

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 17 October 2016

This Notice is published at 5:00pm on Thursday, 20 October, 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, 27 October, 2016. The decisions will become effective (if no valid call-in application is recorded) on Friday, 28 October, 2016.

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

Also Present: Councillors John Griffith, T.V. Hughes, Llinos M. Huws, G.O. Jones, R. Meirion Jones, Alun Mummery, Dylan Rees.

Apologies: Councillors H E Jones

(10.00 am - 11.00 am)

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| 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 19th September, 2016 be confirmed as correct. |
| REASON FOR THE DECISION | N/A |
| ELIGIBLE FOR CALL-IN? | N/A |

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| ITEM NUMBER AND SUBJECT MATTER | 4 Minutes for Information N/A |
| DECISION | It was RESOLVED that the minutes of the Corporate Parenting Panel held on 5th September, 2016 be confirmed as correct. |
| REASON FOR THE DECISION | N/A |
| ELIGIBLE FOR CALL-IN? | N/A |

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| ITEM NUMBER AND SUBJECT MATTER | 5 The Executive's Forward Work Programme Head of Democratic Services |
| DECISION | It was RESOLVED to confirm the Executive's updated Work Programme for the period from November 2016 to June 2017. |
| REASON FOR THE DECISION | To strengthen accountability and forward planning arrangements. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 6 Capital Budget Strategic Plan Head of Function (Resources)/Section 151 Officer |
| DECISION | <p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • That a further report be submitted to the January 2017 Executive with regard to potential effect on the Council's budget in respect of the scale of the 21st Century Schools projects; • That the 2017/2018 capital programme funding is limited to the value of the general capital grant, the level of supported borrowing, the value of the funding for previously agreed projects, which is no longer required, and the value of any unallocated capital receipts which are generated; • That the principle is set whereby the items noted in paragraph 6.1 of the report are included in the capital programme each year. The sum allocated to each heading will be agreed as part of the process for setting the capital budget each year, depending on the level of funding available; • That projects which are to be funded from unsupported borrowing will only be undertaken if the reduction in revenue costs or increased income generated is sufficient to meet the additional capital financing costs incurred; |

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| | <ul style="list-style-type: none"> • That a level of road surfacing work is funded from the capital programme each year. The sum allocated will be dependent on the funding required to achieve any minimum contract value guarantees, the level of funding available and an assessment of the state of repair of the Authority's roads; • That grant funded projects are added to the 2017/2018 capital programme once the funding is known; • That projects that require a level of match funding to enable grant funding to be drawn down are assessed on a case by case basis by the Executive. The decision whether to commit funding will be dependent on the project, how its fits into the Council's corporate priorities and the ratio of Council funding to grant funding; • That bids for new projects will be assessed in accordance with the scoring matrix that applied in 2016/2017 i.e. priority will be given to projects which assist the Council in achieving its corporate objectives, mitigates corporate risk, achieves future revenue savings and can demonstrate that adequate project management processes have been put in place. |
| REASON FOR THE DECISION | To determine the Council's budget strategy. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 7 Council Tax Premiums Head of Function (Resources)/Section 151 Officer |
| DECISION | <p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To note the progress in the implementation and anticipated additional income from introducing the Council Tax Premiums from April 2017; • That a further report be presented to the Executive in January 2017, outlining proposals as to how the sum allocated could be used to assist in the provision of affordable houses on Anglesey; • To approve the use of the Council's contingency to meet the additional cost of a temporary Clerical Officer post up to 31 March, 2017; • To approve the appointment of an additional Enquiry/Revenue Officer on a permanent basis and that the cost be met from the additional income collected under the Council Tax Premium. |
| REASON FOR THE DECISION | To update the Executive on the implementation of a policy agreed by the Full Council. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 8 Syrian Refugees Head of Housing Services |
| DECISION | <p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To note the progress made to date; • To endorse the next steps to be taken to welcome a second Syrian family before Christmas; • Not to participate in the Unaccompanied Asylum Seeking Children National Transfer Scheme at present and to review the matter in 12 months' time. |
| REASON FOR THE DECISION | To report on the progress made with regard to the Syrian Vulnerable Persons Resettlements Scheme (SVPRS). |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 9 Llawr y Dref, Llangefni - Business Case Head of Housing Services |
| DECISION | <p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To proceed with the improvement programme to numbers 1 – 4 and 6 – 29 Llawr y Dref, Llangefni which includes maximising the internal floor space within the flats, maintaining the current footprint, installing a lift in block numbers 6 – 29, upgrading the current communal facilities together with carrying out external improvements to the building; • To improve safety arrangements to numbers 1 – 4 and 6 – 29 Llawr y Dref, Llangefni by upgrading the door entry system to the building and the communal areas which is to include a CCTV system, together with the upgrading of the fire safety system within the two blocks; • To continue with the current designation for the scheme for a period of 6 months following completion of re-modelling of the scheme. If it is not possible to let the units following this period the designation of the scheme will be changed to be for people aged 50 or over or for people who are registered disabled. |
| REASON FOR THE DECISION | To approve the HRA business plan and designation of units within Llawr y Dref, Llangefni. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 10 North Wales Protocol for the Gypsies and Travellers Community Head of Housing Services |
| DECISION | It was RESOLVED to approve the North Wales Joint Protocol for Managing Unauthorised Gypsy Traveller Encampments. |
| REASON FOR THE DECISION | To approve the North Wales Protocol for the Gypsies and Travellers Community. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 11 Corporate Scrutiny Committee - Corporate Safeguarding Chair of the Corporate Scrutiny Committee and Scrutiny Manager |
| DECISION | It was RESOLVED :- <ul style="list-style-type: none"> • To approve the report and the recommendations contained therein; • That a progress report be submitted to the Executive in the New Year with regard to recommendations contained within the report. |
| REASON FOR THE DECISION | To comply with the Scrutiny Procedure Rules as contained in the Council's Constitution. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 12 Corporate Scrutiny Committee - Letting of Local Authority Housing (Voids) Chair of the Scrutiny Outcome Panel and Scrutiny Manager |
| DECISION | It was RESOLVED to approve the report and the recommendations contained therein. |
| REASON FOR THE DECISION | To comply with the Scrutiny Procedure Rules as contained in the Council's Constitution. |
| ELIGIBLE FOR CALL-IN? | Yes |