



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  
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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 17 GORFFENAF 2017 10.00 o'r gloch</b>	<b>MONDAY 17 JULY 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 - 8)**

To submit for confirmation, the draft minutes of the meeting of the Executive held on 12 June 2017.

**4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 9 - 24)**

To submit a report by the Head of Democratic Services.

**5 CORPORATE SCORECARD - QUARTER 4, 2016/17 (Pages 25 - 36)**

To submit a report by the Head of Corporate Transformation.

**6 SUMMARY OF DRAFT FINAL ACCOUNTS 2016/17 (Pages 37 - 52)**

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

**7 EMPTY HOMES STRATEGY (Pages 53 - 102)**

To submit a report by the Head of Housing Services.

**8 ANNUAL REPORT BY THE STATUTORY DIRECTOR OF SOCIAL SERVICES 2016/17 (Pages 103 - 146)**

To submit a report by the Assistant Chief Executive (Governance and Business Process Transformation).

**9 SCHOOLS' MODERNISATION - LLANGEFNI AREA - STATUTORY CONSULTATION (Pages 147 - 206)**

To submit a report by the Head of Learning.

**10 SCHOOLS' MODERNISATION - STRATEGIC OUTLINE PROGRAMME - BAND B (2019-2024) (Pages 207 - 238)**

To submit a report by the Head of Learning.

**11 EXCLUSION OF THE PRESS AND PUBLIC (Pages 239 - 242)**

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** **FUNDING OF STAFF COSTS WITHIN CHILDREN'S SERVICES** (Pages 243 - 254)

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