



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  
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| <b>RHYBUDD O GYFARFOD</b>                                   | <b>NOTICE OF MEETING</b>                                   |
|---|--|
| <b>PWYLLGOR GWAITH</b>                                      | <b>THE EXECUTIVE</b>                                       |
| <b>DYDD LLUN<br/>20 MAWRTH 2017<br/>10.00 o'r gloch</b>     | <b>MONDAY<br/>20 MARCH 2017<br/>10.00 am</b>               |
| <b>SIAMBR Y CYNGOR<br/>SWYDDFEYDD Y CYNGOR<br/>LLANGFNI</b> | <b>COUNCIL CHAMBER<br/>COUNCIL OFFICES<br/>LLANGFNI</b>    |
| Swyddog Pwyllgor  | <b>Mairwen Hughes</b><br>01248 752516<br>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

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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 declaration of interest from a 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 - 20)**

To submit for confirmation, the draft minutes of the meeting of the Executive (Budget) held on 14<sup>th</sup> February, 2017.

**4 MINUTES FOR INFORMATION (Pages 21 - 24)**

To submit for information, the draft minutes of the Voluntary Sector Liaison Committee held on the 12<sup>th</sup> January, 2017.

**5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 25 - 36)**

To submit a report by the Head of Democratic Services.

**6 CORPORATE SCORECARD - QUARTER 3, 2016/17 (Pages 37 - 52)**

To submit a report by the Head of Corporate Transformation.

**7 DISCRETIONARY HOUSING PAYMENT POLICY 2017/18 (Pages 53 - 72)**

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

**8 FUNDING THE RESTRUCTURING OF SECONDARY SCHOOLS (Pages 73 - 78)**

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

**9 WELL-BEING ASSESSMENT - PUBLIC SERVICES BOARD (Pages 79 - 82)**

To submit a report by the Chief Executive.

**10 CSSIW INSPECTION OF CHILDREN'S SERVICES IN ANGLESEY (Pages 83 - 164)**

To submit a report by the Interim Head of Children's Services.

**11 HOUSING REVENUE ACCOUNT BUSINESS PLAN 2017-2047 (Pages 165 - 236)**

To submit a report by the Head of Housing Services.

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**12 INTERIM HOMELESSNESS STRATEGY (Pages 237 - 250)**

To submit a report by the Head of Housing Services.

**13 ANGLESEY AND GWYNEDD JOINT PLANNING POLICY (Pages 251 - 304)**

To submit a report by the Head of Regulation and Economic Development.

**14 ENVIRONMENTAL ENFORCEMENT TRIAL (Pages 305 - 320)**

To submit a joint report by the Head of Highways, Waste and Property and the Head of Regulation and Economic Development.

**15 WELSH IN EDUCATION - STRATEGIC PLAN 2017-2020 (Pages 321 - 362)**

To submit a report by the Head of Learning.

**16 LOWERING THE AGE OF ADMISSION AT YSGOL BRYNSIENCYN (Pages 363 - 370)**

To submit a report by the Head of Learning.

**17 EXCLUSION OF THE PRESS AND PUBLIC (Pages 371 - 372)**

To consider adoption of the following:-

Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from 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.

**18 TRANSFORMATION OF THE CULTURE SERVICE - HERITAGE ASSETS (Pages 373 - 404)**

To submit a report by the Head of Learning.