

**NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 19 September 2016**

This Notice is published at 5:00pm on Thursday, 22 September, 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, 29 September, 2016. The decisions will become effective (if no valid call-in application is recorded) on Friday, 30 September, 2016.

**Present:** Councillors Richard Dew, Kenneth Hughes, Aled M. Jones, H. Eifion Jones, J. Arwel Roberts, Alwyn Rowlands, Ieuan Williams (Chair)

**Also Present:** Councillors John Griffith, R. Meirion Jones, Victor Hughes, Llinos Medi Huws

**Apologies:** None

(10:00 a.m. to 11:20 a.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> N/A
DECISION	<b>It was resolved that the minutes of the previous meeting of the Executive held on 18<sup>th</sup> July and the extraordinary meeting held on 25<sup>th</sup> July, 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 Minutes for Information</b> N/A
DECISION	<b>It was resolved that the minutes of the meeting of the Voluntary Liaison Committee held on 8<sup>th</sup> July, 2016 be noted for information purposes.</b>
REASON FOR THE DECISION	<b>N/A</b>
ELIGIBLE FOR CALL-IN?	<b>N/A</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 The Executive's Forward Work Programme</b> Report by the Head of Democratic Services
DECISION	<b>It was resolved to confirm the Executive's updated Work Programme for the period from October, 2016 to May, 2017 subject to the two 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>6 Welsh Language Strategy</b> Report by the Assistant Chief Executive (Partnerships, Community and Service Improvement)
DECISION	<b>It was resolved to recommend to the County Council that it approves the Welsh Language Strategy 2016-2021 (draft) and to authorise relevant officers, in collaboration with the Portfolio Holder to complete any further editorial work that may be required to the strategy ahead of its presentation to the Council.</b>
REASON FOR THE DECISION	<b>To comply with statutory requirement.</b>
ELIGIBLE FOR CALL-IN?	<b>No. Matter to be considered by full Council</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Corporate Scorecard, Quarter 1, 2016/17</b> Report by the Head of Corporate Transformation
DECISION	<b>It was resolved:</b>

	<ul style="list-style-type: none"> <li>To note the areas which the Senior Leadership Team is managing to secure improvements into the future as set out in paragraphs 1.3.1 to 1.3.5 of the report.</li> <li>To note the mitigation measures as outlined in the said paragraphs.</li> </ul>
REASON FOR THE DECISION	To identify underperforming areas within the Council.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>8 Annual Performance Report 2015/16</b> Report by the Head of Corporate Transformation
DECISION	<b>It was resolved that the final version of the Annual Performance Report 2015/16 be published by the statutory October deadline and is completed to that end by Officers in consultation with the Portfolio Holder.</b>
REASON FOR THE DECISION	<b>To comply with statutory requirement.</b>
ELIGIBLE FOR CALL-IN?	<b>No. Matter to be considered by full Council.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>9 Medium Term Financial Plan 2017/18 - 2019/20</b> Report by the Head of Function (Resources) and Section 151 Officer.
DECISION	<b>It was resolved to note the contents of the plan and to approve the assumptions made.</b>
REASON FOR THE DECISION	<b>To approve a Medium Term Financial Plan 2017/18 – 2019/20</b>
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>10 2016/17 Revenue Budget Monitoring Report - Quarter 1</b> Report by the Head of Function (Resources) and Section 151 Officer
DECISION	<p><b>It was resolved:</b></p> <ul style="list-style-type: none"> <li>• To note the position set out in respect of financial performance to date.</li> <li>• That any surplus income from Planning Major Developments be vired to an earmarked reserve at year end to fund the Authority's support of major developments in future years.</li> </ul>
REASON FOR THE DECISION	<b>To monitor the 2016/17 Revenue Budget.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>11 2016/17 Capital Budget Monitoring Report - Quarter 1</b> Report by the Head of Function (Resources) and Section 151 Officer
DECISION	<p><b>It was resolved:</b></p> <ul style="list-style-type: none"> <li>• To note the progress of expenditure and receipts against the capital budget.</li> <li>• To approve the change in capital project for the waste management scheme, to purchase a new telehandler and Weighbridge.</li> </ul>
REASON FOR THE DECISION	<b>To monitor the 2016/17 Capital Budget.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>12 Annual Treasury Management Review 2015/16</b> Report by the Head of Function (Resources) and Section 151 Officer
DECISION	<b>It was resolved:</b> <ul style="list-style-type: none"> <li>• To note that the outturn figures in the report will remain provisional until the audit of the 2015/16 Statement of Accounts is completed and signed off; any resulting significant adjustments to the figures included in the report will be reported as appropriate.</li> <li>• To note the provisional 2015/16 prudential and treasury indicators in the report.</li> <li>• To note the annual treasury management report for 2015/16 and to forward it to full Council without further comment.</li> </ul>
REASON FOR THE DECISION	<b>To comply with statutory requirements.</b>
ELIGIBLE FOR CALL-IN?	<b>No. Matter to be considered by full Council.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>13 Final Report of the Scrutiny Outcome Panel: Debt Management</b> Head of Function (Resources) and Section 151 Officer.
DECISION	<b>It was resolved to note the contents of the report.</b>
REASON FOR THE DECISION	<b>Update on progress requested by the Executive</b>
ELIGIBLE FOR CALL-IN?	<b>Yes.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>14 Tendering of Domiciliary Care on Anglesey</b> Report by the Head of Adults' Services
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DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> <li>• To support the process of tendering for domiciliary care on Anglesey based on three patches with one core provider in each patch (i.e. Option 3 in the report).</li> <li>• To ensure that a new contract is in place for the programme by May/June, 2017.</li> <li>• To engage with service users informing them of the changes in the next two months.</li> <li>• To use the opportunity to raise awareness of the options available to service users with regard to Direct Payments.</li> <li>• To use the feedback to inform the option available as part of the Direct Payment process.</li> </ul>
REASON FOR THE DECISION	To go out to tender for the provision of domiciliary care on Anglesey.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>15 School Modernisation - Bro Rhosyr and Bro Aberffraw</b> Report by the Head of Learning
DECISION	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>• To approve the original proposals namely – <ul style="list-style-type: none"> <li>• Propose not to support Ysgol Bodorgan (Bodorgan, Anglesey LL62 5AB), Ysgol Dwyran (Dwyran, Anglesey LL61 6AQ), Ysgol Niwbwrch (Newborough, Anglesey, LL61 6TE) and Ysgol Llangaffo (Llangaffo, Anglesey LL60 6LT) that are at present maintained by the Isle of Anglesey County Council and to set up a new Welsh medium primary school under the Church in Wales's</li> </ul> </li> </ul>

	<p>voluntary control to be held by the Isle of Anglesey County Council on a site in Newborough on land by Morawelon, Newborough, LL61 6TH for 3-11 year old boys and girls.</p> <ul style="list-style-type: none"> <li>• Not to support Ysgol Parc y Bont (Llanddaniel, Anglesey, LL60 6HB), that is at present maintained by the Isle of Anglesey County Council as a school under the voluntary control of the Church in Wales and to set up a new Welsh medium community primary school to be maintained by the Isle of Anglesey County Council on the Ysgol Parc y Bont site for 3-11 year old boys and girls. Ysgol Brynsiencyn will be federalised with another school.</li> <li>• To authorise Officers to continue with the process of - <ul style="list-style-type: none"> <li>• Building a new primary school in Newborough (conditional on the site being suitable)</li> <li>• Adapting Ysgol y Parc y Bont and changing its status and</li> <li>• Adapting Ysgol Brynsiencyn and federalising it with another primary school.</li> </ul> </li> </ul>
REASON FOR THE DECISION	To progress the school modernisation programme in Bro Rhosyr and Bro Aberffraw
ELIGIBLE FOR CALL-IN?	Yes.

ITEM NUMBER AND SUBJECT MATTER	16 Ynys Môn and Gwynedd Additional Learning Needs Partnership Report by the Head of Learning
DECISION	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>• To adopt a Common Additional</li> </ul>

	<p><b>Learning Needs and Inclusion Strategy for Gwynedd and Anglesey which will address the needs of pupils and young people in an effective and efficient manner to be operational by September, 2017.</b></p> <ul style="list-style-type: none"> <li>• <b>To join in a formal partnership with Gwynedd Council to implement the strategy and adopt a new governance structure as referred to in the report, which will replace the Gwynedd and Anglesey SEN Joint-Committee (SENJC).</b></li> <li>• <b>To delegate permission to the Head of Learning in consultation with the Head of Council Business and Head of Resources to complete a Formal Agreement with Gwynedd Council for the partnership.</b></li> <li>• <b>To delegate permission to the Head of Learning in consultation with the Head of Council Business and Head of Resources to complete an agreement /memorandum of understanding for the interim period which will state the commitment of both authorities to implement the new procedure and will allow the work that is needed in order to reach that point to be carried out.</b></li> </ul>
REASON FOR THE DECISION	<b>To expand the scope and nature of the ALN and Inclusion partnership between Anglesey and Gwynedd</b>
ELIGIBLE FOR CALL-IN?	<b>Yes.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>17 Review of the Authority's Gambling Policy</b> Report by the Head of Service (Regulation and Economic Development)
DECISION	<b>It was resolved to accept the report and to support the amended Gambling Policy as presented, for adoption by the County Council.</b>



REASON FOR THE DECISION	<b>To review the Gambling Policy in accordance with statutory requirement.</b>
ELIGIBLE FOR CALL-IN?	<b>No. Matter to be considered by full Council</b>

ITEM NUMBER AND SUBJECT MATTER	<b>18 Growth Vision for the Economy of North Wales</b> Report by the Head of Service (Regulation and Economic Development)
DECISION	<b>It was resolved to approve the North Wales Economic Ambition Board's (NWEAB) "Growth Vision for the Economy of North Wales" as the basis for commencing negotiations with the UK and the Welsh Government over a Growth Deal Bid for the region.</b>
REASON FOR THE DECISION	<b>To approve a Growth Vision for the Economy of North Wales Strategy.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>19 Welsh Housing Quality Standards Compliance Policy</b> Report by the Head of Service (Housing)
DECISION	<b>It was resolved to approve the draft Welsh Housing Quality Standard (WHQS) Compliance Policy.</b>
REASON FOR THE DECISION	<b>To adopt a WHQS Compliance Policy</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>