



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
Ynys Môn - Anglesey
LL77 7TW

Ffôn / tel (01248) 752500
Ffacs / fax (01248) 750839

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 19 RHAGFYR 2016 10.00 o'r gloch	MONDAY 19 DECEMBER 2016 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 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

COPI ER GWYBODAETH / COPY FOR INFORMATION

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 declarations 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 - 8)

To submit for confirmation, the minutes of the meeting of the Executive held on the 28th November, 2016.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 9 - 22)

To submit a report by the Head of Democratic Services.

5 TREASURY MANAGEMENT STRATEGY STATEMENT 2017/18 (Pages 23 - 60)

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

6 TREASURY MANAGEMENT MID YEAR REVIEW 2016/17 (Pages 61 - 84)

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

7 COUNCIL HOUSING - GARAGES (Pages 85 - 90)

To submit a report by the Head of Housing Services.

8 GYPSY AND TRAVELLER SITES (Pages 91 - 98)

To submit a report by the Head of Housing Services

9 SCHOOL MODERNISATION - LLANGEFNI AREA (Pages 99 - 192)

To submit a report by the Head of Learning.

10 IMPROVEMENT WORKS TO THE HIGHWAY BETWEEN A55 J3 AND WYLFA NEWYDD ALONG THE A5 AND A5025 (Pages 193 - 242)

To submit a report by the Head of Highways, Waste and Property.

11 EXCLUSION OF THE PRESS AND PUBLIC (Pages 243 - 244)

"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".

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.

12 MARKET HALL REDEVELOPMENT (Pages 245 - 250)

To submit a joint report by the Head of Function (Resources)/Section 151 Officer, the Head of Learning and the Head of Regulation and Economic Development.