



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 20 MEHEFIN 2016 10.00 o'r gloch	MONDAY 20 JUNE 2016 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 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

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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 - 10)

To submit for confirmation, the minutes of the meetings of the Executive held on the following dates:-

- 26th May, 2016 (9.00am) (Extraordinary)
- 31st May, 2016

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 11 - 24)

To submit a report by the Head of Democratic Services.

5 ESTABLISHMENT OF THE ANGLESEY PUBLIC SERVICES BOARD (Pages 25 - 28)

To submit a report by the Chief Executive.

6 FINAL ACCOUNTS 2015/16 (Pages 29 - 44)

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

7 LOWERING AGE OF ADMISSION AT YSGOL BRYNSIENCYN (Pages 45 - 48)

To submit a report by the Head of Learning.

8 PURCHASE OF LAND TO IMPROVE THE A5025 (Pages 49 - 68)

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

9 EXCLUSION OF THE PRESS AND PUBLIC (Pages 69 - 70)

To consider adopting the following:

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on item 8 below on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test”.

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10 **MODERNISING SCHOOLS ON ANGLESEY – REVIEWING THE MODERNISING ANGLESEY SCHOOLS STRATEGIC OUTLINE PROGRAMME** (Pages 71 - 82)

To submit a report by the Head of Learning.

11 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 83 - 84)

To consider adopting the following:

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on item 8 below on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test”.

12 **MODERNISING ANGLESEY SCHOOLS – REVISION OF THE STRATEGIC OUTLINE PROGRAMME (REQUEST FOR CHANGE)** (Pages 85 - 92)

To submit a report by the Head of Learning.