

## **NOTICE of the Decisions of The Executive at the meeting held in the Committee Room and virtually via Zoom on Thursday, 17 July 2025**

This Notice is published at 5:00pm on Friday, 18 July 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 Friday, 25 July 2025. The decisions will become effective (if no valid call-in application is recorded) on Monday, 28 July 2025.

**Present:** Councillors Robin Williams (Deputy Leader) (Chair), Neville Evans, Carwyn Jones, Dyfed Wyn Jones, Alun Roberts and Dafydd Roberts

**Also Present:** Councillors Kenneth Hughes, Derek Owen.

**Apologies:** Councillors Gary Pritchard (Leader) and Nicola Roberts

(10:00 a.m. to 11:10 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 24 June 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 August 2025 to March 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 Capital 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>• <b>To note the draft outturn position of the capital programme for 2024/25 (subject to audit).</b></li> <li>• <b>To approve the addition of £3.074m to the 2024/25 budget as a result of additional funding received during the final quarter, which brings the final budget for 2024/25 to £78.247m.</b></li> <li>• <b>To approve the carry forward of £2.529m of expenditure and the associated funding to the 2025/26 budget. The revised budget for 2025/26 is £46.823m.</b></li> </ul>
REASON FOR THE DECISION	<b>To monitor the performance of the Capital 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>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Housing Revenue Account Outturn 2024/25</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved to note the position in respect of the financial performance of the Housing Revenue Account (HRA) for 2024/25.</b>

REASON FOR THE DECISION	<b>To monitor the performance of the Housing Revenue Account (HRA) 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>

ITEM NUMBER AND SUBJECT MATTER	<b>8 Annual Treasury Management Review 2024/25</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved to note the Treasury Management Review report for 2024/25 and to recommend its approval by the Full Council at its meeting on 25 September 2025.</b>
REASON FOR THE DECISION	<b>To comply with the requirements of the Constitution, Local Government Act 2003 and the relevant CIPFA Codes of Practice</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>N/A. The TM Review report is subject to Full Council's approval</b>

ITEM NUMBER AND SUBJECT MATTER	<b>9 Draft Final Accounts 2024/25 and use of Reserves and Balances</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li><b>To note the draft unaudited financial statements for the financial year 2024/25. The full Draft Statement of Accounts 2024/25 is published on the following link</b>  <a href="https://www.anglesey.gov.wales/documents/Docs-en/Finance/Statement-of-">https://www.anglesey.gov.wales/documents/Docs-en/Finance/Statement-of-</a> </li> </ul>

	<a href="#">Accounts/2024-to-2025/draft-statement-of-accounts-2024-to-2025.pdf?nocache=1</a> <ul style="list-style-type: none"> <li>• To note the position of the Council's general balances of £15.705m.</li> <li>• To note the balance of earmarked reserves of £18.295m and approve the creation of £1.958m of new earmarked reserves.</li> <li>• To formally approve the transfer of £0.094m of earmarked reserves back to the Council's General Balances.</li> <li>• To note the balance of school reserves of £5.074m.</li> <li>• To note the balance of the HRA reserve of £7.978m.</li> </ul>
REASON FOR THE DECISION	To determine the use of reserves and balances
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>10 Panel Performance Assessment</b> Report by the Head of Profession (HR) and Transformation
DECISION	<p><b>It was resolved to agree the matters to be considered by the Panel as set out in Appendix 1 to the report, namely –</b></p> <ul style="list-style-type: none"> <li>• The arrangements for achieving the Council Plan's strategic objectives – do the Council's arrangements provide assurance that it is delivering the Council Plan efficiently, and</li> <li>• Is the Council working effectively with its communities and partners to achieve the Council Plan's strategic objectives.</li> </ul>
REASON FOR THE DECISION	To comply with the requirement of the Local Government and Elections (Wales) Act 2015

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>11 Exclusion of the Press and Public</b> Not applicable
DECISION	<b>It was resolved 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 involved the disclosure of exempt information as defined in Schedule 12A of the said Act and in the Public Interest Test presented.</b>
REASON FOR THE DECISION	<b>The Full Business Case contains commercially sensitive financial and tendering information about the project which could disadvantage the Council when awarding future contracts</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>12 Full Business Case (FBC) – Aethwy Extra Care &amp; Residential Care</b> Report by the Director of Social Services
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li><b>• To approve the Full Business Case (FBC) for the Aethwy Extra Care/ Residential Care Home scheme.</b></li> <li><b>• To approve the submission of the FBC to Welsh Government.</b></li> <li><b>• To delegate authority to the Director of</b></li> </ul>

	<p><b>Social Services in consultation with the Deputy Leader and Portfolio Member for Finance and Housing, Chief Executive, Director of Function (Resources)/Section 151 Officer, and the Director of Function (Council Business)/Monitoring Officer to amend and/or update the FBC as required – providing the changes do not result in material changes (in terms of policy, principles, financial contribution [other than HRA contribution – if the project returns a positive NPV], risks and harm to third parties.</b></p> <ul style="list-style-type: none"> <li><b>To commit to funding the Council's capital requirement - towards the project cost – via the Housing Revenue Account.</b></li> </ul> <p><i>*The realisation of the scheme will be subject to the decision of the Planning Committee and other statutory consents required.</i></p>
<b>REASON FOR THE DECISION</b>	<b>To progress the Council Plan commitment to develop an extra care facility in Menal Bridge and contribute towards achieving the strategic objective of ensuring that everyone has a right to call somewhere home.</b>
<b>DECLARATION OF INTEREST</b>	<b>None</b>
<b>DISPENSATION GRANTED?</b>	<b>None</b>
<b>CONSULTATION, IF ANY</b>	<b>As outlined in the Officer's report</b>
<b>ELIGIBLE FOR CALL-IN?</b>	<b>Yes</b>