

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Tuesday, 31 May 2016

This Notice is published at 5:00pm on Thursday, 2 June, 2016. 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 Thursday, 9 June, 2016. The decisions will become effective (if no valid call-in application is recorded) on Friday, 10 June, 2016.

Present: Councillors K P Hughes, A M Jones, H E Jones, J A Roberts, Alwyn Rowlands and Ieuan Williams

Also Present: Councillors Lewis Davies, Jeff M. Evans, John Griffith, R. Meirion Jones, Alun Mummery.

Apologies: Councillors R.A. Dew

(10.00 - 11.25 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes N/A
DECISION	It was RESOLVED that the draft minutes of the meeting of the Executive held on 25th April, 2016.
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	4 The Executive's Forward Work Programme Head of Democratic Services
DECISION	It was RESOLVED to confirm the Executive's updated Forward Work Programme for the period June 2016 to January 2017.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Corporate Scorecard - Quarter 4, 2015/16 Head of Corporate Transformation
DECISION	It was RESOLVED to accept the report and to note the mitigations measures as outlined within the report.
REASON FOR THE DECISION	To identify underperforming areas within the Council.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Revenue Budget Draft Outturn 2015/16 Head of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED to note the following :- <ul style="list-style-type: none"> • The position set out in respect of financial performance for 2015/16; • The outturn reported within the report remains provisional until the completion of the statutory audit.
REASON FOR THE DECISION	To monitor the financial performance for 2015/16.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Capital Outturn Report 2015/16 Head of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED :- <ul style="list-style-type: none"> • To note the draft outturn position of the Capital Programme 2015/16 that is subject to audit; • To approve the carry-forward of £7.791m to 2016/17 for the underspend on the programme due to slippage.
REASON FOR THE DECISION	To set out the annual Capital Budget.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Asset Management Policy and Procedures Head of Highways, Waste and Property
DECISION	It was RESOLVED to endorse the report and adopt the amended Policy.
REASON FOR THE DECISION	To revise the existing approved policy.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Anglesey's Information, Advice and Assistance Business HUB Head of Children's Services
DECISION	It was RESOLVED :- <ul style="list-style-type: none"> • To approve the establishment of an 'Anglesey Hub', which will act as a 'one stop shop' for any enquiries relating to the provision of Information, Advice and Assistance (Social Services and Wellbeing) for Children and Families on Anglesey; • To note that Part 9 of the Social Services and Wellbeing Act states that the Director of Social Services has overall responsibility for the Information, Advice and Assistance Service; that this be delegated on her behalf to the Head of Children Services and that the new service sits under the management of Children's Services.
REASON FOR THE DECISION	To comply with the legal requirements of the Social Services and Wellbeing Act (Wales) 2014.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Commissioning Board for North Wales Head of Adult's Services
DECISION	It was RESOLVED to agree to the establishment of a Commissioning Board for North Wales to replace the former Regional Commissioning, Procurement and Monitoring Hub .
REASON FOR THE DECISION	To establish a Commissioning Board for North Wales
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 Progress Report on the North Wales Regional Safeguarding Boards for Children and Older People Head of Children's Services
DECISION	It was RESOLVED to note the contents of the progress report prepared by the Business Manager of the Boards and that a report within a year regarding progress on identified priorities.
REASON FOR THE DECISION	To present the Executive with a progress report on the arrangements for the North Wales Safeguarding Children and Adults Boards.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 Regional Partnership Board Joint report of the Head of Service Adult's Services and Head of Service Children's Services
DECISION	It was RESOLVED to approve the establishment of a Regional Partnership Board as outline in Option 1 of the report.
REASON FOR THE DECISION	To comply with Section 9 of the Social Services and Well-being (Wales) Act 2014.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	13 Consultation on Traveller and Gypsy Sites in Anglesey - The Consultation Process Head of Housing Services
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To accept the report and to note the consultation processes regarding Gypsy and Traveller site selection. • That following analysis of the response to the consultation exercise and sites assessment exercises outlined within the reports on the Holyhead, Centre of the Island and Menai vicinity it was agreed :- <ul style="list-style-type: none"> • Holyhead area – Temporary Site <ul style="list-style-type: none"> • That none of the three sites included in the consultation to provide a temporary stopping place in the vicinity of Holyhead should be progressed or included in the Local Development Plan; • The County Council shall carry out further work to identify alternative sites to meet the need for a temporary stopping place in the Holyhead vicinity, as identified in the statutory Gwynedd and Anglesey Gypsy and Traveller Accommodation Needs Assessment 2016 and to comply with the Council’s duties under Part 3 of the Housing (Wales) Act 2014; • Further work should be undertaken to understand the level of use of Holyhead port by Gypsy Travellers and the level of unauthorised encampments occurring as a result of travel to and from the port. • That negotiations be undertaken with the Holyhead Port Authority and shipping companies.

- **Centre of the Island – Temporary Site**
 - **That none of the two sites included in the consultation process should be progressed or included in the Local Development Plan;**
 - **The County Council will continue to work to identify alternative sites to meet the need for a temporary stopping place in the Centre of the Island, as identified in the statutory Gwynedd and Anglesey Gypsy and Traveller Accommodation Needs Assessment 2016 and to comply with the Council's duties under Part 3 of the Housing (Wales) Act 2014;**
- **Menai Area – Permanent Site**
 - **That land at Penhesgyn near Penmynydd be selected as a possible allocation to meet the accommodation needs of Gypsy and Travellers, subject to the outcome of further investigations to confirm the suitability of the site from a highway safety and health impact perspective and be included in the Joint Local Development Plan;**
 - **That further engagement be undertaken with the residents of the unauthorised encampment at the lay-by on the A5025 to gain a better understanding of their needs and explain the Council's requirements, and an independent facilitator will be used to facilitate this;**
 - **That an appropriate consultant be commissioned to prepare site design and submit the requisite planning application; that the consultant and independent facilitator involve the residents of the unauthorised encampments in**

	<p>the design and management of the proposed new site;</p> <ul style="list-style-type: none"> • To engage with local communities and key stakeholders regarding the proposals to develop the site with the aim of building community cohesion; • The County Council will enter into discussions with the owner of two fields marked on the (Appendix 1) attached to the report, with a view to their purchase.
REASON FOR THE DECISION	<p>The Housing (Wales) Act 2014 places a statutory duty on local authorities to provide sites for Gypsies and Travellers where a need has been identified.</p>
ELIGIBLE FOR CALL-IN?	<p>Yes</p>