

## **NOTICE of the Decisions of The Executive at the meeting held in the Committee Room and virtually via Zoom on Tuesday 24 June 2025**

This Notice is published at 5:00pm on Wednesday, 25 June 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 Wednesday, 2 July 2025. The decisions will become effective (if no valid call-in application is recorded) on Thursday, 3 July 2025.

**Present:** Councillors Gary Pritchard (Chair), Neville Evans, Carwyn Jones, Alun Roberts, Dafydd Roberts, Nicola Roberts and Robin Williams

**Also Present:** Councillors Jeff Evans (Chair of the Corporate Scrutiny Committee), Glyn Haynes, Kenneth Hughes, Aled M. Jones, Derek Owen.

**Apologies:** Councillor Dyfed Wyn Jones

(10:00 a.m. to 10:55 a.m. )

ITEM NUMBER AND SUBJECT MATTER	<b>4 Minutes</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meeting of the Executive held on 22 May 2025 be confirmed as correct.</b>
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
DECISION	<b>It was resolved to confirm the Executive's updated Forward Work Programme for the period July 2025 to February 2026 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 in the Officer's report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Scorecard Monitoring - Quarter 4, 2024/25</b> Report by the Head of Profession (HR) and Transformation
DECISION	<b>It was resolved to agree to the Corporate Scorecard for Quarter 4 2024/25 and to note the areas of improvement along with 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 Disabled Facilities Grants and Housing Voids), Economy (Customer mooring contracts), Climate Change (Domestic 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 in the Officer's report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Annual Delivery Document 2025/26</b> Report by the Head of Profession (HR) and Transformation
DECISION	<b>It was resolved to adopt the Annual Delivery Document for the purpose of delivery in 2025/26.</b>
REASON FOR THE DECISION	<b>To approve the annual work programmes for 2025/26 to meet the expectations of the Council Plan over</b>

	<b>the next twelve months</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined in the Officer's report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>8 Revenue Budget Monitoring – Outturn 2024/25</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• To note the position set out in Appendices A, B and C to the report in respect of the Authority's financial outturn for 2024/25.</li> <li>• To note the summary of contingency budgets for 2024/25 detailed in Appendix CH.</li> <li>• To note the monitoring of agency and consultancy costs for 2024/25 detailed in Appendices D and DD.</li> <li>• To note that the estimated balance of the Council's general balances as at 31 March 2025 stands at £18.166m.</li> </ul>
REASON FOR THE DECISION	<b>To monitor the performance of the Revenue Budget for 2024/25</b>
DECLARATION OF INTEREST	<b>None</b>
DISPENSATION GRANTED?	<b>None</b>
CONSULTATION, IF ANY	<b>As outlined in the Officer's report</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>