

Mr Dylan Williams Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN ISLE OF ANGLESEY COUNTY COUNCIL Swyddfeydd y Cyngor - Council Offices LLANGEFNI Ynys Môn - Anglesey LL77 7TW

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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD MAWRTH	TUESDAY
24 MEHEFIN 2025	24 JUNE 2025
10.00 o'r gloch	10.00 am
YSTAFELL BWYLLGOR, SWYDDFEYDD Y CYNGOR AC YN RHITHIOL DRWY ZOOM	COMMITTEE ROOM, COUNCIL OFFICES AND VIRTUALLY VIA ZOOM
SW//ddod PW//lidor	olmes 752518 Committee Officer

#### AELODAU/MEMBERS

#### Plaid Cymru/The Party of Wales

Neville Evans, Carwyn E Jones, Dyfed Wyn Jones, Gary Pritchard, Alun Roberts, Nicola Roberts, Robin Wyn Williams

#### Y Grŵp Annibynnol/The Independent Group

Dafydd Roberts, (sedd wag/vacant seat)

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I Aelodau'r Cyngor Sir / To the Members of the County Council

Bydd aelod sydd ddim ar y Pwyllgor Gwaith yn cael gwahoddiad i'r cyfarfod i siarad (ond nid i bleidleisio) os ydy o/hi wedi gofyn am gael rhoddi eitem ar y rhaglen dan Reolau Gweithdrefn y Pwyllgor Gwaith. Efallai bydd y Pwyllgor Gwaith yn ystyried ceisiadau gan aelodau sydd ddim ar y Pwyllgor Gwaith i siarad ar faterion eraill.

A non-Executive member will be invited to the meeting and may speak (but not vote) during the meeting, if he/she has requested the item to be placed on the agenda under the Executive Procedure Rules. Requests by non-Executive members to speak on other matters may be considered at the discretion of The Executive.

Please note that meetings of the Committee are streamed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this live stream will be retained in accordance with the Authority's published policy.

# AGENDA

## 1. <u>APOLOGIES</u>

## 2 DECLARATION OF INTEREST

To receive any declaration of interest from a Member or Officer in respect of any item of business.

#### 3 URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HIS APPOINTED OFFICER

No urgent matters at the time of dispatch of this agenda.

#### 4 <u>MINUTES (Pages 1 - 6)</u>

To submit for confirmation, the draft minutes of the meeting of the Executive held on 22 May 2025.

#### 5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 7 - 14)

To submit the report of the Head of Democracy.

### 6 SCORECARD MONITORING - QUARTER 4, 2024/25 (Pages 15 - 30)

To submit the report of the Head of Profession, HR and Transformation.

### 7 ANNUAL DELIVERY DOCUMENT 2025/26 (Pages 31 - 50)

To submit the report of the Head of Profession, HR and Transformation.

### 8 **REVENUE BUDGET MONITORING – OUTTURN 2024/25** (Pages 51 - 74)

To submit the report of the Director of Function (Resources)/Section 151 Officer.