

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 20 March 2017

This Notice is published at 5:00pm on Thursday, 23 March, 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 Thursday, 30 March, 2017. The decisions will become effective (if no valid call-in application is recorded) on Friday, 31 March, 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 Jeffrey M. Evans, John Griffith, T. Victor Hughes, Llinos M. Huws, R. Meirion Jones, Peter S. Rogers.

Apologies: None

(10.00 - 11.35 am)

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| ITEM NUMBER AND SUBJECT MATTER | 3 Minutes |
| DECISION | It was RESOLVED that the minutes of the previous meeting of the Executive held on 14 February, 2017 be approved as a correct record. |
| REASON FOR THE DECISION | N/A |
| ELIGIBLE FOR CALL-IN? | N/A |

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| ITEM NUMBER AND SUBJECT MATTER | 4 Minutes for Information |
| DECISION | It was RESOLVED that the draft minutes of the meeting of the Voluntary Sector Liaison Committee held on 12 January, 2017 be noted for information purposes. |
| REASON FOR THE DECISION | N/A |
| ELIGIBLE FOR CALL-IN? | N/A |

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| ITEM NUMBER AND SUBJECT MATTER | 5 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 April to November, 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 |

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| ITEM NUMBER AND SUBJECT MATTER | 6 Corporate Scorecard - Quarter 3, 2016/17 Head of Corporate Transformation |
| DECISION | It was RESOLVED to note the areas which the Senior Leadership Team is managing to secure improvements into the future as per section 1.3 of the report along with mitigation measures outlined. |
| REASON FOR THE DECISION | To identify underperforming areas within the Council. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 7 Discretionary Housing Payment Policy 2017/18 Head of Function (Resources)/Section 151 Officer |
| DECISION | It was RESOLVED :- <ul style="list-style-type: none"> • To approve the revised Local Discretionary Housing Payment Policy (DHP) Scheme from 4 April, 2017 for 2017/18 and subsequent years; • To ensure that total DHP spend for the financial year remains broadly in line with the amount allocated for the scheme by the Department for Work and Pensions (DWP). |
| REASON FOR THE DECISION | To report on the operation of the DHP scheme during the financial year 2016/17 and advise of any changes for the future. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 8 Funding the Restructuring of Secondary Schools Head of Function (Resources)/Section 151 Officer |
| DECISION | <p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To agree, in principle, to fund any pay protection costs that arise from the restructuring of the management of the Council's Secondary Schools from central budgets; • That the pay protection is funded in 2017/18 from the Redundancy Contingency budget but, if this is insufficient, from the Council's general balances; • That each school that requires support in meeting any pay protection costs must submit a formal plan detailing the proposed changes, pay protection costs and revenue savings to be achieved. The plan must be in line with the principles set out in the restructure proposal already drafted and must be agreed with the Head of Learning and the Head of Function (Resources)/Section 151 Officer; • That the release of funding for individual schools is delegated to the Portfolio Holder (Finance) and the Portfolio Holder (Education) subject to the submission of a satisfactory business case by the School concerned; • The Council reserves the right to recover a proportion of funding allocated towards the cost of pay protection, should a school that has received funding through this decision decide to restructure again in the future e.g. as a result of increasing pupil numbers. |
| REASON FOR THE DECISION | The use of general balances and the development of a budget strategy are delegated to the Executive. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 9 Well-being Assessment - Public Services Board Chief Executive |
| DECISION | It was RESOLVED to note the contents of the Assessment of Local Well-being for the area of Anglesey Local Authority. |
| REASON FOR THE DECISION | To comply with the Well-being of Future Generations Act. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 10 CSSIW Inspection of Children's Services in Anglesey Interim Head of Children's Services & Interim Head of Strategic Services, Children's Services |
| DECISION | It was RESOLVED :- <ul style="list-style-type: none"> • To note the outcomes of the Inspection of Children's Services that took place in November, 2016; • To note and confirm that the Recommendations are accepted; • To note that the Recommendations and actions to address them have been incorporated in the Service Improvement Plan. |
| REASON FOR THE DECISION | To address the Regulatory Findings. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 11 Housing Revenue Account Business Plan 2017-2047 Head of Housing Services |
| DECISION | <p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To approve the Housing Revenue Account (HRA) Business Plan 2017-2047, and in particular the HRA budget for 2017-2047 as set out within the Plan, for submission to Welsh Government; • To approve the proposed Housing Capital Programme for 2017-2018, as set out in Appendix 3 of the report; • To delegate authority to the Head of Housing Services and the Head of Function (Resources)/Section 151 Officer to make any amendments to the Business Plan prior to submission to Welsh Government. |
| REASON FOR THE DECISION | To conform with the Council's Corporate Plan. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 12 Interim Homelessness Strategy Head of Housing Services |
| DECISION | RESOLVED to approve the interim Homelessness Strategy and Work Plan for the period 2017/2018, after which it is intended to present a Regional Strategy and Local Work Plan for a period of 5 years. |
| REASON FOR THE DECISION | To conform with Part II of the Housing Act 2014 with regard to the Homelessness Strategy. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 13 Anglesey and Gwynedd Joint Planning Policy Head of Regulation and Economic Development |
| DECISION | <p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To approve the proposal to continue to deliver the Joint Planning Policy Service for the Isle of Anglesey County Council and Gwynedd Council for a further 5 years; • To authorise the Senior Officer from the Regulation Department and the Legal Section to review and agree a new collaboration agreement in order to extend the period of joint working to include reviewing and agreeing arrangements for the administration, operation and management of the Joint Planning Policy Unit; • That quarterly progress reports be submitted to the Executive and the Planning and Orders Committee for information, with an Annual Report being submitted to the Full Council. |
| REASON FOR THE DECISION | To confirm the collaboration agreement for the future provision of the Planning Policy Unit for both Anglesey and Gwynedd Councils. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 14 Environmental Enforcement Trial Head of Highways, Waste and Property and Head of Regulation and Economic Development |
| DECISION | <p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To authorise the Council to enter into a 12 month trial with Kingdom to issue fixed penalty notices for environmental crimes including littering, dog fouling and fly-tipping, based on Option 3 noted in the report, with an option to extend for a further 12 months, subject to the agreement for both parties; • To authorise the Head of Highways, Waste and Property and the Head of Regulation and Economic Development to appoint designated Kingdom enforcement staff as |

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| | <p>Authorised Officers of the Council to enable them to carry out enforcement work including issuing of relevant fixed penalty notices;</p> <ul style="list-style-type: none"> • To authorise the relevant Head of Service to use any income generated from the issuing of fixed penalty notices for the purpose of meeting their service environmental objectives; • If after the initial three month period of the trial the service considers the pilot scheme is proceeding well, then the trial can be extended to include providing Penalty Notices for On Street and Off Street Parking subject to legal opinion with regard to TUPE obligations. |
| REASON FOR THE DECISION | To confirm arrangement for an Environmental Enforcement Trial. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 15 Welsh in Education - Strategic Plan 2017-2020 Head of Learning |
| DECISION | <p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To approve the Welsh in Education Strategic Plan 2017-2020; • To approve the Action Plan for delivering the Welsh in Education Strategic Plan objectives; • To approve the review of the Anglesey Education Language Policy in light of the Welsh in Education Strategic Plan and the Isle of Anglesey County Council's language policy. |
| REASON FOR THE DECISION | To gain Executive approval for the Welsh in Education Strategic Plan |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 16 Lowering the Age of Admission at Ysgol Brynsiencyn Head of Learning |
| DECISION | It was RESOLVED that the age of admission to Ysgol Brynsiencyn be lowered so as to admit pupils part time from September 2017. |
| REASON FOR THE DECISION | To respond to a request by the Governing Body at Ysgol Brynsiencyn. |
| ELIGIBLE FOR CALL-IN? | Yes |

CONFIDENTIAL ITEM

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| ITEM NUMBER AND SUBJECT MATTER | 18 Transformation of the Culture Service - Heritage Assets Head of Learning |
| DECISION | It was RESOLVED :- <ul style="list-style-type: none"> • To accept the update report on outsourcing of heritage assets; • To agree that Officers may continue to negotiate the outsourcing of heritage assets with interested parties with a view to the Executive making a final decision in November, 2017; • To approve the Business Plan for Oriel Ynys Môn and that a monitoring report on the performance of the Oriel be submitted every six months to the Executive. |
| REASON FOR THE DECISION | To give an update report on the transformation of the Culture Service. |
| ELIGIBLE FOR CALL-IN? | Yes |