

NOTICE of the Decisions of The Executive at the meeting held in the Committee Room and virtually via Zoom on Tuesday 16 December 2025

This Notice is published at 5:00pm on Thursday 18 December 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 Monday 29 December 2025. The decisions will become effective (if no valid call-in application is recorded) on Tuesday 30 December 2025.

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

Also Present: Councillors Glyn Haynes, Dylan Rees

Apologies: Councillor Neville Evans

(10:00 a.m. to 11:15 a.m.)

ITEM NUMBER AND SUBJECT MATTER	4 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 25 November 2025, be confirmed as correct.
REASON FOR THE DECISION	Not applicable
DECLARATION OF INTEREST	Not applicable
DISPENSATION GRANTED?	Not applicable
CONSULTATION, IF ANY	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	5 The Executive's Forward Work Programme Report by the Head of Democracy
DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period January to August 2026 with the changes outlined at 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	6 Treasury Management Mid-Year Review 2025/26 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the Treasury Management Mid-Year Review report for 2025/26.
REASON FOR THE DECISION	To receive a mid-year update on treasury management performance in accordance with the requirements of CIPFA's Code of Practice and Prudential Code
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Not applicable. The report will be presented to Full Council on 5 March 2026

ITEM NUMBER AND SUBJECT MATTER	7 Digital Education Strategic Plan 2026-2031 Report by the Director of Education, Skills and Young People
DECISION	It was resolved to adopt the new Digital Education Strategic Plan (2025-2031).
REASON FOR THE DECISION	To contribute to the construction of a modern education system and long-term digital development thereby supporting the education objectives of the Council Plan.
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	8 Waste Collection and Recycling Consultation Report by the Head of Highways, Waste and Property
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To approve conducting a consultation process on how the recycling/waste collection service could change in future to help reach the 70% statutory recycling targets. • To approve the questions to be asked as part of the consultation process as set out in Appendix 1 of the report. • To approve the timetable for the public consultation, to commence on 7 January 2026 and last for six weeks.
REASON FOR THE DECISION	To consult on potential changes to waste collection and recycling services as part of the strategy to achieve statutory targets.
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	9 Housing Rents and Service Charges 2026/27 Report by the Head of Housing Services
DECISION	<p>It was resolved to approve the following –</p> <ul style="list-style-type: none"> • A rent increase of 4.3% on all general rent units in line with the Welsh Government rent policy on collection over 51 weeks. • An increase of £1.10 per week for the

	<p>rent of all garages.</p> <ul style="list-style-type: none"> • That the service charges costs noted in section 6.3 of the report be applied to all tenants who receive the relevant services. • The administration of the Rent Support Scheme, a local scheme to support self-paying tenants who are in financial difficulty.
REASON FOR THE DECISION	To increase rent levels in line with Welsh Government Rent Policy
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	10 Exclusion of the Press and Public Not applicable
DECISION	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 paragraphs 12, 13 and 14 of Part 1 of Schedule 12A to the said Act and in the Public Interest Test as presented."
REASON FOR THE DECISION	The report contains financial details of a potential house building contract and disclosing its value could prejudice the Council's ability to negotiate future contracts with other builders.
DECLARATION OF INTEREST	Not applicable
DISPENSATION GRANTED?	Not applicable
CONSULTATION, IF ANY	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	11 Responding to the local housing challenge - Housing Development at Plas Penlan, Llangefni Report by the Head of Housing Services
DECISION	<p>It was resolved to approve the development of 12 new houses at Plas Penlan, Llangefni,* which will be made available to local residents as affordable homes for rent in response to the current housing challenge.</p> <p><i>*The realisation of the scheme is subject to the grant of planning consent</i></p>
REASON FOR THE DECISION	To provide affordable housing in response to the current housing challenge on Ynys Môn
DECLARATION OF INTEREST	Declaration of a prejudicial interest by Councillors Dafydd Roberts and Robin Williams who withdrew from the meeting during consideration of this item.
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes