



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

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 18 GORFFENAF 2016 10.00 o'r gloch	MONDAY 18 JULY 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 - 6)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 20th June, 2016.

4 MINUTES FOR ADOPTION (Pages 7 - 14)

To submit for adoption, the draft minutes of the Corporate Parenting Panel held on 6th June, 2016.

5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 15 - 28)

To submit a report by the Head of Democratic Services.

6 ANNUAL REPORT OF THE STATUTORY DIRECTOR OF SOCIAL SERVICES (Pages 29 - 76)

To submit a report by the Assistant Chief Executive (Governance and Business Process Transformation).

7 LOCAL HOUSING MARKET ASSESSMENT 2016 (Pages 77 - 174)

To submit a report by the Head of Housing Services.

8 NEW DESTINATION ANGLESEY MANAGEMENT PLAN 2016-2020 (Pages 175 - 212)

To submit a report by the Head of Regulation and Economic Development.

9 EU FUNDED CAPITAL PROJECTS (2014-2020) (Pages 213 - 224)

To submit a report by the Head of Regulation and Economic Development.

10 COMMUNITY ASSET TRANSFER OF HOLYHEAD PARK (Pages 225 - 228)

To submit a joint report by the Head of Regulation and Economic Development and the Head of Highways, Waste and Property.