



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 19 MEDI 2016 10.00 o'r gloch	MONDAY 19 SEPTEMBER 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 - 12)

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

- 18th July, 2016
- 25th July, 2016 (Extraordinary)

4 MINUTES FOR INFORMATION (Pages 13 - 18)

To submit for information, the draft minutes of the Voluntary Sector Liaison Committee held on 8th July, 2016.

5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 19 - 32)

To submit a report by the Head of Democratic Services.

6 WELSH LANGUAGE STRATEGY (Pages 33 - 88)

To submit a report by the Assistant Chief Executive - Improving Partnerships, Communities and Services.

7 CORPORATE SCORECARD, QUARTER 1, 2016/17 (Pages 89 - 106)

To submit a report by the Head of Corporate Transformation.

8 ANNUAL PERFORMANCE REPORT 2015/16 (Pages 107 - 158)

To submit a report by the Head of Corporate Transformation.

9 MEDIUM TERM FINANCIAL PLAN 2017/18 - 2019/20 (Pages 159 - 174)

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

10 2016/17 REVENUE BUDGET MONITORING REPORT - QUARTER 1 (Pages 175 - 186)

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

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- 11** **2016/17 CAPITAL BUDGET MONITORING REPORT - QUARTER 1** (Pages 187 - 196)
To submit a report by the Head of Function (Resources)/Section 151 Officer.
- 12** **ANNUAL TREASURY MANAGEMENT REVIEW 2015/16** (Pages 197 - 216)
To submit a report by the Head of Function (Resources)/Section 151 Officer as presented to the Audit and Governance Committee on the 25th July, 2016.
- 13** **FINAL REPORT OF THE SCRUTINY OUTCOME PANEL: DEBT MANAGEMENT** (Pages 217 - 224)
To submit a report by the Head of Function (Resources)/Section 151 Officer.
- 14** **TENDERING OF DOMICILIARY CARE ON ANGLESEY** (Pages 225 - 230)
To submit a report by the Head of Adults' Services.
- 15** **SCHOOL MODERNISATION - BRO RHOSYR AND BRO ABERFFRAW** (Pages 231 - 240)
To submit a report by the Head of Learning.
- 16** **YNYS MÔN AND GWYNEDD ADDITIONAL LEARNING NEEDS PARTNERSHIP** (Pages 241 - 422)
To submit a report by the Head of Learning.
- 17** **REVIEW OF THE AUTHORITY'S GAMBLING POLICY** (Pages 423 - 452)
To submit a report by the Head of Regulation and Economic Development.
- 18** **GROWTH VISION FOR THE ECONOMY OF NORTH WALES** (Pages 453 - 472)
To submit a report by the Head of Regulation and Economic Development.
- 19** **WELSH HOUSING QUALITY STANDARDS COMPLIANCE POLICY** (Pages 473 - 494)
To submit a report by the Head of Housing Services.