

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Tuesday, 14 February 2017

This Notice is published at 5:00pm on Friday, 17 February, 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 Friday, 24 February, 2017. The decisions will become effective (if no valid call-in application is recorded) on Monday, 27 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, G. O Jones, R. Llewelyn Jones (morning only), R. Meirion Jones, Llinos Medi Huws, Victor Hughes (afternoon only), Alun Mummery.

Apologies: None

(10:00 a.m. to 11:30 a.m.) and
1:00 p.m. to 2:15 p.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes N/A
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 23 January, 2017, be approved as a correct record.
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	4 2016/17 Budget Monitoring Q3 - Revenue Report by the Head of Function (Resources) and Section 151 Officer
DECISION	It was resolved – • To note the position set out in

	<p>respect of the financial performance to date.</p> <ul style="list-style-type: none"> To approve the transfer of any underspend at year-end on the winter gritting budget to an earmarked reserve to help fund additional costs in future years arising from adverse winter conditions.
REASON FOR THE DECISION	To monitor the 2016/17 Revenue Budget.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p>5 2016/17 Budget Monitoring Q3 - Capital Report by the Head of Function (Resources) and Section 151 Officer</p>
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	<p>6 Financial Reserves Report by the Head of Function (Resources) and Section 151 Officer</p>
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> To note the general policy on reserves and balances adopted on 1 March, 2016 as at Appendix A. To set the minimum level of general balances for 2017/18 as £6m in accordance with the Section 151 Officer's assessment. To confirm the continuation of the existing earmarked reserves.
REASON FOR THE DECISION	To manage the level and use of reserves

	and balances.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Fees and Charges 2017/18 Report by the Head of Function (Resources) and Section 151 Officer
DECISION	It was resolved to approve the schedule of fees and charges for 2017/18.
REASON FOR THE DECISION	To determine fees and charges for 2017/18 as part of the Budget setting process.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Standard Charge for Council Care Homes 2017/18 Report by the Head of Adults' Services
DECISION	It was resolved – <ul style="list-style-type: none"> • That whilst the Council acknowledges the costs incurred within residential care, the actual cost of delivery is not reflected in the charge to residents. • That the increase for those contributing towards the cost of care is consistent with the guidance for council services and set at 3%, and that a fee of £584.29 is set.
REASON FOR THE DECISION	To set the standard charge for local authority residential care homes for 2017/18.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Independent Sector Residential and Nursing Home Fees 2017/18 Report by the Head of Adults' Services
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To acknowledge the North Wales Fee Methodology as implemented hitherto by Authorities in North Wales as a basis for setting fees in Anglesey during 2017/18 as set out in Appendix 1 to the report. • To approve the recommendation to increase fee levels as noted in Table 2 of the report. • In line with other authorities, to authorise the Social Services and Finance Departments to respond to any requests from homes to explore their specific accounts and to utilise the exercise as a basis to consider any exceptions to the agreed fees. Any exceptions to be agreed with the Portfolio Holder, the Head of Finance and the Head of Adult Social Care from within current budgets. In the absence of agreement, the matter will be referred to the Executive for a decision.
REASON FOR THE DECISION	To determine independent sector residential and nursing home fees for 2017/18.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Fees and Charges for Non-Residential Services 2017/18 Report by the Head of Adults' Services
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To approve the Home Care charges as outlined in Table 2 of the report. • To adopt the recommendation as outlined in paragraph 2.13 to

implement the new banding for domiciliary care 2017/18.

- To approve the charges for meals in day services as outlined in Table 3 of the report i.e.

Meals in Day Services for adults (excluding people with Learning Disability) - £5.70

Mid-day snack in day services for people with Learning Disability - £2.30

Other refreshments (tea/coffee/cake) in day services - £1.30

- To approve the charges for telecare services as outlined in Table 4 of the report i.e.

Tier 1 everyone to pay £45.24

Tier 2 and 3 everyone to pay £90.22

- To adopt the recommendation as outlined in paragraph 4.8 of the report to implement 50% per year over 2 years on the increase agreed under the bullet point above.
- To approve a rate for Direct Payments of £10.50/hour as per paragraph 5.2 of the report.
- To maintain a charge of £10 for the administration of Blue Badge requests and replacements as per paragraph 6.1 of the report.
- To increase the fee for purchasing day care services in independent residential homes by 3% to £31.28
- To increase the fees paid for commissioned domiciliary care from £15.50 to £15.90 per hour.
- To offer all providers a base rate of £14.50 for Learning Disability packages and to agree packages on an individual basis for 2017/18.

REASON FOR THE DECISION	To determine charges for non-residential care services for 2017/18.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 Medium Term Financial Strategy and Budget 2017/18 Report by the Head of Function (Resources) and Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the formal consultation meetings on the budget along with the resulting feedback as outlined in Section 2 of Appendix 1 and Appendix 2 to the report. • To note the Equalities Impact Assessment summary on the budget proposals as outlined in Section 11 of the report. • To agree the final details of the Council's proposed budget including the revised funding in response to budget pressures and the proposed savings as shown in Section 10 of Appendix 1 and Appendix 3 of the report. • To allocate the savings required on schools' budgets to the 3 schools' sectors as outlined in Section 12 of Appendix 1 to the report. • To note the Section 151 Officer's recommendation that a minimum of £6m general balances is maintained for 2017/18. • To note the comments made by the Section 151 Officer on the robustness of the estimates made as set out in Section 8 of Appendix 1. • To recommend a net budget for the County Council and resulting increase in the level of Council Tax to the full Council, noting that a formal resolution, including the

	<p>North Wales Police and Community Council precepts, will be presented to the Council on the 28 February, 2017.</p> <ul style="list-style-type: none"> • To authorise the Section 151 Officer to make such changes as may be necessary before the submission of the final proposals to the Council. • To agree that any unforeseen pressures on demand led budgets during the financial year will be able to draw upon funding from the general contingencies budget. • To request the Council to authorise the Executive to release up to £250k from general balances if the general contingencies budget is fully committed during the year. • To delegate to the Section 151 Officer the power to release funding from the general contingency up to £50k for any single item. Any item in excess of £50k not to be approved without the prior consent of the Executive. • To recommend to the Council a 2.5% increase in the level of the Council Tax.
REASON FOR THE DECISION	To complete the Executive's final Budget proposals for 2017/18.
ELIGIBLE FOR CALL-IN?	No. Matter to be considered by Full Council on 28 February, 2017.

ITEM NUMBER AND SUBJECT MATTER	12 Capital Budget 2017/18 Report by the Head of Function (Resources) and Section 151 Officer
DECISION	<p>It was resolved to recommend the following capital programme to the Full Council:</p> <ul style="list-style-type: none"> • Committee schemes brought forward from £2016/17 - £8.826m • Investment in existing assets (including Disabled

	<p>Facilities Grant)</p> <p style="text-align: right;">£2.301m</p> <ul style="list-style-type: none"> • Invest to Save projects £0.186m • Highway Maintenance £0.761m • New major capital schemes £11.675m • 21st Century Schools £ 6.865m <p>Total General Fund Capital Schemes £30.614m</p> <p>HRA Capital Schemes £ 9.889m</p> <p>Total Proposed Capital Programme 2017/18 £40.503m</p>
REASON FOR THE DECISION	To enable the Council to approve and authorise the capital programme for 2017/18.
ELIGIBLE FOR CALL-IN?	No.Matter to be considered by Full Council on 28 February, 2017.

ITEM NUMBER AND SUBJECT MATTER	<p>13 National Non-Domestic Rates - Discretionary Business Rate Relief Policy for 2017/18</p> <p>Report by the Head of Function (Resources) and Section 151 Officer</p>
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To adopt the current Discretionary Business Rates Relief Policy – Charities and Non-Profit Making Organisations as detailed in Appendix A to the report for the financial year 2017/18 only and to instruct the Head of Function (Resources) and Section 151 Officer to ensure that administrative procedures before 31 March, 2017 advise relevant charities and non-profit making organisations that the policy will

	<p>apply for 2017/18 only and will cease on 31 March, 2018.</p> <ul style="list-style-type: none"> To delay the public consultation on the policy during 2016/17 and that the Head of Function (Resources) and Section 151 Officer reports back to the Executive regarding the development of this policy for the future after taking into account the Welsh Government's review of its relief for small businesses and the effect of the revaluation regarding the cost of the current policy during 2017/18.
REASON FOR THE DECISION	To create guidance and policy.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	14 The Executive's Forward Work Programme Head of Democratic Services
DECISION	It was RESOLVED to confirm the Executive's updated Forward Work Programme for the period March to October, 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	15 Amendment to the Constitution Head of Function (Council Business)/Monitoring Officer
DECISION	It was RESOLVED to recommend to the County Council that the Monitoring Officer be authorised to make and publish the following amendments to the Council's Constitution :-

	<ul style="list-style-type: none"> • That paragraph 2.2.2 shall now read <i>'the regular election of Councillors will be held on the date and at the intervals determined by the Welsh Government. The terms of office of Councillors will start on the fourth day after being elected and will finish on the fourth day after the date of the next regular election.'</i> • That paragraph 2.7.3 shall now read <i>'The Leader's term of office will be for the duration of the term of the Council, subject to paragraph 2.7.3.3 below.'</i> • Any consequential amendments relevant to 1 and 2 above, including those arising from the Government of Wales Bill, or the exercise of powers under the Local Government Act 2000.
REASON FOR THE DECISION	To make the necessary constitutional changes to the Constitution.
ELIGIBLE FOR CALL-IN?	No - Matter to be considered by full Council on the 28 February, 2017

ITEM NUMBER AND SUBJECT MATTER	16 Population Needs Assessment Joint report by the Head of Adult's Services and the Interim Head of Children's Services
DECISION	<p>It was RESOLVED to recommend to the full County Council :-</p> <ul style="list-style-type: none"> • That the report be approved; • To amend Section 3.2 of the Constitution to include the approval of a Population Needs Assessment under the Social Services and Wellbeing (Wales) Act (2014) as a

	<p>function which can only be exercised by the full Council;</p> <ul style="list-style-type: none"> To authorise the Council's Head of Function (Council Business)/Monitoring Officer to make the necessary changes to the matters reserved as functions which require full Council approval under the Constitution, and any other consequential amendments, to reflect the approval of the same.
REASON FOR THE DECISION	To comply with the Social Services and Wellbeing Act (Wales) Act (2014) that a single report must be produced for the North Wales Region.
ELIGIBLE FOR CALL-IN?	No - Matter to be considered by full Council on the 28 February, 2017

ITEM NUMBER AND SUBJECT MATTER	17 Supporting People Commissioning Plan Head of Housing Services
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> To approve the recommendations of the Supporting People Commissioning Plan 2017 – 2020; To approve the allocation of funding per service area, as outlined on page 47 of the Supporting People Commissioning Plan document.
REASON FOR THE DECISION	To seek approval prior to submission to the Regional Commissioning Committee and Welsh Government.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	18 Use of Council Tax Premium on Second Homes and Long Term
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	Vacant Properties Head of Housing Services
DECISION	<p>It was RESOLVED to approve the policy for the implementation of the following two schemes to be funded from the Council Tax premium which will be raised on second homes and empty homes on the Isle of Anglesey from April 2017 :-</p> <ul style="list-style-type: none"> • a grant to help first time buyers to purchase and renovate an empty homes; • an equity loans to help first time buyers.
REASON FOR THE DECISION	As it uses finance received as a result of an additional Council Tax premium.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	19 Sites on Anglesey for Gypsies and Travellers Head of Housing Services
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To note the advice of Capita's Preliminary Appraisal Report; • To note the findings of the Health Impact Assessment in respect of Star and Penhesgyn Sites; • To authorise the relevant Officers to progress to the next stage of the project, i.e. site design and calculation of the costs involved and thereafter report back to the Executive at its June 2017 meeting.
REASON FOR THE DECISION	To report on the progress and to request permission to undertaken further work with regard to the Permanent and Temporary Gypsies and Travellers sites.

ELIGIBLE FOR CALL-IN?	Yes
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ITEM NUMBER AND SUBJECT MATTER	20 Golf Course, Llangefni Head of Economic and Community Regeneration Service
DECISION	It was RESOLVED to extend the current agreement with Llangefni Partnership (Llangefni Social Enterprise) until 1st July, 2018.
REASON FOR THE DECISION	To seek approval to extend the transfer of the Golf Course until July 2018.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	21 Transformation of the Library Service Head of Learning
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To note the process followed to develop the strategy and the reasoning behind what is being proposed within the Draft Library Service Strategy; • To approve the Equality Impact and Needs Assessment; • To authorise the Officers to proceed to a public consultation on the Draft Library Service Strategy in line with the timetable as shown within the report; • To note that the service will continue to discuss and consult with interested parties and to report back with options identified for the transformation of the Library Service to the October meeting of the Executive.

REASON FOR THE DECISION	To seek approval with regard to the strategy for the transformation of the Library Service.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	22 Transformation of the Youth Service Head of Learning
DECISION	It was RESOLVED that Option 2 within the report be implemented for the transformation of the Youth Service.
REASON FOR THE DECISION	To seek approval with regard to the preferred model for the Youth Service.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	23 Growth Vision and Strategy for the Economy of North Wales Chief Executive
DECISION	It was RESOLVED :- <ul style="list-style-type: none"> • To endorse the preferred regional governance model of a statutory joint committee for further development; • To invite the newly elected Council to enter into a statutory Joint Committee model with the five partner councils, within the first three months of the new Council term, once a detailed constitution and inter-authority is available.
REASON FOR THE DECISION	To seek approval to enter into a statutory Joint Committee model.
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	25 Full Business Case for New School at Bro Rhosyr/Aberffraw Head of Learning
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To approve the full Business Case for the new primary school in the Bro Rhosyr and Bro Aberffraw area; • To approve the submission of a full Business Case to Welsh Government; • To approve the sale of Ysgol Bodorgan and the School House, Ysgol Dwyran, Ysgol Niwbwrch and Ysgol Llangaffo once vacant, and for those capital receipts to be ring fenced for the construction of the new primary school, subject to no issues arising with selling the sites.
REASON FOR THE DECISION	To progress the School Modernisation Programme on Anglesey.
ELIGIBLE FOR CALL-IN?	Yes