

**NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 24 April 2017**

This Notice is published at 5:00pm on Tuesday, 25 April, 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, 3 May, 2017. The decisions will become effective (if no valid call-in application is recorded) on Thursday, 4 May, 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:** Councillor Llinos Medi Huws

**Apologies:** None received

(10:00 a.m. to 10:20 a.m.)

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 20<sup>th</sup> March, 2017 be approved as a correct record.</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 draft minutes of the meeting of the Corporate Parenting Panel held on 6<sup>th</sup> March, 2017 be adopted.</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> Report by the Head of Democratic Services
DECISION	<b>It was resolved to confirm the Executive's updated Forward Work Programme for the period from May to December, 2017 as presented.</b>
REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Childcare Sufficiency Assessment</b> Report by the Head of Learning
DECISION	<b>It was resolved to accept the Childcare Sufficiency Assessment and Action Plan for publication and to be presented to the Welsh Government by 30<sup>th</sup> April, 2017.</b>
REASON FOR THE DECISION	<b>To comply with statutory requirement arising from Section 26 of the Childcare Act 2006</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 To Make Changes to the Constitution to Reflect Requirements on the Planning Committee as Required by Recent Regulations</b> Report by the Head of Service (Regulation and Economic Development) and the Head of Function (Council Business)
DECISION	<b>It was resolved to recommend to the Full Council that the changes to the Council's Constitution as set out in paragraph 3.3.1 of the report are made.</b>

REASON FOR THE DECISION	<b>To comply with Regulations.</b>
ELIGIBLE FOR CALL-IN?	<b>No. Matter to be considered by full Council.</b>