



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 17 HYDREF 2016 10.00 o'r gloch	MONDAY 17 OCTOBER 2016 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Mairwen Hughes 01248 752 516 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 - 10)

To submit for confirmation, the draft minutes of the meetings of the Executive held on the 19th September, 2016.

4 MINUTES FOR INFORMATION (Pages 11 - 14)

To submit for information, the minutes of the meeting of the Corporate Parenting Panel held on 5th September, 2016.

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

To submit a report by the Head of Democratic Services.

6 CAPITAL BUDGET STRATEGIC PLAN (Pages 29 - 42)

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

7 COUNCIL TAX PREMIUMS (Pages 43 - 48)

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

8 SYRIAN REFUGEES (Pages 49 - 54)

To submit a report by the Head of Housing Services.

9 LLAWR Y DREF, LLANGFNI - BUSINESS CASE (Pages 55 - 66)

To submit a report by the Head of Housing Services.

10 NORTH WALES PROTOCOL FOR THE GYPSIES AND TRAVELLERS COMMUNITY (Pages 67 - 80)

To submit a report by the Head of Housing Services.

11 CORPORATE SCRUTINY COMMITTEE - CORPORATE SAFEGUARDING (Pages 81 - 92)

To submit the final report by the Corporate Scrutiny Committee.

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12 CORPORATE SCRUTINY COMMITTEE - LETTING OF LOCAL AUTHORITY HOUSING (VOIDS) (Pages 93 - 106)

To submit the final report of the Corporate Scrutiny Committee.