

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 28 November 2016

This Notice is published at 5:00pm on Thursday, 1 December, 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, 8 December, 2016. The decisions will become effective (if no valid call-in application is recorded) on Friday, 9 December, 2016.

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

Also Present: Councillors John Griffith, T.Ll. Hughes, Llinos M. Huws, R. Meirion Jones, Alun Mummery, Peter Rogers.

Apologies: Councillors J A Roberts
(10.00 - 11.25 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on the following dates be confirmed as correct:- <ul style="list-style-type: none"> • 17th October, 2016 • 7th November, 2016 (Budget)
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	4 The Executive's Forward Work Programme Report by the Head of Democratic Services
DECISION	It was resolved to confirm the Executive's updated Work Programme for the period from December, 2016 to July, 2017.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 2017/18 Council Tax Base Report by the Head of Function (Resources)/Section 151 Officer
DECISION	<p>RESOLVED to approve :-</p> <ul style="list-style-type: none"> • the calculation of the Council Tax Base by the Head of Function (Resources)/Section 151 Officer, will be used by the Welsh Government in the calculation of the Revenue Support Grant for the Isle of Anglesey County Council for 2017/18 financial year, being 30,735.70; • the calculation by the Head of Function (Resources)/Section 151 Officer for the purpose of setting the Council Tax Base for the whole and parts of the area for the year 2017/18 is approved; • That, in accordance with the Local Government Finance Act 1992 and the Local Authorities (Calculation of Council Tax Base)(Wales) Regulations 1995 (SI19956/2561) as amended by SI1999/2935 and the Local Authorities (Calculation of Council Tax Base) and Council Tax (Prescribed Classes of Dwellings) (Wales) (Amendment) Regulations 2004, and the Local Authority (Calculation of Council Tax Base) (Wales) (Amendment) Regulations 2016, the amounts calculated by Isle of Anglesey County Council as its tax base for the year 2017/18 shall be 30,794.83 and as listed within the report for those individual Town/Community area.
REASON FOR THE DECISION	To enable the Council to set its Council Tax requirement to meet its approved budget for 2017/18.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 2017/18 Council Tax Reduction Scheme Report by the Head of Function (Resources)/Section 151 Officer
DECISION	<p>It was RESOLVED to recommend to the County Council :-</p> <ul style="list-style-type: none"> • That its current local Council Tax Reduction Scheme should not be revised or replaced with another scheme; • To formally adopt the current Council Tax Reduction Scheme for the financial year 2017/18; • That it provides authority to the Head of Function (Resources)/ Section 151 Officer to make administrative arrangements so that all annual changes for uprating the financial figures or technical revisions in any amending regulation or regulations are reflected in the Council's Council Tax Reduction Scheme and for each subsequent year.
REASON FOR THE DECISION	To endorse a Council Tax Reduction Scheme for approval by the full Council.
ELIGIBLE FOR CALL-IN?	N/A - Matter to be considered by the full Council on 15 December, 2016

ITEM NUMBER AND SUBJECT MATTER	7 Corporate Scorecard - Quarter 2, 2016/17 Report by the Head of Corporate Transformation
DECISION	It was RESOLVED to note the areas which the Senior Leadership Team is managing to secure improvements into the future as per section 1.3 of the report along with the mitigation measures as outlined.
REASON FOR THE DECISION	To identify underperforming areas within the Council.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Revenue Budget Monitoring Report - Quarter 2, 2016/17 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED :- <ul style="list-style-type: none"> • To note the position set out in respect of financial performance to date; • To authorise the Head of Function (Resources)/Section 151 Officer to capitalise equal pay costs if Welsh Government approves a capitalisation directive for equal pay.
REASON FOR THE DECISION	To monitor the 2016/17 Revenue Budget.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Capital Budget Monitoring Report - Quarter 2, 2016/17 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED to note the progress of expenditure and receipts against the capital budget.
REASON FOR THE DECISION	To monitor the 2016/17 capital budget.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Adoption of Powers by the Council and Delegation to Officer Joint report by the Head of Function (Council Business)/Monitoring Officer and the Head of Regulation and Economic Development
DECISION	It was RESOLVED to recommend to the County Council :- <ul style="list-style-type: none"> • To adopt the powers listed within enclosure 1 of the report; • To amend the Scheme of Delegation in the Constitution to delegate the exercise of the said powers to the Head of Service (Regulation and Economic Development); • To authorise the Council's Head of Function (Council Business)/ Monitoring Officer to make the

	necessary changes to the Scheme of Delegation, and any consequential amendments, to reflect the adoption and delegation of the said powers.
REASON FOR THE DECISION	To amend the Scheme of Delegation within the Constitution.
ELIGIBLE FOR CALL-IN?	N/A - Matter to be considered by the full Council on 15 December, 2016

ITEM NUMBER AND SUBJECT MATTER	11 Regional Item North Wales Economic Ambition Board - Growth Track 360 Head of Regulation and Economic Development
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To adopt the Growth Track 360 as the Councils Rail Improvement Programme; • To write to the UK Government Secretaries of State for the Wales Office and Transport (DfT) giving the County Council's support for Growth Track 360; • To write to the Chancellor of the Exchequer with copies to the DfT and the Wales Office seeking £130m to be provided for implementing the Growth Track 360 Short Term Programme in the 2016 Autumn Statement and 2017 Budget; • To write to the Welsh Government Minister for Economy and Transport regarding the Growth Track 360 proposed Service Pattern for North Wales to be specified in the new Wales and Border Franchise.
REASON FOR THE DECISION	To endorse the Growth Track 360 programme.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 Transformation of the Library Service Report by the Head of Learning
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To continue to discussion on ways of working with others to offer a focussed and sustainable service including a volunteer contribution model for added value activities; • To consult on the Draft Strategy in May 2017 following the local election; • To report on the Draft Strategy, in light of the public consultation findings, and that a final decision on the strategic direction be agreed at the Executive in October 2017;
REASON FOR THE DECISION	To give an update report on the Library Service Transformation Plan.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	13 Transformation of the Culture Service Report by the Head of Learning
DECISION	It was RESOLVED to accept the report on the progress to date.
REASON FOR THE DECISION	To give an update report on the transformation of the Culture Service.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	14 Housing Anti-Social Behaviour Policy Report by the Head of Housing Services
DECISION	It was RESOLVED to adopt the new Anti-Social Behaviour Policy 2016.
REASON FOR THE DECISION	To seek the approval of the Anti-Social Behaviour Policy.
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	16 Model for Delivering Welfare Benefit Advice Services for the future of Anglesey Report by the Head of Housing Services
DECISION	It was RESOLVED to accept the recommendations as set out in the report.
REASON FOR THE DECISION	It relates to efficiency savings for the current financial year.
ELIGIBLE FOR CALL-IN?	Yes