

**NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 19 December 2016**

This Notice is published at 5:00pm on Thursday, 22 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 Tuesday, 3 January, 2017. The decisions will become effective (if no valid call-in application is recorded) on Wednesday, 4 January, 2017.

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

**Also Present:** Councillors Ann Griffith, John Griffith, Trefor Lloyd Hughes, R.Meirion Jones, Alun Mummery, Dylan Rees, Nicola Roberts.

**Apologies:** Councillor J A Roberts

(10:00 a.m. to 11:15 a.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> N/A
DECISION	<b>It was resolved that the minutes of the previous meeting of the Executive held on 28<sup>th</sup> November, 2016 be confirmed as correct.</b>
REASON FOR THE DECISION	<b>N/A</b>
ELIGIBLE FOR CALL-IN?	<b>N/A</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 The Executive's Forward Work Programme</b> Head of Democratic Services
DECISION	<b>It was resolved to confirm the Executive's updated Forward Work Programme for the period from January to August 2017 as presented.</b>
REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements.</b>

ELIGIBLE FOR CALL-IN?	Yes
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ITEM NUMBER AND SUBJECT MATTER	<b>5 Treasury Management Strategy Statement 2017/18</b> Head of Function (Resources) and Section 151 Officer
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• To note the contents of the covering report.</li> <li>• To endorse the contents of and the assumptions and proposals made within the Treasury Management Strategy Statement (including the Prudential and Treasury Management Indicators) for 2017/18 as at Annexe A to the report.</li> <li>• To forward the Statement to the County Council without further comment.</li> </ul>
REASON FOR THE DECISION	<b>To comply with the Treasury Management Scheme of Delegation.</b>
ELIGIBLE FOR CALL-IN?	<b>No. Matter to be considered by Full Council.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Treasury Management Mid-Year Review 2016/17</b> Head of Function (Resources) and Section 151 Officer
DECISION	<b>It was resolved to accept the Treasury Management Mid-Year Review report 2016/17 and to forward it to the County Council without further comment.</b>
REASON FOR THE DECISION	<b>To comply with the Treasury Management Scheme of Delegation.</b>
ELIGIBLE FOR CALL-IN?	<b>No. Matter to be considered by Full Council.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Council Housing - Garages</b> Head of Housing Services
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• To approve the demolition of 33 garage blocks and associated expenditure.</li> <li>• To delegate authority to the Head of Service (Housing) to consider the disposal of garage assets when disposal is deemed to be the most appropriate course of action.</li> </ul>
REASON FOR THE DECISION	<b>To approve the disposal of Council Garages</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>8 Gypsy and Traveller Sites</b> Head of Housing Services
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• To note progress since the Executive's approval to proceed with preliminary site investigations at Penhesgyn and Star and proposed key milestones for project delivery.</li> <li>• To approve in principle, the use of Compulsory Purchase Order(s) in order to secure land essential for the development of Gypsy and Traveller Accommodation in the event that Officers are unable to secure the same by negotiation.</li> </ul>
REASON FOR THE DECISION	<b>To progress the delivery of the Development of Gypsy and Traveller Sites project.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>9 School Modernisation - Llangefni area</b> Head of Learning
DECISION	<b>It was resolved to authorise Officers to proceed to the formal or statutory consultation process when they consult on Options A and B as described in the report.</b>
REASON FOR THE DECISION	<b>To progress the School Modernisation Programme on Anglesey.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>10 Improvement Works to the Highway between A55 J3 and Wylfa Newydd along the A5 and A5025</b> Head of Service (Highways, Waste and Property)
DECISION	<p><b>It was resolved to authorise the Head of Service (Highways, Waste and Property)</b></p> <p><b>–</b></p> <ul style="list-style-type: none"> <li>• <b>Following completion of the Indemnity Agreement, to make and serve CPO(s) under sections 239, 240, 246, 250 and 260 of the Highways Act 1980 and the Acquisition of Land Act 1981 and all other powers considered by the Head of Service to be necessary in relation to the making and serving of CPO(s) in respect of all or part of the land outlined in red on the CPO plans at Appendix 1 to the report and such other land as may be considered necessary to deliver the A5025 including any mitigation.</b></li> <li>• <b>Following completion of the Indemnity Agreement, to make and serve any SROs and any other highway orders necessary to enable the carrying out of the AF025 works.</b></li> <li>• <b>Following completion of the Indemnity Agreement, to take all necessary steps to secure the</b></li> </ul>

	<p>making, confirmation and implementation of the CPO(s), any SROs and any other highway orders including the publication and service of all notices, requisitions for information, statement of reasons and the preparation and presentation of the Council's case at any public inquiry to secure confirmation of the CPO(s) and SRO(s) by the Secretary of State.</p> <ul style="list-style-type: none"> <li>• Once the CPO(s) is/are confirmed, to exercise the powers conferred by the relevant CPO to acquire land and/or rights or acquire by agreement the land and/or rights.</li> <li>• Following completion of the Indemnity Agreement, to enter into such agreements as the Head of Service considers appropriate with landowners and others with an interest in the land the subject of the CPO(s) to acquire land/rights and/or secure withdrawal of objections to the CPO(s) and any SRO(s).</li> <li>• Following completion of the Indemnity Agreement, to make any necessary payments of compensation (including interim payments) either as agreed with landowners or as determined by the Lands Chamber of the Upper Tribunal in relation to acquisition of land interests.</li> </ul>
REASON FOR THE DECISION	To progress the A5025 works as part of the Wylfa Newydd development.
ELIGIBLE FOR CALL-IN?	Yes

## CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	<b>12 Market Hall Redevelopment</b> Head of Learning and Head of Function (Resources) and Section 151 Officer
DECISION	<b>It was resolved to approve the recommendation of the report with regard to the redevelopment of the Holyhead Market Hall Hub.</b>
REASON FOR THE DECISION	<b>To progress the redevelopment of the Holyhead Market Hall Hub</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>