

**NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 23 January 2017**

This Notice is published at 5:00pm on Wednesday, 25 January, 2017. 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 Wednesday, 1 February, 2017. The decisions will become effective (if no valid call-in application is recorded) on Thursday, 2 February, 2017.

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

**Also Present:** Councillors John Griffith, Llinos M. Huws, R. Meirion Jones.

**Apologies:** None

(10.00 - 10.15 am)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b>
DECISION	<b>It was RESOLVED that the minutes of the previous meeting of the Executive held on 19 December, 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 Minutes - Corporate Parenting Panel</b>
DECISION	<b>It was RESOLVED that the minutes of the Corporate Parenting Panel held on the 5<sup>th</sup> December, 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>5 The Executive's Forward Work Programme</b> Head of Democratic Services
DECISION	It was <b>RESOLVED</b> to confirm the Executive's updated Forward Work Programme for the period February to September, 2017 subject to the additional changes outlined at the meeting.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>6 Report on the Statutory Consultation on Lowering the Admission age for Ysgol Brynsiencyn</b> Report by the Head of Learning
DECISION	It was <b>RESOLVED</b> to continue with the process by publishing a statutory order on lowering the age of admission at Ysgol Brynsiencyn so as to admit pupils part-time in the September following their third birthday.
REASON FOR THE DECISION	To respond to a request by the Governing Body at Ysgol Brynsiencyn.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>7 School Modernisation - Holyhead and Llanfaethlu</b> Report by the Head of Learning
DECISION	It was <b>RESOLVED</b> to approve the delaying of the implementation date of both proposals to complete Ysgol Rhyd y Llan and Ysgol Cybi until 1 <sup>st</sup> September, 2017 subject to Officers notifying 'relevant parties'.
REASON FOR THE DECISION	To progress the request for change to the Strategic Outline Programme.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>8 Funding Arrangements for New Schools</b> Report by the Head of Function (Resources)/Section 151 Officer
DECISION	<p><b>It was RESOLVED :-</b></p> <ul style="list-style-type: none"> <li>• <b>In the first year of funding, to set school budgets for any closing or successor schools, based on the full year budget allocation of existing schools, then to allocate the total allocation between closing and successor schools, based on the opening and closing dates of each school;</b></li> <li>• <b>To amend the Fair Funding Policy, to allow any combined surplus balance of closing schools to be transferred to the successor school, up to the threshold of £50,000 Primary /£100,000 Secondary and Special or 5% of the budget allocation of the successor school;</b></li> <li>• <b>To transfer any surplus balances of closing schools over £50,000/£100,000 for 5% of the new schools budget allocation, to the Central Education budget to pay for transitional costs in the first year;</b></li> <li>• <b>When revenue savings are realised, as a result of closing schools and replacing with a successor school, any revenue saving will be deducted from the overall delegated Schools budget as a contribution to the increase in the capital financing costs which result from the investment in the new schools;</b></li> <li>• <b>Any Pay Protection pressures will be deducted from the revenue saving above (point 4). The average salary for the new school should include any pay protection pressures. The new school will be responsible for paying the pay protection costs. Once the pay protection has come to an end, this saving will also be deducted from the Delegated Schools Budget.</b></li> </ul>
REASON FOR THE DECISION	<b>To deal with arrangements relating to the funding of new schools.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

