



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Dr Gwynne Jones.  
Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN  
ISLE OF ANGLESEY COUNTY COUNCIL  
Swyddfeydd y Cyngor - Council Offices  
LLANGFNI  
Ynys Môn - Anglesey  
LL77 7TW

Ffôn / tel (01248) 752500  
Ffacs / fax (01248) 750839

<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR GWAITH</b>	<b>THE EXECUTIVE</b>
<b>DYDD MAWRTH 31 MAI 2016 10.00 o'r gloch</b>	<b>TUESDAY 31 MAY 2016 10.00 am</b>
<b>SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI</b>	<b>COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI</b>
Swyddog Pwyllgor	<b>Mairwen Hughes</b> 01248 752516 Committee Officer

#### **Annibynnol/Independent**

R Dew, K P Hughes, H E Jones and Ieuan Williams (Cadeirydd/Chair)

#### **Plaid Lafur/Labour Party**

J A Roberts (Is-Gadeirydd/Vice-Chair) and Alwyn Rowlands

#### **Aelod Democratiaid Rhyddfrydol Cymru /Welsh Liberal Democrat (Heb Ymuno / Unaffiliated)**

Aled Morris Jones

COPI ER GWYBODAETH / COPY FOR INFORMATION

I Aelodau'r Cyngor Sir / To the Members of the County Council

Bydd aelod sydd ddim ar y Pwyllgor Gwaith yn cael gwahoddiad i'r cyfarfod i siarad (ond nid i bleidleisio) os ydy o/hi wedi gofyn am gael rhoddi eitem ar y rhaglen dan Reolau Gweithdrefn y Pwyllgor Gwaith. Efallai bydd y Pwyllgor Gwaith yn ystyried ceisiadau gan aelodau sydd ddim ar y Pwyllgor Gwaith i siarad ar faterion eraill.

A non-Executive member will be invited to the meeting and may speak (but not vote) during the meeting, if he/she has requested the item to be placed on the agenda under the Executive Procedure Rules. Requests by non-Executive members to speak on other matters may be considered at the discretion of The Executive.

*Please note that meetings of the Committee are filmed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this webcast will be retained in accordance with the Authority's published policy.*

## A G E N D A

**1 DECLARATION OF INTEREST**

To receive any declaration of interest from any Member or Officer in respect of any item of business.

**2 URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HIS APPOINTED OFFICER**

No urgent matters at the time of dispatch of this agenda.

**3 MINUTES (Pages 1 - 6)**

To submit for confirmation, the draft minutes of the meeting of the Executive held on 25<sup>th</sup> April, 2016.

**4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 7 - 18)**

To submit the report of the Head of Democratic Services.

**5 CORPORATE SCORECARD - QUARTER 4, 2015/16 (Pages 19 - 34)**

To submit the report of the Head of Corporate Transformation.

**6 REVENUE BUDGET OUTTURN 2015/16 (Pages 35 - 48)**

To submit the report of the Head of Function (Resources)/Section 151 Officer.

**7 CAPITAL OUTTURN REPORT 2015/16 (Pages 49 - 58)**

To submit the report of the Head of Function (Resources)/Section 151 Officer.

**8 ASSET MANAGEMENT POLICY AND PROCEDURES (Pages 59 - 88)**

To submit the report of the Head of Highways, Waste and Property.

**9 ANGLESEY'S INFORMATION, ADVICE AND ASSISTANCE BUSINESS HUB (Pages 89 - 94)**

To submit the report of the Head of Children's Services.

**10 COMMISSIONING BOARD FOR NORTH WALES (Pages 95 - 98)**

To submit the report of the Head of Adults' Services.

**11 PROGRESS REPORT ON THE NORTH WALES REGIONAL SAFEGUARDING BOARDS FOR CHILDREN AND OLDER PEOPLE (Pages 99 - 102)**

To submit the report of the Head of Children's Services.

***Please note that meetings of the Committee are filmed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this webcast will be retained in accordance with the Authority's published policy.***

**12     REGIONAL PARTNERSHIP BOARD** (Pages 103 - 110)

To submit the joint report of the Head of Children's Services and the Head of Adults' Services.

**13     CONSULTATION ON TRAVELLER AND GYPSY SITES IN ANGLESEY - THE CONSULTATION PROCESS** (Pages 111 - 220)

To submit the report of the Head of Housing Services in relation to the above.

- **Analysis of Consultation Responses - Holyhead Area**

To submit the report of the Head of Housing Services in relation to the above.

**(Appendix and correspondence attached)**

- **Analysis of Consultation Responses - Centre of the Island**

To submit the report of the Head of Housing Services in relation to the above.

**(Appendix and correspondence attached)**

- **Analysis of Consultation Responses - Menai Area**

To submit the report of the Head of Housing Services in relation to the above.

**(Appendix and correspondence attached)**