

**NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 20 June 2016**

This Notice is published at 5:00pm on Thursday, 23 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, 30 June, 2016. The decisions will become effective (if no valid call-in application is recorded) on Friday, 1 July, 2016.

**Present:** Councillors R Dew, K P Hughes, A M Jones, H E Jones, J A Roberts, Alwyn Rowlands and Ieuan Williams (Chair)

**Also Present:** Councillors John Griffith, Llinos Medi Huws, R. Meirion Jones, Alun Mummery

**Apologies:** None

10:00 a.m. to 10:45 a.m.

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b>
DECISION	<b>It was resolved that the minutes of the previous meetings of the Executive held on 26<sup>th</sup> May, 2016 (extraordinary) and 31 May, 2016 be confirmed as correct.</b>
REASON FOR THE DECISION	<b>N/A</b>
ELIGIBLE FOR CALL-IN?	<b>N/A</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 The Executive's Forward Work Programme</b> Report by Head of Democratic Services
DECISION	<b>It was resolved to confirm the Executive's updated Forward Work Programme for the period from July, 2016 to February, 2017 subject to the additional changes outlined at the meeting.</b>

REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 Establishment of the Anglesey Public Services Board</b> Report by the Chief Executive
DECISION	<b>It was resolved to support the establishment of a Public Services Board that would collaborate with the Gwynedd Public Services Board as the Executive's preferred option.</b>
REASON FOR THE DECISION	<b>To comply with legislation.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Final Accounts 2015/16</b> Report by the Head of Function (Resources)/Section 151 Officer
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To note the draft unaudited main financial statements for 2015/16.</b></li> <li>• <b>To defer consideration of the use of the net balance of £7.412m on the general fund reserve until budget setting for 2017/18. The agreed minimum general reserve is £5m.</b></li> <li>• <b>To note the position on earmarked reserves and to approve the use or increases to individual reserves as noted in Appendix 4 of the written report.</b></li> <li>• <b>To note the school balances position.</b></li> <li>• <b>To note the HRA balances as at 31 March, 2016.</b></li> </ul>

REASON FOR THE DECISION	<b>The matter is delegated to the Executive.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Lowering Age of Admission at Ysgol Brynsiencyn</b> Report by the Head of Learning
DECISION	<b>It was resolved that permission be given to commence the consultation process on lowering the age of admission at Ysgol Brynsiencyn so as to admit pupils part-time in the September following their third birthday.</b>
REASON FOR THE DECISION	<b>To respond to a request by the Governing Body at Ysgol Brynsiencyn</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>8 Purchase of Land to improve the A5025</b> Report by the Head of Service (Highways, Property and Waste Management)
DECISION	<b>It was resolved to authorise the Head of Service (Highways, Waste and Property):</b> <ul style="list-style-type: none"> <li>• <b>To enter into an Agreement with Horizon Nuclear Power/Hitachi (HNP) under section 278 of the Highways Act 1980 and any other powers necessary in such form as the Head of Service (Highways, Waste and Property) requires to ensure HNP indemnifies the Council for all costs and liabilities associated with progressing and promoting Compulsory Purchase Order(s), Side Road Orders and any other Orders (“the Orders”) necessary to carry out construction and improvement works to the highway between A55 J3 and Wylfa Newydd along the A5</b></li> </ul>

	<p>and A5025 including associated works and mitigation and in undertaking all work in connection with the Orders, meeting the costs of acquisition of rights and interests in land in order to deliver the works and meeting all compensation liabilities of the Council which will or may arise out of the Orders and acquisition of rights and interests.</p> <ul style="list-style-type: none"> <li>• Following completion of the Agreement above, to undertake all steps necessary in preparation for making and servicing the Orders. Such steps to include undertaking land searches and referencing of all interests and rights which may be required to deliver the construction and improvement works (including issuing requisitions for information under the Acquisition of Land Act 1981 and/or under the Highways Act 1980), preparing draft Orders and related documentation and undertaking all steps required to allow such Orders to be made and served should such action subsequently be authorised by the Executive.</li> <li>• Following the completion of the Agreement above, to enter into negotiations with those persons with an interest in land or rights needed to deliver the construction and improvement works in order to acquire, where possible, such land and rights by agreement, to include making offers to acquire such land and rights and entering into agreements to acquire such land and rights as the Head of Service (Highways, Waste and Property) considers appropriate.</li> </ul>
REASON FOR THE DECISION	To progress the delivery of Wylfa Newydd.
ELIGIBLE FOR CALL-IN?	Yes

## CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	<b>10 Modernising Schools on Anglesey – Reviewing the Modernising Anglesey Schools Strategic Outline Programme</b> Report by the Head of Learning
DECISION	<b>It was resolved to approve the recommendations as set out in points 1 to 8 of the report in accordance with the time order outlined.</b>
REASON FOR THE DECISION	<b>To review the Strategic Outline Programme.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

## CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	<b>12 Modernising Anglesey Schools – Revision of the Strategic Outline Programme (Request for change)</b> Report by the Head of Learning
DECISION	<b>It was resolved to approve the recommendations as set out in points 1 to 4 of the written report.</b>
REASON FOR THE DECISION	<b>To progress the request for change to the Strategic Outline Programme.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>