



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 MAWRTH 23 MEDI 2025 10.00 o'r gloch	TUESDAY 23 SEPTEMBER 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 declarations 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 - 8)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 17 July 2025.

5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 9 - 18)

To submit the report of the Head of Democratic Services.

6 SELF-ASSESSMENT AND PERFORMANCE REPORTING (Pages 19 - 22)

To submit the report of the Director of Function (Council Business)/Monitoring Officer.

7 DRAFT SELF-ASSESSMENT 2024/25 (Pages 23 - 46)

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

8 SCORECARD MONITORING - QUARTER 1, 2025/26 (Pages 47 - 62)

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

9 REVENUE BUDGET MONITORING - QUARTER 1, 2025/26 (Pages 63 - 88)

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

10 CAPITAL BUDGET MONITORING – QUARTER 1, 2025/26 (Pages 89 - 102)

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

11 HOUSING REVENUE ACCOUNT BUDGET MONITORING – QUARTER 1, 2025/26 (Pages 103 - 112)

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

12 MEDIUM TERM FINANCIAL PLAN 2026/27 – 2028/29 (Pages 113 - 144)

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

13 PETITION REQUEST FOR A COMMUNITY REVIEW OF PENTRAETH COMMUNITY COUNCIL (Pages 145 - 148)

To submit the report of the Head of Democratic Services.

14 EXCLUSION OF THE PRESS AND PUBLIC (Pages 149 - 150)

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.”

15 PURCHASE OF FORMER PEBOC SITE, LLANGEFNI (Pages 151 - 174)

To submit the report of the Head of Regulation and Economic Development.