



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mr Dylan Williams
Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD IAU 17 GORFFENNAF 2025 10.00 o'r gloch	THURSDAY 17 JULY 2025 10.00 am
YSTAFELL BWYLLGOR, SWYDDFEYDD Y CYNGOR AC YN RHITHIOL DRWY ZOOM	COMMITTEE ROOM, COUNCIL OFFICES AND VIRTUALLY VIA ZOOM
Swyddog Pwyllgor	Ann Holmes 01248 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.

A G E N D A

1. APOLOGIES

2 DECLARATION OF INTEREST

To receive any declaration of interest from any 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 MINUTES (Pages 1 - 6)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 24 June 2025.

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

To submit the report of the Head of Democratic Services.

6 CAPITAL OUTTURN 2024/25 (Pages 15 - 30)

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

7 HOUSING REVENUE ACCOUNT OUTTURN 2024/25 (Pages 31 - 42)

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

8 ANNUAL TREASURY MANAGEMENT REVIEW 2024/25 (Pages 43 - 62)

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

9 DRAFT FINAL ACCOUNTS 2024/25 AND USE OF RESERVES AND BALANCES (Pages 63 - 82)

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

10 PANEL PERFORMANCE ASSESSMENT (Pages 83 - 88)

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

11 EXCLUSION OF THE PRESS AND PUBLIC (Pages 89 - 90)

To consider adopting the following: -

"Under Section 100 (A) (4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the

grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

12 FULL BUSINESS CASE (FBC) – AETHWY EXTRA CARE & RESIDENTIAL CARE (Pages 91 - 150)

To submit the report of the Director of Social Services.