, where those changes do not provide for any local

	<p>choice, or where the changes are minor.</p> <p><i>*Any changes to the Contract Procedure Rules shall always be subject to consultation with the Director of Function (Resources)/Section 151 Officer.</i></p>
--	--

ITEM NUMBER AND SUBJECT MATTER	15. Draft Anglesey Local Development Plan Delivery Agreement
DECISION	<p>It was unanimously RESOLVED:-</p> <ul style="list-style-type: none"> • To note the comments received during the six-week public consultation period, as well as the Local Planning Authority’s response to them (Annex A); • To endorse the final draft of the Delivery Agreement (Annex B) and to support its submission to Welsh Government for approval.