

NOTICE of the Decisions of The Executive Meeting held at the Council Chamber, Council Offices, Llangefni on Monday, 18 July 2016

This Notice is published at 5:00pm on Thursday, 21 July 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, 28 July, 2016. The decisions will become effective (if no valid call-in application is recorded) on Friday, 29 July, 2016.

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

Also Present: Councillors John Griffith, R. Meirion Jones, Alun Mummery

Apologies: Councillor Ieuan Williams

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

ITEM NUMBER AND SUBJECT MATTER	3 Minutes N/A
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 20th June, 2016 be confirmed as correct.
REASON FOR THE DECISION	N/A
RELEVANT SCRUTINY COMMITTEE	N/A

ITEM NUMBER AND SUBJECT MATTER	4 Minutes for Adoption N/A
DECISION	It was resolved that the draft minutes of the meeting of the Corporate Parenting Panel held on 6th June, 2016 be approved for adoption.
REASON FOR THE DECISION	N/A
RELEVANT SCRUTINY COMMITTEE	N/A

ITEM NUMBER AND SUBJECT MATTER	5 The Executive's Forward Work Programme Report by the Head of Democratic Services
DECISION	It was resolved to confirm the Executive's updated Work Programme for the period from September, 2016 to April, 2017 as presented.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
RELEVANT SCRUTINY COMMITTEE	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Annual Report of the Statutory Director of Social Services Report by the Assistant Chief Executive (Governance and Business Process Transformation) as Statutory Director of Social Services
DECISION	It was resolved to accept and to note the draft Annual Report of the Statutory Director of Social Services for 2015/16.
REASON FOR THE DECISION	In accordance with regulatory requirements.
RELEVANT SCRUTINY COMMITTEE	N/A. Report to be presented to Full Council.

ITEM NUMBER AND SUBJECT MATTER	7 Local Housing Market Assessment 2016 Report by the Head of Housing Services
DECISION	It was resolved to approve the Local Housing Market Assessment for Anglesey for submission to the Welsh Government and to be used as a significant source of baseline evidence for housing requirements on the Island.
REASON FOR THE DECISION	In accordance with statutory requirements.
RELEVANT SCRUTINY COMMITTEE	Yes

ITEM NUMBER AND SUBJECT MATTER	8 New Destination Anglesey Management Plan 2016-2020 Report by the Head of Service (Regulatory and Economic Development)
DECISION	It was resolved to approve a new Destination Management Plan (DMP) for the Island from 2016 to 2020.
REASON FOR THE DECISION	In line with corporate priorities.
RELEVANT SCRUTINY COMMITTEE	Yes

ITEM NUMBER AND SUBJECT MATTER	9 EU Funded Capital Projects (2014-2020) Report by the Head of Service (Regulation and Economic Development)
DECISION	<p>It was resolved: -</p> <ul style="list-style-type: none"> • To support the development and delivery of the portfolio of capital projects targeting European funding. • That the authority to accept offers of grant funding from the Welsh Government and other sources for the projects outlined in Table 1 of Annex A to the report, is delegated to the Head of Service (Regulation and Economic Development) in consultation with the Section 151 Officer. • To support the inclusion of the EU Tourism Attractor Destination and the Building for the Future sub-projects in the Council's 2016-20 capital programme, and to approve a contribution of £80k towards match funding the Holy Island Visitor Gateway project. • That the Head of Service (Regulation and Economic Development) in consultation with the Section 151 Officer establishes project delivery governance arrangements in preparation for funding approval. • To support the role of the County Council to act as an intermediary for Menter Môn and the Menai Bridge Heritage Trust to secure external funding to enhance Prince's Pier and for the RSPB in relation to the visitor centre at South Stack. • To request that the Corporate Assets

	Group review all options for the redevelopment of the Llangefni Shirehall building.
REASON FOR THE DECISION	To deliver a portfolio of EU funded projects (and their inclusion in the 2016-2020 capital programme)
RELEVANT SCRUTINY COMMITTEE	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Community Asset Transfer of Holyhead Park Report by the Head of Service (Regulation and Economic Development)
DECISION	It was resolved to approve the transfer of Holyhead Park to Holyhead Town Council for nil consideration for the reasons set out in the written report.
REASON FOR THE DECISION	To comply with the Asset Management Policy and Procedures.
RELEVANT SCRUTINY COMMITTEE	Yes