

ISLE OF ANGLESEY COUNTY COUNCIL

Minutes of the meeting hybrid meeting held on 9 March 2023

- PRESENT:** Councillor Dafydd Roberts (Chair)
Councillor Margaret Murley Roberts (Vice-Chair)
- Councillors Geraint Bebb, Non Dafydd, Paul Ellis, Jeff M Evans, Neville Evans, Douglas Massie Fowlie, Glyn Haynes, T LI Hughes MBE, John Ifan Jones, A M Jones, G O Jones, Dyfed Wyn Jones, Llinos Medi, Euryrn Morris, Llio Angharad Owen, Derek Owen, Gary Pritchard, Dylan Rees, Alun Roberts, Keith Roberts, Nicola Roberts, Ken Taylor, Dafydd Rhys Thomas, Ieuan Williams, Robin Williams, Liz Wood and Arfon Wyn
- IN ATTENDANCE:** Chief Executive,
Deputy Chief Executive,
Director of Function (Council Business)/Monitoring Officer,
Director of Function (Resources)/Section 151 Officer,
Director of Education, Skills and Young People,
Head of Profession (Human Resources) and Transformation,
Head of Regulation and Economic Development,
Head of Housing Services,
Head of Adults' Services,
Human Resources Manager (CW) (for item 13 only),
Legal Services Manager (RJ) (for item 13 only),
Solicitor – Corporate Governance and Contracts (MY) (for item 14 only),
Committee Officer (MEH).
- ALSO PRESENT:** Mr John R Jones (Chair of the Standards Committee) observer.
- APOLOGIES:** Councillors Carwyn Jones, R LI Jones, Jackie Lewis, Pip O'Neill and Alwen Pennant Watkin.

1. MINUTES

The minutes of the following meetings of the County Council were confirmed as correct:-

- 6 December, 2022
- 26 January, 2023 (Extraordinary).

2. DECLARATION OF INTEREST

The Chief Officers declared a personal and prejudicial interest in Item 13 – Pay Policy Statement 2023 and left the meeting during discussion and voting thereon.

3. TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL OR THE CHIEF EXECUTIVE

The Chief Executive read out a joint statement by the 2 Sisters Company and Unite Union, which was received before the meeting, which noted that to date there have been no viable

alternatives but to close the factory at Llangefni. The statement notes that in the best interest of all the workforce that a winding down period be as short as operationally possible, and the intention is for the last date of production to be the 31st March.

The Chair made the following announcements:-

- Congratulations extended to Mr Wil Stewart who is a Warden at the Breakwater Park in Holyhead on being recognised for his work by the Future Generations Commissioner recently.
- Congratulations extended to Mr Owain Evans from Llangefni, a former pupil of Ysgol Llangefni who was a member of the Wales Under 20's rugby squad in the six nations recently.
- Congratulations extended to Casi Evans from Penysarn, a pupil at Ysgol Syr Thomas Jones, Amlwch who represented Wales' Football team Under 17's in a competition in Portugal in February. She played against Serbia, the Czech Republic and Portugal.
- Congratulations to Bodedern Young Farmers Club who competed in a national entertainment evening at Pontio last weekend.
- Congratulations to Anglesey Youth Choir for winning at the North Wales Choir Festival – Young Voices recently.
- Congratulations to everyone who took part in the Anglesey Half Marathon recently.
- The Chair wished to thank the children of Anglesey who walked through the towns and villages to celebrate St Davids Day on March the 1st. He thanked Menter Iaith Môn for arranging the processions and to MônActif staff for their support.
- Best wishes to Mr William Young from Holyhead who is performing the role of 'Lennie' in the production of 'Of Mice and Men' at Birmingham Theatre. William is a former pupil of Ysgol Bodedern and has been member of the Hijinx Theatre North Academy since 2014.

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Condolences were extended to the family of Mr Llyr Bryn Roberts who worked in the Social Services Department.

Condolences were extended to any Member of the Council or Staff who had suffered a bereavement.

Members and Officers stood as silent tribute.

4. PRESENTATION OF PETITIONS

No petitions received.

5. NOTICE OF MOTION PURSUANT TO RULE 4.1.13.1 OF THE CONSTITUTION

Submitted – the following Notice of Motion by Councillor Llinos Medi:-

'Anglesey County Council call on the Welsh Government to hold an urgent review into the resilience of the link between Anglesey and the mainland. The situation in Anglesey is unique to any other area in Wales as there are only two links, not only to arrive at the busiest port in the UK, but so that residents of the island can live their lives from day to day. There is a need to ensure that the residents of the island can gain access to work, education and emergency services. Also, there is a need to ensure an economic connection to the island from a tourist perspective as well as the Freeport application. The economic future and the welfare of Anglesey residents is dependent of this link.'

Councillor Dafydd R Thomas seconded the Motion.

Councillor Aled M Jones said that he supported that urgent view is needed into the resilience of the link between Anglesey and the mainland and the effects sustained by local residents and the residents of Anglesey when the Menai Suspension Bridge was closed at short notice. Councillor Jones recommended that an amendment be made to Motion that pressure be put on Welsh Government to compensate the businesses in Menai Bridge together with free parking for a year be in the car parks that the Authority is responsible for so as to encourage people to the shops that have been affected.

Councillor Derek Owen seconded the amendment.

The Leader of the Council responded that negotiations are still on-going as to the support for the businesses in Menai Bridge as the required works on the Menai Suspension Bridge has yet to be finished. She considered that the review into the resilience of the link between Anglesey and the mainland is different issue.

The Chief Executive said that a case has been forwarded to the Minister for Economy at Welsh Government for support for businesses in Menai Bridge following work undertaken to collate information and a review with businesses in the Town. However, the case for compensation has been refused as Welsh Government policy is not compensate businesses that have been affected due to road closures.

The Chair said that following legal advice, he considered that the Motion put forward by the Leader and the amendment by the Opposition Group are different issues and under two separate Ministers within Welsh Government. As Chair he rejected the amendment to the Motion.

The Leader said that support has been received by all the emergency services as to the review of the resilience of the link between the Island and the mainland. She further said that there is a need to ensure that the residents of the island can gain access to work and also for the future generations to be able to access links with the mainland.

Following a unanimous vote:-

The Motion was carried.

6. RELEASE OF COUNCIL BALANCES TO FUND ADDITIONAL PAY COSTS IN SCHOOLS

Submitted – the report of the Director of Function (Resources)/Section 151 Officer in relation to the above.

The Portfolio Member for Finance, Corporate Business and Customer Experience said that there is a funding shortfall in school budgets due to the cost of the pay award for teaching and non-teaching staff. The assumption was that pay would increase by 2.5%, for both

category of workers, however, the pay award, which is recommended to Welsh Government by an independent pay body, set the pay award at 5%. The Executive recommended that Full Council make up that gap from the Council general reserve with the additional allocation to be distributed to schools through the funding formula.

It was RESOLVED that a further £1.7m from general balances be released to address the additional costs faced by schools.

7. TREASURY MANAGEMENT MID-YEAR REVIEW 2022/23

The report of the Director of Function (Resources)/Section 151 Officer as presented to the Executive on 2 March, 2023 was presented for the Council's acceptance.

It was RESOLVED:-

- **to accept the Treasury Management Mid-Year Review 2022/2023.**
- **to approve the change in counterparty limit to other local authorities as per section 5.3 of the report.**

8. TREASURY MANAGEMENT STRATEGY STATEMENT 2023/24

The report of the Director of Function (Resources)/Section 151 Officer as presented to the Executive on 2 March, 2023 was presented for the Council's acceptance.

It was RESOLVED to approve the Treasury Management Strategy Statement for 2023/2024.

9. CAPITAL STRATEGY

The report of the Director of Function (Resources)/Section 151 Officer as presented to the Executive on 2 March, 2023 was presented for the Council's acceptance.

The Portfolio Member for Finance, Corporate Business and Customer Experience said that it is a requirement under the revised CIPFA Prudential Code (September 2017) that all authorities must produce a capital strategy. This must set out the long term context in which capital expenditure and investment decisions are made. The requirement is aimed at ensuring that authorities take capital and investment decisions in line with the service objectives and properly take into account stewardship, value for money, prudence, sustainability and affordability. The Portfolio Member further referred that a number of these strategies are included within the Council Plan.

Councillor Aled M Jones said that whilst he supported the Capital Strategy he referred to the reference within the report to business units in Bryn Cefni, Llangefni and Penrhos, Holyhead and believed that business units area are also to be available in Amlwch. He noted that reference needs to be referred to small units in the North of Anglesey as the NDA has afforded funding for the second year towards such developments in Amlwch.

The Leader responded that work is currently undertaken to build small industrial units in Amlwch. She noted that the Council Plan refers that the Authority is looking at economic development across the Island and is part of the Capital Strategy.

It was RESOLVED to accept the Capital Strategy.

10. 2023/24 BUDGET

The Portfolio Member for Finance, Corporate Business and Customer Experience presented the Executive's proposals for the Revenue Budget resulting Council Tax for 2023/2024 the Council's updated Medium Term Financial Strategy and the use of any one-off funds to support the budget – Item 10 (a) to (c) within the Agenda. He said that the Executive discussed the initial budget proposals at its meeting held on 24 January, 2023 and the provisional budget settlement which the Welsh Government had published on 14 December, 2022. The Executive proposed a budget for 2023/2024 of £172.438m and, given the provisional AEF of £123.555m, this would require an increase of 5% in Council Tax and the use of £1.78m of the Council's general balances to balance the budget. However, there has been a significant change impacting on the budget since the presentation of the initial draft proposals arises from the announcement two weeks ago of an initial pay offer to the Council's non-teaching staff for 2023/24 which amounts to an average increase of in the region of 7%; this has been put forward by the employer as a "full and final offer." Given that the 2023/24 draft budget allows for a pay increase of 3.5%, this places an additional £2m as a pressure on the budget. The Executive has considered how this additional cost can be funded and proposes that it be met through the use of reserves deeming the identification of £2m of unplanned for savings at this late stage unrealistic and a higher increase in Council Tax as unacceptable. The Corporate Scrutiny Committee at its meeting held on 28 February, 2023 accepted the recommendations.

The Portfolio Member emphasised the importance of having sufficient reserves to meet such additional costs and especially when unexpected situations arise. Having been prudent of the Council's finances in recent years has allowed reserves to be built up and those resources are now available to help support the Council during difficult times and also ensure its financial security for the future. He proposed the recommendations to the full Council.

The Leader seconded the proposal and she wished to thank the Portfolio Member, the Director of Function (Resources)/Section 151 Officer and his staff for their work in presenting the budget before the meeting.

Councillor Aled M Jones said that the budget of the Council is nearly £175m, however, it must be considered as to how the Council will spend the resources in total. He referred to the total spent on the employment of agency staff within the services of the Council as each services are able to employ agency staff without having to confirm with the Human Resources Department. He considered that local people should have the opportunity to be able to apply for these posts and not filling the posts with agency staff. Councillor Jones asked for a report on the number of posts within the Council that are filled with agency staff. He also raised the need to afford work required by the Council to local businesses on the Island. Councillor Jones further said that as noted in the report over £14m has been used from allocated reserves and he considered that the residents of the Island have been overcharged with their Council Tax over the years.

Councillor Jeff Evans said that he was unable to support the budget put forward as people are already unable to afford increases in Council Tax due to the cost of living crisis with energy and food prices increases.

The Portfolio Member for Finance, Council Business and Customer Experience responded that agency staff is essential on occasions, and the costs of employing agency staff is reported within the Quarterly Monitoring Report for Q3 and within the Revenue Monitoring Report at the end of the year. He said that he was aware that 5 agency staff have been employed within the Finance Department to assist with the increased work involved with grants, backlog with Council Tax as the staff who usually undertake these roles have been tasked with Cost of Living grants which need to be available to residents of the Island. He

further said that every effort is made to afford work to local businesses, however, it is up to these businesses to tender for the work available and the contracts are advertised through the 'Sell to Wales' and the procurement process. The Portfolio Member reiterated that the Council Tax rate on Anglesey is the lowest in North Wales and the 18 lowest out of the 22 local authorities in Wales. The increase of 5% is considered to be the level to address the pressures on the Authority's services and especially on Social Services.

The Portfolio Member for Children's Services said that he is aware that there is 4 agency staff employed within the Children's Services, however, 2 of these staff work across the both services with the Social Services Department in a number of roles. He noted that the employment of agency staff is not unique for this Authority alone. The Social Services Department is trying to encourage young people to see roles within Care and Social Services as career opportunities.

Following the vote of 23 in favour, 1 against and 5 abstained.

It was RESOLVED:-

- **To approve the capital budget for 2023/2024.**
- **To accept the draft Council Tax Resolution as (c) in the Agenda:-**

1. RESOLVED

- (a) Pursuant to the recommendations of the Executive, to adopt the 2023/24 Budget at Section 4 as a Budget Strategy within the meaning given by the Constitution, and to affirm that it becomes part of the budget framework with the exception of figures described as current.
- (b) Pursuant to the recommendations of the Executive, to adopt a revenue budget for 2023/24 as shown at 4.2 within Section 4 of the 2023/24 Budget Report Appendix 1 and Appendix 2.
- (c) Pursuant to the recommendations of the Executive, to adopt a capital budget as shown in the Capital Budget Report 2023/24 report.
- (ch) To delegate to the Director of Function (Resources)/Section 151 Officer the power to make adjustments between headings in the Final Budget Proposal 2023/24 at Appendix 2 in order to give effect to the Council's decisions. In addition, to delegate to Director of Function (Resources)/Section 151 Officer the power to transfer up to £50k per item from the general contingency. Any item in excess of £50k will require the approval of the Executive before any transfer from the general contingency is made.
- (d) To delegate to the Executive Committee, for the financial year 2023/24, the powers to transfer budgets between headings as follows:-
 - (i) unlimited powers to spend each budget heading in Appendix 2 Final Budget Proposal 2023/24 against the name of each service, on the service to which it relates;
 - (ii) powers to approve the use of service and earmarked reserves to fund one-off spending proposals that contribute to the delivery of the Council's objectives and improve services;
 - (iii) powers to vire from new or increased sources of income.
- (dd) To delegate to the Executive Committee, in respect of the financial year 2023/24 and on the advice of the Head of Function (Resources), the power to release up to £250k from general balances to deal with priorities arising during the year.
- (e) To delegate to the Executive Committee in respect of the period to 31 March 2024, the following powers:-

- (i) powers to make new commitments from future years' revenue budgets up to amount identified under New Priorities in the Medium Term Financial Plan;
 - (ii) the power and the duty to make plans for achievement of revenue budget savings implied by the Medium Term Financial Plan;
 - (iii) powers to transfer budgets between capital projects in the Capital Budget Report 2023/24 report and to commit resources in following years and consistent with the budget framework.
- (f) To set and approve the prudential and treasury indicators which are estimates and limits for 2023/24 and onwards as shown in the report on the Treasury Management Strategy Statement 2023/24.
- (ff) To approve the Treasury Management Strategy Statement for 2023/24 and the Capital Strategy 2023/24.
- (g) To confirm that items 1(b) to (ff) become part of the budget framework.
2. **RESOLVED** to adopt and affirm for the purposes of the financial year 2022/23 the decision of the County Council on 10 March 1998 to set the discount level applicable to the prescribed Class A and prescribed Class B of dwellings under Section 12 of the Local Government Finance Act 1992 (as amended), as described by the Council Tax (Prescribed Classes of Dwellings) (Wales) Regulations 1998, as follows:-
- | | |
|--------------------|--------------|
| Prescribed Class A | Nil Discount |
| Prescribed Class B | Nil Discount |
3. **RESOLVED** to adopt and affirm for the purposes of the financial year 2023/24 the decision of the County Council on 6 March 2007 to set the discount level applicable to the prescribed Class C of dwellings under Section 12 of the Local Government Finance Act 1992 (as amended), as described by the Local Authorities (Calculation of Tax Base) and Council Tax (Prescribed Classes of Dwellings) (Wales) (Amendment) Regulations 2004 as follows:-
- | | |
|--------------------|--------------|
| Prescribed Class C | Nil Discount |
|--------------------|--------------|
4. **RESOLVED** to disapply any discount(s) granted to long-term empty dwellings and dwelling occupied periodically (usually known as second homes) and to vary the full Council's decision made on 28 February 2018 and apply for the financial year 2023/24 a higher amount of Council Tax (called a Council Tax Premium) of 100% of the standard rate of Council Tax for long-term empty dwellings or for dwellings occupied periodically (usually known as second homes) to apply a higher amount of Council Tax (called a Council tax Premium) of 75% under Sections 12A and 12B of the Local Government Finance Act 1992 as inserted by Section 139 of the Housing (Wales) Act 2014.
5. That it be noted that at its meeting on 28 February 1996 the Council resolved not to treat any expenses incurred by the Council in part of its area or in meeting any levy or special levy as special expenses and that the resolutions remain in force until expressly rescinded.
6. That it is noted that a resolution of the Executive on 29 November 2022 approved the amount calculated by the Isle of Anglesey County Council for its council tax base for 2023/24 and to further note that the full Council in its meeting on the 11 December 2018 approved that the local Council Tax Reduction Scheme will continue unchanged for subsequent years unless substantially amended. It is also noted that the full Council on 28 February 2018 adopted and approved a local Council Tax Discretionary Policy under Section 13A of the Local Government Finance Act 1992, delegating to the Executive the power to revoke, re-enact and/or amend the Policy. The Executive having last amended the Policy on 03 March 2022
7. At its meeting on 29 November 2022, the Executive, in accordance with the Local Government Finance Act 1992 and the Local Authorities (Calculation of Council Tax Base)(Wales) Regulations 1995 (SI1995/2561) as amended by SI1999/2935 and the Local Authorities (Calculation of Council Tax Base) and Council Tax (Prescribed Classes of Dwellings)(Wales) Amendment) Regulations 2004 and the Local Authority (Calculation of

Taxbase) (Wales) (Amendment) Regulations 2016 resolved to approve the amounts calculated by the Isle of Anglesey County Council as its tax base and for the parts of the area, for the year 2023/24, as follows:-

- a) **32,819.56** being the amount approved by the Executive as the Isle of Anglesey County Council's council tax base for the year.
- b) The parts of the Council's area, being the amounts calculated by the Executive as the amounts of the Isle of Anglesey County Council's council tax base for the year for dwellings in those parts of its area to which one or more special items relate, are as follows:-

Community/Town Council Areas	Tax Base 2023/24
Amlwch	1,561.06
Beaumaris	1,102.52
Holyhead	4,161.60
Llangefni	2,111.52
Menai Bridge	1,489.58
Llanddaniel-fab	377.55
Llanddona	418.99
Cwm Cadnant	1,203.84
Llanfair Pwllgwyngyll	1,338.51
Llanfihangel Ysgeifiog	711.47
Bodorgan	476.72
Llangoed	690.37
Llangristiolus & Cerrigceinwen	645.45
Llanidan	426.02
Rhosyr	1,055.40
Penmynydd	259.29
Pentraeth	596.47
Moelfre	672.00
Llanbadrig	702.26
Llanddyfnan	531.14
Llaneilian	614.45
Llanerch-y-medd	539.14
Llaneugrad	193.38
Llanfair Mathafarn Eithaf	1,936.09
Cylch y Garn	411.89
Mechell	588.55
Rhos-y-bol	485.78
Aberffraw	306.64
Bodedern	429.12
Bodffordd	420.51
Trearddur	1,419.34
Tref Alaw	273.58
Llanfachraeth	237.27
Llanfaelog	1,389.80
Llanfaethlu	277.23
Llanfair-yn-Neubwll	585.82
Valley	1,048.41
Bryngwran	365.06
Rhoscolyn	383.28

Community/Town Council Areas	Tax Base 2023/24
Trewalchmai	382.46
Total Taxbase	32,819.56

8. That the following amounts be now calculated by the Council for the year 2023/24, in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-

- a) £237,917,684 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (d) of the Act.
- b) £65,279,022 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) and (c) of the Act.
- c) £172,638,662 being the amount by which the aggregate at 8(a) above exceeds the aggregate at 8(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.
- ch) £123,664,913 being the aggregate of the sums which the Council estimates will be payable for the year into its council fund in respect of redistributed non-domestic rates, revenue support grant and specific grant, reduced by any amount calculated in accordance with Section 33(3) of the Act.
- d) £1,492.21 being the amount at 8(c) above less the amount at 8(ch) above, all divided by the amount at 7(a) above, calculated by the Executive, in accordance with Section 33(1) of the Act, as the basic amount of its council tax for the year.
- dd) £ 1,849,456 being the aggregate amount of all special items referred to in Section 34(1) of the Act.
- e) £ 1,435.86 being the amount at 8(d) above less the result given by dividing the amount at 8(dd) above by the amount at 7(a) above, calculated by the Executive, in accordance with Section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates.

f)

		Band D equivalent per area including Isle of Anglesey Council and Community/Town Council elements
Amlwch	£	1,437.84
Beaumaris	£	1,395.45
Holyhead	£	1,517.31
Llangefni	£	1,495.35
Menai Bridge	£	1,459.98
Llanddaniel-fab	£	1,398.87
Llanddona	£	1,387.71
Cwm Cadnant	£	1,395.81
Llanfair Pwllgwyngyll	£	1,414.53
Llanfihangel Ysgeifiog	£	1,402.29
Bodorgan	£	1,392.66
Llangoed	£	1,399.59
Llangristiolus & Cerrig Ceinwen	£	1,379.88
Llanidan	£	1,402.92
Rhosyr	£	1,391.13
Penmynydd	£	1,400.22
Pentraeth	£	1,396.98

Moelfre	£	1,385.91
Llanbadrig	£	1,413.18
Llanddyfnan	£	1,387.26
Llaneilian	£	1,402.47
Llanerch-y-medd	£	1,403.91
Llaneugrad	£	1,388.16
Llanfair Mathafarn Eithaf	£	1,398.78
Cylch y Garn	£	1,384.47
Mechell	£	1,385.28
Rhos-y-bol	£	1,383.93
Aberffraw	£	1,406.61
Bodedern	£	1,402.38
Bodffordd	£	1,398.33
Trearddur	£	1,392.84
Tref Alaw	£	1,392.12
Llanfachraeth	£	1,401.48
Llanfaelog	£	1,399.14
Llanfaethlu	£	1,389.06
Llanfair-yn-Neubwll	£	1,396.44
Valley	£	1,412.28
Bryngwran	£	1,407.15
Rhoscolyn	£	1,385.73
Trewalchmai	£	1,404.09

being the amount given by adding to the amount at 8(e) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 8(b) above, calculated by the Executive in accordance with Section 34(3) of the Act, as the basic amounts of its council tax for the year for dwellings in those parts of its area to which one of more special items relate.

Valuation Bands

		Council Tax per Band, per Area, which includes the Isle of Anglesey County Council and Community/Town Council elements/precepts								
		A	B	C	D	E	F	G	H	I
Amlwch	£	958.56	1,118.32	1,278.08	1,437.84	1,757.36	2,076.88	2,396.40	2,875.68	3,354.96
Beaumaris	£	930.30	1,085.35	1,240.40	1,395.45	1,705.55	2,015.65	2,325.75	2,790.90	3,256.05
Holyhead	£	1,011.54	1,180.13	1,348.72	1,517.31	1,854.49	2,191.67	2,528.85	3,034.62	3,540.39
Llangefni	£	996.90	1,163.05	1,329.20	1,495.35	1,827.65	2,159.95	2,492.25	2,990.70	3,489.15
Menai Bridge	£	973.32	1,135.54	1,297.76	1,459.98	1,784.42	2,108.86	2,433.30	2,919.96	3,406.62
Llanddaniel-fab	£	932.58	1,088.01	1,243.44	1,398.87	1,709.73	2,020.59	2,331.45	2,797.74	3,264.03
Llanddona	£	925.14	1,079.33	1,233.52	1,387.71	1,696.09	2,004.47	2,312.85	2,775.42	3,237.99
Cwm Cadnant	£	930.54	1,085.63	1,240.72	1,395.81	1,705.99	2,016.17	2,326.35	2,791.62	3,256.89
Llanfair Pwllgwyngyll	£	943.02	1,100.19	1,257.36	1,414.53	1,728.87	2,043.21	2,357.55	2,829.06	3,300.57
Llanfihangel Ysgeifiog	£	934.86	1,090.67	1,246.48	1,402.29	1,713.91	2,025.53	2,337.15	2,804.58	3,272.01
Bodorgan	£	928.44	1,083.18	1,237.92	1,392.66	1,702.14	2,011.62	2,321.10	2,785.32	3,249.54
Llangoed	£	933.06	1,088.57	1,244.08	1,399.59	1,710.61	2,021.63	2,332.65	2,799.18	3,265.71
Llangristiolus & Cerrig Ceinwen	£	919.92	1,073.24	1,226.56	1,379.88	1,686.52	1,993.16	2,299.80	2,759.76	3,219.72
Llanidan	£	935.28	1,091.16	1,247.04	1,402.92	1,714.68	2,026.44	2,338.20	2,805.84	3,273.48
Rhosyr	£	927.42	1,081.99	1,236.56	1,391.13	1,700.27	2,009.41	2,318.55	2,782.26	3,245.97
Penmynydd	£	933.48	1,089.06	1,244.64	1,400.22	1,711.38	2,022.54	2,333.70	2,800.44	3,267.18

Pentraeth	£	931.32	1,086.54	1,241.76	1,396.98	1,707.42	2,017.86	2,328.30	2,793.96	3,259.62
Moelfre	£	923.94	1,077.93	1,231.92	1,385.91	1,693.89	2,001.87	2,309.85	2,771.82	3,233.79
Llanbadrig	£	942.12	1,099.14	1,256.16	1,413.18	1,727.22	2,041.26	2,355.30	2,826.36	3,297.42
Llanddyfnan	£	924.84	1,078.98	1,233.12	1,387.26	1,695.54	2,003.82	2,312.10	2,774.52	3,236.94
Llaneilian	£	934.98	1,090.81	1,246.64	1,402.47	1,714.13	2,025.79	2,337.45	2,804.94	3,272.43
Llanerch-y-medd	£	935.94	1,091.93	1,247.92	1,403.91	1,715.89	2,027.87	2,339.85	2,807.82	3,275.79
Llaneugrad	£	925.44	1,079.68	1,233.92	1,388.16	1,696.64	2,005.12	2,313.60	2,776.32	3,239.04
Llanfair Mathafarn Eithaf	£	932.52	1,087.94	1,243.36	1,398.78	1,709.62	2,020.46	2,331.30	2,797.56	3,263.82
Cylch y Garn	£	922.98	1,076.81	1,230.64	1,384.47	1,692.13	1,999.79	2,307.45	2,768.94	3,230.43
Mechell	£	923.52	1,077.44	1,231.36	1,385.28	1,693.12	2,000.96	2,308.80	2,770.56	3,232.32
Rhos-y-bol	£	922.62	1,076.39	1,230.16	1,383.93	1,691.47	1,999.01	2,306.55	2,767.86	3,229.17
Aberffraw	£	937.74	1,094.03	1,250.32	1,406.61	1,719.19	2,031.77	2,344.35	2,813.22	3,282.09
Bodedern	£	934.92	1,090.74	1,246.56	1,402.38	1,714.02	2,025.66	2,337.30	2,804.76	3,272.22
Bodffordd	£	932.22	1,087.59	1,242.96	1,398.33	1,709.07	2,019.81	2,330.55	2,796.66	3,262.77
Trearddur	£	928.56	1,083.32	1,238.08	1,392.84	1,702.36	2,011.88	2,321.40	2,785.68	3,249.96
Tref Alaw	£	928.08	1,082.76	1,237.44	1,392.12	1,701.48	2,010.84	2,320.20	2,784.24	3,248.28
Llanfachraeth	£	934.32	1,090.04	1,245.76	1,401.48	1,712.92	2,024.36	2,335.80	2,802.96	3,270.12
Llanfaelog	£	932.76	1,088.22	1,243.68	1,399.14	1,710.06	2,020.98	2,331.90	2,798.28	3,264.66
Llanfaethlu	£	926.04	1,080.38	1,234.72	1,389.06	1,697.74	2,006.42	2,315.10	2,778.12	3,241.14
Llanfair-yn-Neubwll	£	930.96	1,086.12	1,241.28	1,396.44	1,706.76	2,017.08	2,327.40	2,792.88	3,258.36
Valley	£	941.52	1,098.44	1,255.36	1,412.28	1,726.12	2,039.96	2,353.80	2,824.56	3,295.32
Bryngwran	£	938.10	1,094.45	1,250.80	1,407.15	1,719.85	2,032.55	2,345.25	2,814.30	3,283.35
Rhoscolyn	£	923.82	1,077.79	1,231.76	1,385.73	1,693.67	2,001.61	2,309.55	2,771.46	3,233.37
Trewalchmai	£	936.06	1,092.07	1,248.08	1,404.09	1,716.11	2,028.13	2,340.15	2,808.18	3,276.21

9. That it be noted that for the year 2023/24, the Police and Crime Commissioner North Wales has stated the following amounts in a precept issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:-

Precepting Authority		Valuation Bands								
		A	B	C	D	E	F	G	H	I
Police and Crime Commissioner North Wales	£	222.06	259.07	296.08	333.09	407.11	481.13	555.15	666.18	777.21

10. That, having calculated the aggregate in each case of the amounts at 8(ff) and 9 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of council tax for the year 2023/24 for each of the categories of dwellings shown below:-

Council Tax per Band, per Area, which includes the Isle of Anglesey County Council element, Community/Town Council Precepts and North Wales Police Precept										
		A	B	C	D	E	F	G	H	I
Amlwch	£	1,180.62	1,377.39	1,574.16	1,770.93	2,164.47	2,558.01	2,951.55	3,541.86	4,132.17
Beaumaris	£	1,152.36	1,344.42	1,536.48	1,728.54	2,112.66	2,496.78	2,880.90	3,457.08	4,033.26

Holyhead	£	1,233.60	1,439.20	1,644.80	1,850.40	2,261.60	2,672.80	3,084.00	3,700.80	4,317.60
Llangefni	£	1,218.96	1,422.12	1,625.28	1,828.44	2,234.76	2,641.08	3,047.40	3,656.88	4,266.36
Menai Bridge	£	1,195.38	1,394.61	1,593.84	1,793.07	2,191.53	2,589.99	2,988.45	3,586.14	4,183.83
Llanddaniel-fab	£	1,154.64	1,347.08	1,539.52	1,731.96	2,116.84	2,501.72	2,886.60	3,463.92	4,041.24
Llanddona	£	1,147.20	1,338.40	1,529.60	1,720.80	2,103.20	2,485.60	2,868.00	3,441.60	4,015.20
Cwm Cadnant	£	1,152.60	1,344.70	1,536.80	1,728.90	2,113.10	2,497.30	2,881.50	3,457.80	4,034.10
Llanfair Pwllgwyngyll	£	1,165.08	1,359.26	1,553.44	1,747.62	2,135.98	2,524.34	2,912.70	3,495.24	4,077.78
Llanfihangel Ysgeifiog	£	1,156.92	1,349.74	1,542.56	1,735.38	2,121.02	2,506.66	2,892.30	3,470.76	4,049.22
Bodorgan	£	1,150.50	1,342.25	1,534.00	1,725.75	2,109.25	2,492.75	2,876.25	3,451.50	4,026.75
Llangoed	£	1,155.12	1,347.64	1,540.16	1,732.68	2,117.72	2,502.76	2,887.80	3,465.36	4,042.92
Llangristiolus & Cerrig Ceinwen	£	1,141.98	1,332.31	1,522.64	1,712.97	2,093.63	2,474.29	2,854.95	3,425.94	3,996.93
Llanidan	£	1,157.34	1,350.23	1,543.12	1,736.01	2,121.79	2,507.57	2,893.35	3,472.02	4,050.69
Rhosyr	£	1,149.48	1,341.06	1,532.64	1,724.22	2,107.38	2,490.54	2,873.70	3,448.44	4,023.18
Penmynydd	£	1,155.54	1,348.13	1,540.72	1,733.31	2,118.49	2,503.67	2,888.85	3,466.62	4,044.39
Pentraeth	£	1,153.38	1,345.61	1,537.84	1,730.07	2,114.53	2,498.99	2,883.45	3,460.14	4,036.83
Moelfre	£	1,146.00	1,337.00	1,528.00	1,719.00	2,101.00	2,483.00	2,865.00	3,438.00	4,011.00
Llanbadrig	£	1,164.18	1,358.21	1,552.24	1,746.27	2,134.33	2,522.39	2,910.45	3,492.54	4,074.63
Llanddyfnan	£	1,146.90	1,338.05	1,529.20	1,720.35	2,102.65	2,484.95	2,867.25	3,440.70	4,014.15
Llaneilian	£	1,157.04	1,349.88	1,542.72	1,735.56	2,121.24	2,506.92	2,892.60	3,471.12	4,049.64
Llanerch-y-medd	£	1,158.00	1,351.00	1,544.00	1,737.00	2,123.00	2,509.00	2,895.00	3,474.00	4,053.00
Llaneugrad	£	1,147.50	1,338.75	1,530.00	1,721.25	2,103.75	2,486.25	2,868.75	3,442.50	4,016.25
Llanfair Mathafarn Eithaf	£	1,154.58	1,347.01	1,539.44	1,731.87	2,116.73	2,501.59	2,886.45	3,463.74	4,041.03
Cylch y Garn	£	1,145.04	1,335.88	1,526.72	1,717.56	2,099.24	2,480.92	2,862.60	3,435.12	4,007.64
Mechell	£	1,145.58	1,336.51	1,527.44	1,718.37	2,100.23	2,482.09	2,863.95	3,436.74	4,009.53
Rhos-y-bol	£	1,144.68	1,335.46	1,526.24	1,717.02	2,098.58	2,480.14	2,861.70	3,434.04	4,006.38
Aberffraw	£	1,159.80	1,353.10	1,546.40	1,739.70	2,126.30	2,512.90	2,899.50	3,479.40	4,059.30
Bodedern	£	1,156.98	1,349.81	1,542.64	1,735.47	2,121.13	2,506.79	2,892.45	3,470.94	4,049.43
Bodffordd	£	1,154.28	1,346.66	1,539.04	1,731.42	2,116.18	2,500.94	2,885.70	3,462.84	4,039.98
Trearddur	£	1,150.62	1,342.39	1,534.16	1,725.93	2,109.47	2,493.01	2,876.55	3,451.86	4,027.17
Tref Alaw	£	1,150.14	1,341.83	1,533.52	1,725.21	2,108.59	2,491.97	2,875.35	3,450.42	4,025.49
Llanfachraeth	£	1,156.38	1,349.11	1,541.84	1,734.57	2,120.03	2,505.49	2,890.95	3,469.14	4,047.33
Llanfaelog	£	1,154.82	1,347.29	1,539.76	1,732.23	2,117.17	2,502.11	2,887.05	3,464.46	4,041.87
Llanfaethlu	£	1,148.10	1,339.45	1,530.80	1,722.15	2,104.85	2,487.55	2,870.25	3,444.30	4,018.35
Llanfair-yn-Neubwll	£	1,153.02	1,345.19	1,537.36	1,729.53	2,113.87	2,498.21	2,882.55	3,459.06	4,035.57
Valley	£	1,163.58	1,357.51	1,551.44	1,745.37	2,133.23	2,521.09	2,908.95	3,490.74	4,072.53
Bryngwran	£	1,160.16	1,353.52	1,546.88	1,740.24	2,126.96	2,513.68	2,900.40	3,480.48	4,060.56
Rhoscolyn	£	1,145.88	1,336.86	1,527.84	1,718.82	2,100.78	2,482.74	2,864.70	3,437.64	4,010.58
Trewalchmai	£	1,158.12	1,351.14	1,544.16	1,737.18	2,123.22	2,509.26	2,895.30	3,474.36	4,053.42

11. JOB SHARING ON THE EXECUTIVE

The report of the Director of Function (Council Business)/Monitoring Officer as presented to the Executive on 2 March, 2023 was presented for the Council's acceptance.

The Portfolio Member for Finance, Council Business and Customer Experience said that the Local Government and Elections (Wales) Act 2021 includes a requirement that local authorities must include in their Executive arrangements provision enabling two or more councillors to share office on an Executive. Whilst the Council Constitution includes provision for the Leader to share office and for two or more Councillors to share office as Executive Members: there is no express provision for the Deputy Leader role to be shared.

It was RESOLVED to agree that Constitutional changes are made to:-

- **allow for one or more members to job share as leader, deputy leader and as portfolio holders on the Executive;**
- **allow the maximum number of members on the Executive to be amended to reflect the statutory maximum numbers where Executive members share roles; and**
- **detail the arrangements in relation to quorum and voting when Executive members are job sharing:-**

(a) in accordance with the wording in Appendix 1 in the report;

(b) any further consequential amendments that are required as a result of this decision.

Should any changes be made by way of job-share arrangements and/or the number of individuals in receipt of a senior salary change due to job-share arrangements, the Council will inform the Independent Remuneration Panel for Wales (IRPW) and promptly publicise the same.

12. COUNCIL PLAN 2023-2028

The report of the Head of Profession (Human Resources) and Transformation as presented to the Executive on 2 March, 2023 was presented for the Council's acceptance.

The Portfolio Member for Finance, Council Business and Customer Experience reported that the report is the culmination of 12 months of preparation, and during this time, it has been a process of understanding as to what staff, councillors and the residents of Anglesey would like to see the Council focusing on over the next five years, during the period of the Council Plan. The consultation process was highlighted within the report.

The Leader of the Council referred to the Council's high level strategic aims and objectives which are:-

- The Welsh Language – increasing opportunities to learn and use the language
- Social Care and Well-being – providing the right support at the right time
- Education – ensuring an effective provision for today and for the future generations
- Housing – ensuring that everyone has the right to call somewhere home
- Economy – promoting opportunities to develop the Island's economy
- Climate Change – responding to the crisis, tackling change and working towards becoming a net zero organisation by 2030.

The Chief Executive outlined that the Council Plan will create a direction, influence and inform the work and decisions of staff and elected members over the next 5 years to enable the Island to be prosperous and ensure that everybody can thrive.

Councillor Aled M Jones said that there is a need to ensure that public transport provision on the Island is sufficient to allow residents to be able to go to work and specifically the bus routes that the Authority is responsible for on the Island.

The Portfolio Member for Highways, Property and Waste responded that the Authority is conducting a review of transport provision across the Island with the provision of promoting walking, using electric vehicles, using public transport and the use community bus routes.

It was RESOLVED to adopt the Council Plan for 2023 – 2028.

13. PAY POLICY STATEMENT 2023

The report of the Head of Profession (Human Resources) and Transformation was presented to the Council by the Portfolio Member for Finance, Council Business and Customer Experience.

It was RESOLVED to endorse the Council's Pay Policy Statement for 2023.

14. ESTABLISHING A NEW PLANNING POLICY COMMITTEE FOR THE ISLE OF ANGLESEY COUNTY COUNCIL

The report of the Head of Regulation and Economic Development as presented to the Executive on 2 March, 2023 was presented for the Council's acceptance.

The Portfolio Member for Planning and Climate Change said that a decision was made by both Anglesey and Gwynedd Council's to terminate the collaboration agreement on planning policy issues on 31 March, 2023. The existing Joint Planning Policy Committee will have to be dissolved and new arrangements will need to be made by the respective authorities to contribute towards the creation of a new Local Development Plan and associated planning work.

It was RESOLVED:-

- **To establish a new Planning Policy Committee for the Isle of Anglesey County Council.**
- **To amend the Constitution to dissolve the Joint Planning Policy Committee and delegate powers to the Monitoring Officer to implement these changes.**

The meeting concluded at 3.55 pm

**COUNCILLOR DAFYDD ROBERTS
CHAIR**