

## **NOTICE of the Decisions of The Executive in the meeting held in the Committee Room and virtually via Zoom on Tuesday 23 September 2025**

This Notice is published at 5:00pm on Friday 26 September 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 3 October 2025. The decisions will become effective (if no valid call-in application is recorded) on Monday 6 October 2025.

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

**Also Present:** Councillors Non Dafydd, Jeff Evans, Glyn Haynes, Derek Owen

**Apologies:** Mr. Dylan Williams (Chief Executive)

(10:00 a. m to 11:30 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 17 July 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 October 2025 to May 2026 with the changes outlined at</b>

	the meeting.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements
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>6 Self-Assessment and Performance Reporting</b> Report by the Director of Function (Council Business)/Monitoring Officer
DECISION	<p><b>It was resolved to make the following recommendations to Full Council –</b></p> <ul style="list-style-type: none"> <li>• That it approves the constitutional changes required to reflect the merging of the Annual Self-Assessment Report and the Annual Performance (Wellbeing) Report into a single integrated document called the Annual Self-Assessment and Performance (Wellbeing) Report.</li> <li>• That it approves changes to the Constitution to reflect that the merged report referred to above shall be a function of the Executive.</li> <li>• That it authorises the Monitoring Officer to make the constitutional changes required to implement paragraphs 1 and 2 above.</li> </ul>
REASON FOR THE DECISION	To make recommendations to Full Council on a proposed change to the Constitution
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Not applicable. Changes to the Constitution are reserved for Full Council

ITEM NUMBER AND SUBJECT MATTER	<b>7 Draft Self-Assessment 2024/25</b> Report by the Head of Profession (HR) and Transformation
DECISION	<b>It was resolved to adopt the document presented as a “working draft” and to invite further consideration of its content by the Governance and Audit Committee at its meeting on 30 September 2025.</b>
REASON FOR THE DECISION	<b>To comply with the requirement of the Local Government and Elections (Wales) Act 2021</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 Scorecard Monitoring - Quarter 1, 2025/26</b> Report by the Head of Profession (HR) and Transformation
DECISION	<b>It was resolved to note the areas which the Leadership Team and relevant service are exploring and investigating to manage and secure improvements into the future. These are in relation to Housing (re-letting of void properties and delivery of Disabled Facilities Grants), Climate Change (domestic waste recycling), Whole Council Health (FOI responses within timescale).</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>9 Revenue Budget Monitoring - Quarter 1, 2025/26</b> Report by the Director of Function
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	(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 performance to date and expected outturn for 2025/26.</li> <li>• To note the summary of contingency budgets for 2025/26 detailed in Appendix CH.</li> <li>• To note the monitoring of agency and consultancy costs for 2025/26 in Appendices D and DD.</li> </ul>
REASON FOR THE DECISION	<b>To monitor the performance of the Revenue Budget for 2025/26</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	<p><b>10 Capital Budget Monitoring – Quarter 1, 2025/26</b>  Report by the Director of Function  (Resources)/Section 151 Officer</p>
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• To note the progress of expenditure and receipts against the capital budget 2025/26 at Quarter 1.</li> <li>• To approve the additional schemes, amounting to £9.363m to the capital programme and amendments to funding as per Appendix C to the report, which will result in a revised capital budget of £56.186m for 2025/26.</li> </ul>
REASON FOR THE DECISION	<b>To monitor the performance of the Capital Budget for 2025/26</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>11 Housing Revenue Account Budget Monitoring – Quarter 1, 2025/26</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved to note the following –</b> <ul style="list-style-type: none"> <li>• The position set out in respect of the financial performance of the Housing Revenue Account (HRA) for Quarter 1 2025/26.</li> <li>• The forecast outturn for 2025/26.</li> </ul>
REASON FOR THE DECISION	<b>To monitor the performance of the Housing Revenue Account (HRA) for 2025/26</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>12 Medium Term Financial Plan 2026/27 – 2028/29</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved to note the contents of the Medium Term Financial Plan 2026/27 to 2028/29 and to approve the assumptions made therein.</b>
REASON FOR THE DECISION	<b>To publish a pre-budget statement in accordance with the requirements of the Council's Constitution</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>13 Petition request for a Community Review of Pentraeth Community Council</b> Report by the Head of Democracy
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To agree to conduct a section 31 Community Review of Pentraeth Community Council in accordance with a petition request by members of the electorate.</b></li> <li>• <b>To conduct the review as part of an Island wide section 31 community review.</b></li> </ul>
REASON FOR THE DECISION	<b>To respond to a petition request by members of the electorate</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>14 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>Disclosure of the report could impact on the commercial interests of a development partner or purchaser of any assets, including the Council and may prejudice the Council's negotiation position</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>15 Purchase of former Peboc site, Llangefni</b> Report by the Head of Regulation and Economic Development
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• To approve the principle of the purchase of the former Peboc site using seed capital funding provided by Anglesey Freeport.</li> <li>• To delegate the authority to the Chief Executive alongside the Section 151 Officer to execute the purchase of the Peboc site once negotiation has concluded. (The current owners have provisionally accepted an offer).</li> <li>• To delegate the authority to the Chief Executive alongside the Section 151 Officer to negotiate and pay the compensation payments to existing users.</li> </ul>
REASON FOR THE DECISION	<b>In support of the Council's strategic objective commitments to stimulate economic and community regeneration and support the economy and local businesses to grow and prosper</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>