



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 28 TACHWEDD 2016 10.00 o'r gloch	MONDAY 28 NOVEMBER 2016 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Mairwen Hughes 01248 752516 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:-

- 17th October, 2016
- 7th November, 2016 (Budget)

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 13 - 26)

To submit a report by the Head of Democratic Services.

5 2017/18 COUNCIL TAX BASE (Pages 27 - 32)

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

6 2017/18 COUNCIL TAX REDUCTION SCHEME (Pages 33 - 54)

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

7 CORPORATE SCORECARD - QUARTER 2, 2016/17 (Pages 55 - 70)

To submit a report by the Head of Corporate Transformation.

8 REVENUE BUDGET MONITORING - QUARTER 2, 2016/17 (Pages 71 - 92)

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

9 CAPITAL BUDGET MONITORING - QUARTER 2, 2016/17 (Pages 93 - 104)

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

10 ADOPTION OF POWERS BY THE COUNCIL AND DELEGATION TO OFFICER (Pages 105 - 112)

To submit a joint report by the Head of Function (Council Business)/ Monitoring Officer and the Head of Regulation and Economic Development.

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11 REGIONAL ITEM NORTH WALES ECONOMIC AMBITION BOARD - GROWTH TRACK 360 (Pages 113 - 128)

To submit a report by the Head of Regulation and Economic Development.

12 TRANSFORMATION OF THE LIBRARY SERVICE (Pages 129 - 134)

To submit a report by the Head of Learning.

13 TRANSFORMATION OF THE CULTURE SERVICE (Pages 135 - 138)

To submit a report by the Head of Learning.

14 HOUSING ANTI-SOCIAL BEHAVIOUR POLICY (Pages 139 - 182)

To submit a report by the Head of Housing Services.

15 EXCLUSION OF THE PRESS AND PUBLIC (Pages 183 - 184)

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test”.

16 MODEL FOR DELIVERING WELFARE BENEFIT ADVICE SERVICES FOR THE FUTURE OF ANGLESEY (Pages 185 - 196)

To submit a report by the Head of Housing Services.