

**NOTICE of the Decisions of Extraordinary meeting of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 25 July 2016**

This Notice is published at 5:00pm on Thursday, 28 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, 4 August, 2016. The decisions will become effective (if no valid call-in application is recorded) on Friday, 5 August, 2016.

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

**Also Present:** Councillors Lewis Davies, Jim Evans, Ann Griffith, John Griffith, T.V Hughes, Llinos M. Huws, R.Ll. Jones, R. Meirion Jones, Alun Mummery, Dylan Rees, Nicola Roberts.

**Apologies:** Councillor Ieuan Williams

(10.00 - 10.40 am)

ITEM NUMBER AND SUBJECT MATTER	<p><b>2 Temporary Stopping Places for Gypsies and Travellers - Centre of the Island</b> Head of Housing Services</p>
DECISION	<p><b>RESOLVED :-</b></p> <ul style="list-style-type: none"> <li>• <b>That the County Council should carry out further investigations into Site 1, Strip of land between A55/A5 between Llanfairpwll and Star Crossroads to confirm suitability with regard to further assessment of any safety or technical risks posed by the site, and to consider whether the site design can resolved these issues;</b></li> <li>• <b>To appoint an appropriate Consultant to prepare site design and to submit the requisite Planning Application for the selected site;</b></li> <li>• <b>That Site 2, Parcel of land at Gaerwen smallholding should not be taken forward at this stage due to the concerns of the Gwynedd Archaeological Planning Services with regard to the impact on an ancient monument which is an area of national archaeological importance</b></li> </ul>

	<p>together with possible impact on the Science Park that is being developed at Gaerwen;</p> <ul style="list-style-type: none"> <li>• That Site 3, Land adjacent to the A5 near Cymunod Farm, Bryngwran should not be taken forward due to road safety issues identified by the necessity to create a new access to the site from the A5;</li> <li>• The County Council should continue to fulfil its role to promote community cohesion. This must balance the needs of residents to feel safe and to be consulted on development issues with the recognition that the Council has legal responsibilities under the Equality Act 2010.</li> </ul>
REASON FOR THE DECISION	The Housing (Wales) Act 2014 places a statutory duty on local authorities to provide sites for Gypsies and Travellers where a need has been identified.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p><b>3 Temporary Stopping Places for Gypsies and Travellers - Holyhead Vicinity</b> Head of Housing Services</p>
DECISION	<p><b>RESOLVED :-</b></p> <ul style="list-style-type: none"> <li>• That neither of the two sites included in the consultation to provide a temporary stopping place in the vicinity of Holyhead should be progressed or included in the Local Development Plan;</li> <li>• To carry out further work to identify alternative sites to meet the need for a temporary stopping place in the Holyhead area as identified in the Council's Gypsy and Traveller Assessment 2016 to comply with the Council duties under Part 3 of the Housing (Wales) Act 2014;</li> <li>• Further work should be undertaken to better understand the level of use of Holyhead Port by Gypsy and Travellers and the level of unauthorised encampments occurring as a result of travel to and</li> </ul>

	<p>from the Port. This to include further discussions with the Police, Port Authorities, Welsh Government and other key stakeholders;</p> <ul style="list-style-type: none"> <li>• As a short-term solution, to consider placing bins in a suitable location to reduce the incidence of domestic waste fly-tipping which has been associated with unauthorised encampments in Holyhead;</li> <li>• The Authority to continue to fulfil its role to promote community cohesion. This must balance the needs of local communities and visiting Gypsy Travellers to feel safe and to be consulted on development issues with the recognition that the Council must act to counter racist attitudes and challenge inflammatory comments.</li> </ul>
REASON FOR THE DECISION	The Housing (Wales) Act 2014 places a statutory duty on local authorities to provide sites for Gypsies and Travellers where a need has been identified.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>4 Edge of Care - Resilient Families</b> Head of Children's Services
DECISION	<b>RESOLVED :-</b> <ul style="list-style-type: none"> <li>• To release funds from the Council's general reserves for 2016/17 to fund the costs of the Edge of Care Team;</li> <li>• To approve funding for the subsequent two years to be included in the service budget for both years.</li> </ul>
REASON FOR THE DECISION	To release funds from the Council's general reserves to fund a Resilient Families Team (Edge of Care).
ELIGIBLE FOR CALL-IN?	Yes