



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 12 MEHEFIN 2017 10.00 o'r gloch</b>	<b>MONDAY 12 JUNE 2017 10.00 am</b>
<b>SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI</b>	<b>COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI</b>
Swyddog Pwyllgor	<b>Ann Holmes</b> 01248 752518 Committee Officer

#### **AELODAU/MEMBERS**

##### **Plaid Cymru/Party of Wales**

John Griffith, Llinos Medi Huws, R Meirion Jones, Robert G Parry, OBE, FRAGS

##### **Annibynnol/Independent**

Richard Dew, Dafydd Rhys Thomas, Ieuan Williams

#### **COPI ER GWYBODAETH / COPY FOR INFORMATION**

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 - 4)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 24 April 2017.

**4 THE EXECUTIVE'S FORWARD WORK PROGRAMME** (Pages 5 - 22)

To submit a report by the Head of Democratic Services.

**5 2016/17 REVENUE BUDGET MONITORING REPORT - QUARTER 4** (Pages 23 - 36)

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

**6 2016/17 CAPITAL BUDGET MONITORING REPORT - QUARTER 4** (Pages 37 - 46)

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

**7 2016/17 HOUSING REVENUE ACCOUNT (HRA) BUDGET MONITORING REPORT - QUARTER 4** (Pages 47 - 50)

To submit the report of the Head of Function (Resources) and Section 151 Officer.

**8 TEMPORARY DISCRETIONARY HIGH STREET BUSINESS RATES RELIEF SCHEME 2017/18** (Pages 51 - 68)

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

**9 ENERGY EFFICIENCY STRATEGY** (Pages 69 - 96)

To submit a report by the Head of Highways, Waste and Property.

**10 COMPULSORY PURCHASE ORDER - LLANGEFNI LINK** (Pages 97 - 102)

To submit a report by the Head of Highways, Waste and Property Services.

**11 EXCLUSION OF THE PRESS AND PUBLIC** (Pages 103 - 104)

To consider adoption of the following:-

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“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”.

**12**     **SYRIAN REFUGEES** (Pages 105 - 110)

To submit a report by the Head of Housing Services.

**13**     **CHANGES TO THE CONSTITUTION** (Pages 111 - 114)

To submit a report by the Head of Function (Council Business)/Monitoring Officer.

**14**     **STRATEGIC LEADERSHIP PLAN FOR SCHOOLS** (Pages 115 - 120)

To submit a report by the Head of Learning.