

NOTICE of the Decisions of The Executive at the meeting held in the Committee Room and virtually via Zoom on Tuesday, 21 July 2026

This Notice is published at 5:00pm on Friday, 24 July 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, 31 July 2026. The decisions will become effective (if no valid call-in application is recorded) on Monday, 3 August 2026.

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

Also Present: Councillors Glyn Haynes, Kenneth Hughes, R. Llewelyn Jones

Apologies: Councillor Dyfed Wyn Jones

(10:00 a.m. to 10:55 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 16 June 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 Democratic Services
DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period August 2026

	to March 2027 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 Capital Outturn 2025/26 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved – • To note the draft outturn position of the capital programme for 2025/26, subject to audit. • To approve the addition of £3.704m to the 2025/26 budget as a result of additional funding received during the final quarter, which brings the final budget for 2025/26 to £70.648m. • To approve the carry forward of £8.949m of expenditure and the associated funding to the 2026/27 budget. The revised budget for 2026/27 is £63.033m.
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	7 Housing Revenue Account Budget Monitoring – Quarter 4, 2025/26 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the following –

	• The position set out in respect of the financial performance of the Housing Revenue Account (HRA) for Quarter 4 2025/26. • The outturn for 2025/26.
REASON FOR THE DECISION	To monitor the performance of the Housing Revenue Account 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 Draft Final Accounts 2025/26 and Use of Reserves and Balances Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved – • To note the draft unaudited financial statements for the financial year 2025/26. (The full draft Statement of Accounts 2025/26 is published on https://www.anglesey.gov.wales/documents/Docs-en/Finance/Statement-of-Accounts/2025-2026/draft-statement-of-accounts-2025-to-2026.pdf?nocache=1) • To note the position of the Council's general balances as at 31 March 2026 of £19.037m. • To note the balance of earmarked reserves of £24.434m and approve the creation of £0.510m of new earmarked reserves. • To formally approve the transfer of £0.716m of earmarked reserves back to the Council's general balances. • To note the balance of school reserves of £4.327m. • To note the balance of the Housing Revenue Account (HRA) reserve of £3.063m. • To approve the use of £2.373m of

	general balances and earmarked reserves for the purposes set out in Table 9 of the report.
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	9 Panel Performance Assessment (PPA) – final report and Council response Report by the Chief Executive
DECISION	It was resolved to accept the Action Plan setting out the Council's response to the eight recommendations as detailed in Appendix 2 of the report.
REASON FOR THE DECISION	To respond to the recommendations of the Panel Performance Assessment in accordance with the requirement of the Local Government and Elections (Wales) Act 2021
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 Resilience of the Menai Crossing Report by the Head of Regulation and Economic Development
DECISION	It was resolved – • To raise awareness and the profile of the report by sharing it with all regional stakeholders (public sector – North Wales Police, Betsi Cadwaladr University Health Board etc) and private sector partners. • To share the report with UK

	Government's Secretary of State for Wales and Welsh Government's Cabinet Minister for Enterprise, Connectivity and Energy and the Deputy Minister for Transport. • To arrange a meeting with the above ministers to discuss a collaborative approach to the issue of the Menai Crossing, agree governance structures and a proposed timetable for next steps and ensure progress.
REASON FOR THE DECISION	To address issues around the resilience of the Menai crossings.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined in the Officer's report
ELIGIBLE FOR CALL-IN?	Yes