

NOTICE of the Decisions of The Executive at the meeting held in the Committee Room and virtually via Zoom on Tuesday 24 February 2026

This Notice is published at 5:00pm on Friday, 27 February 2026. 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, 6 March 2026. The decisions will become effective (if no valid call-in application is recorded) on Monday, 9 March 2026.

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

Also Present: Councillors Jeff Evans, Glyn Haynes, Aled M. Jones, R. Llewelyn Jones.

Apologies: Councillor Robin Williams

(10:00 a.m. to 12:30 p.m.)

ITEM NUMBER AND SUBJECT MATTER	4 Minutes Not applicable
DECISION	It was resolved that the minutes of the meeting of the Executive held on 27 January 2026 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 March to October 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 Revenue Budget Monitoring - Quarter 3, 2025/26 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • To note the position set out in Appendices A, B and C of the report in respect of the Authority's financial performance to date and expected outturn for 2025/26. • To note the summary of contingency budgets for 2025/26 detailed in Appendix CH. • To note the monitoring of agency and consultancy costs for 2025/26 in Appendices D and DD.
REASON FOR THE DECISION	To monitor the performance of the Revenue Budget for 2025/26
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	7 Capital Budget Monitoring - Quarter 3, 2025/26 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • To note the progress of expenditure and receipts against the capital budget 2025/26 at Quarter 3.

	<ul style="list-style-type: none"> To approve the additional schemes, amounting to £7.276m to the capital programme and amendments to funding, as per Appendix C, which will result in a revised capital budget of £66.945m for 2025/26.
REASON FOR THE DECISION	To monitor the performance of the Capital Budget for 2025/26
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 Housing Revenue Account Budget Monitoring - Quarter 3, 2025/26 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved to note the following –</p> <ul style="list-style-type: none"> The position set out in respect of the financial performance of the Housing Revenue Account (HRA) for Quarter 3 2025/26. The forecast outturn for 2025/26.
REASON FOR THE DECISION	To monitor the performance of the Housing Revenue Account Budget for 2025/26
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 Treasury Management Strategy Statement 2026/27 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the Treasury Management Strategy Statement 2026/27 and to forward the statement to the Full

	Council without further comment.
REASON FOR THE DECISION	To comply with regulations issued under the Local Government Act 2003 and the CIPFA Prudential Code 2021
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	N/A. The TMSS is subject to the Full Council's approval and will be considered by at the 5 March 2026 meeting

ITEM NUMBER AND SUBJECT MATTER	10 Independent Sector Care Home Fees 2026/27 Report by the Head of Adult Services
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To approve the recommendations to increase fee levels as follows:- <ul style="list-style-type: none"> • Residential Care (Older People) - £874.18 per week • Residential (Dementia) - £976.89 per week • Nursing Care (Social Care element) – £952.07 per week (excluding LA and HB FNC) • Nursing (Dementia) (Social Care element) - £1,125.03 per week (excluding LA and HB FNC) • To authorise Social Services and the Finance Service to respond to any requests from individual homes to explore their specific accounts, and to utilise the exercise as a basis to consider any exceptions to the agreed fees. Any exceptions to be agreed with the Adult Service Portfolio Holder, the Director of Function (Resources)/Section 151 Officer and the Head of Adult Social Care within current budgets.
REASON FOR THE DECISION	To set independent sector care home fees for 2026/27 in line with national

	policy.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	N/A. Part of the budget setting process to be determined by the Full Council

ITEM NUMBER AND SUBJECT MATTER	11 Fees and Charges 2026/27 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to approve the schedule of Fees and Charges for 2026/27 outlined in the booklet presented.
REASON FOR THE DECISION	To determine the level of fees and charges for 2026/27 (excepting social care and housing)
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	N/A. Part of the budget setting process to be determined by the Full Council

ITEM NUMBER AND SUBJECT MATTER	12 Medium Term Financial Plan and Budget 2026/27 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To recommend to the Full Council that it accepts the draft revenue budget as proposed and increases the Council Tax Band D charge by 5.1%, taking the charge for 2026/27 to £1,792.98, noting that a formal resolution, including the North Wales Police and Town/Community Council precepts, will be presented to the Council on 5 March 2026. • To note the Section 151 Officer's recommendation that the Council should maintain a minimum of £10.4m general balances.

	<ul style="list-style-type: none"> • To note the comments made by the Section 151 Officer on the robustness of the estimates made, as set out in section 5 of Appendix 1 to the report. • To authorise the Section 151 Officer to make such changes as may be necessary before the submission of the final proposals to the Council. • To agree that any unforeseen pressures on demand led budgets during the financial year will be able to draw upon funding from the general contingencies budget. • To request the Council to authorise the Executive to release up to £250k from general balances if the general contingencies budget is fully committed during the year. • To delegate to the Section 151 Officer the power to release funding from the general contingency up to £50k for any single item. Any item in excess of £50k not to be approved without the prior consent of the Executive. • To confirm that the level of Council Tax Premium for second homes and empty homes is maintained at 100%.
REASON FOR THE DECISION	To complete the Executive's revenue budget proposals for 2026/27 in accordance with the Constitution
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	N/A. The Revenue Budget is subject to the Full Council's approval and will be considered at the 5 March 2026 meeting

ITEM NUMBER AND SUBJECT MATTER	13 Capital Budget 2026/27 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to recommend to the Full Council the following capital programme for 2026/27 – £'000

	<p>2025/26 Schemes Brought Forward (General Fund) 8,394</p> <p>Refurbishment/Replacement of Assets 6,937</p> <p>Waste Infrastructure 3,806</p> <p>Menai Bridge Pier and Pontoons 225</p> <p>Plas Arthur Refurbishment – Phase 2 1,650</p> <p>Pride in Place 1,500</p> <p>Housing Revenue Account 31,572</p> <p>Total Recommended Capital Programme 2026/27 54,084</p> <p>Funded By:</p> <p>General Capital Grant 2,761</p> <p>Supported Borrowing General 5,047</p> <p>Communities for Learning Unsupported Borrowing 0,000</p> <p>Capital Receipts Reserve 271</p> <p>Earmarked Reserves 3,452</p> <p>Welsh & UK Government Grants 10,044</p> <p>Unsupported Borrowing (General Fund) 937</p> <p>HRA Revenue Account Surplus 5,418</p> <p>HRA External Grants 17,291</p> <p>HRA Unsupported Borrowing 8,863</p> <p>2026/27 Total Capital Funding 54,084</p>
REASON FOR THE DECISION	To propose a Capital Programme and Budget for 2026/27 in accordance with the Constitution
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	N/A. The Capital Budget is subject to the Full Council's approval and will be considered by at the 5 March 2026 meeting

ITEM NUMBER AND SUBJECT	14 Council Tax Discretionary Relief
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MATTER	Policy Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved to recommend the following to the Full Council –</p> <ul style="list-style-type: none"> • To approve the amendment to the Council Tax Discretionary Relief Policy to introduce a 100% discount for households with a terminally ill occupant, in accordance with Section 13A of the Local Government Finance Act 1992. • To implement the policy from 1 April 2026, ensuring that application processes and documentation (including SR1 certification) are in place. • To delegate authority to the Revenues and Benefits Manager to administer the scheme and make any minor operational adjustments required. • To monitor and review the impact of the policy after 12 months and report findings to the Executive.
REASON FOR THE DECISION	To make a recommendation on an amendment to the Council Tax Discretionary Relief Policy
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	N/A. The Policy is subject to the Full Council's approval and will be considered at the 5 March 2026 meeting

ITEM NUMBER AND SUBJECT MATTER	15 Amendment to the Constitution - Final approval of the Council's Annual Governance Statement Report by the Director of Function (Council Business)/Monitoring Officer
DECISION	It was resolved to recommend to Full Council that it approves the proposed amendment to the Constitution to provide for the final approval of the Council's Annual Governance Statement

	by the Governance and Audit Committee, in place of the Council.
REASON FOR THE DECISION	To express a view on the proposed amendment to the Constitution
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	N/A. Changes to the Constitution are subject to the Full Council's approval.

ITEM NUMBER AND SUBJECT MATTER	16 Allocation of up to £100k Funding from General Balances Report by the Director of Function (Council Business)/Monitoring Officer
DECISION	<p>It was resolved –</p> <p>To authorise the release of up to £100k from the Council's general balances to –</p> <ul style="list-style-type: none"> • Retain agency support to develop the specialisms of two solicitors who have now been appointed. • Fund the continuing but temporary costs of agency support for clients, to ensure a smooth and safe transition back to internal legal provision in those routine areas of work. • Retain the current Interim Data Protection Officer to ensure the delivery of an Information Governance Recovery and Improvement Programme, the revised and upgraded CRM and the development of a new paralegal. • To delegate any further such requests to the Leader and Portfolio Holder for Finance, Corporate Business and Customer Experience, in consultation with the Director of Function (Resources)/Section 151 Officer.
REASON FOR THE DECISION	To respond to a request for the release of funding from the Council's general

	balances to maintain continuity of legal services
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	17 Visitor Levy Report by the Head of Regulation and Economic Development
DECISION	<p>It was resolved to support the following –</p> <ul style="list-style-type: none"> • The undertaking of a public consultation process regarding the potential introduction of a visitor levy on Anglesey (in line with Council and Welsh Government guidelines). • That the consultation process be planned in conjunction with Gwynedd and Conwy Councils but conducted independently.
REASON FOR THE DECISION	To consult on the potential introduction of Visitor Levy on Anglesey
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	18 Statement of Licensing Policy 2026 - 2031 Report by the Head of Regulation and Economic Development
DECISION	It was resolved to support the submission of the draft Statement of Licensing Policy 2026-2031 to the Full Council for adoption.
REASON FOR THE DECISION	To recommend the adoption of the Statement of Licensing Policy 2026-2031

DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	N/A. The Statement of Licensing Policy is subject to Full Council approval

ITEM NUMBER AND SUBJECT MATTER	19 Beaumaris Car Park Report by the Head of Highways, Waste and Property
DECISION	It was resolved to refuse the request presented in a business plan by Beaumaris Town Council to transfer the Castle Car Park, Beaumaris to the Town Council, and to offer them a new lease instead, until 31 March 2026 on the same terms as the original lease.
REASON FOR THE DECISION	To respond to a request in a business plan by Beaumaris Town Council to transfer the Castle Car Park, Beaumaris, to the Town Council
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	20 Smallholdings Management Strategic Plan 2026 – 2031 Report by the Head of Highways, Waste and Property
DECISION	It was resolved to adopt the Smallholdings Management Strategic Plan 2026-2031.
REASON FOR THE DECISION	To approve the Smallholdings Management Strategic Plan which supports the Council Plan and its strategic objectives
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report

ELIGIBLE FOR CALL-IN?

Yes