

NOTICE of the Decisions of the meeting of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 18 September 2017

This Notice is published at 5:00pm on Thursday, 21 September, 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, 28 September, 2017. The decisions will become effective (if no valid call-in application is recorded) on Friday, 29 September, 2018.

Present: Councillors John Griffith, Llinos Medi Huws (Chair), R. Meirion Jones, R G Parry OBE, FRAGS, Dafydd Rhys Thomas, Ieuan Williams and Alun W Mummery

Also Present: Councillors Kenneth Hughes, Carwyn Jones, R. Llewelyn Jones

Apologies: Councillor R Dew

(10:00 a.m. to 11:55 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 17th July, 2017 be approved as correct.
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	4 Minutes - Corporate Parenting Panel Not applicable
DECISION	It was resolved that the draft minutes of the meeting of the Corporate Parenting Panel held on 10th July, 2017 be adopted.
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	5 The Executive's Forward Work Programme Report by Head of Democratic Services
DECISION	It was resolved to approve the Forward Work Programme for the period October, 2017 to May, 2018 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

ITEM NUMBER AND SUBJECT MATTER	6 Council Plan 2017-22 Report by the Head of Corporate Transformation
DECISION	It was resolved to recommend the Isle of Anglesey Council Plan 2017 to 2022 to the Full Council for its endorsement and adoption.
REASON FOR THE DECISION	To enable the approval and adoption of a Council Plan for 2017-2022
ELIGIBLE FOR CALL-IN?	No. Matter to be considered by Full Council

ITEM NUMBER AND SUBJECT MATTER	7 Corporate Scorecard - Quarter 1, 2017/18 Report by the Head of Corporate Transformation
DECISION	It was resolved – <ul style="list-style-type: none"> • To note the areas which the Senior Leadership Team are managing to secure improvements into the future as set out in paragraphs 1.3.1. to 1.3.4 of the report. • To accept the mitigation measures as outlined in the report.

REASON FOR THE DECISION	To identify underperforming areas within the Council.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Medium Term Financial Plan 2017/18 - 2019/20 Report by the Head of Function (Resources) and Section 151 Officer
DECISION	It was resolved to note the contents of the Medium Term Financial Plan 2018/19 to 2020/21 and to approve the assumptions made.
REASON FOR THE DECISION	To approve a Council's budget strategy over the next three year period.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 2017/18 Revenue Budget Monitoring Report - Quarter 1 Report by Head of Function (Resources) and Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the position set out in respect of financial performance to date. • To agree to a review of earmarked reserves to identify earmarked reserves which are no longer a priority and which could be used to help fund the significant projected overspend. • To note the position of the invest to save programmes. • To note the position of the efficiency savings 2017/18. • To note the monitoring of agency and consultancy costs 2017/18. • To delegate the release of the

	Council Tax Premium to the Section 151 Officer based on the calculations that the Premiums have been paid.
REASON FOR THE DECISION	To monitor the performance of the 2017/18 Revenue budget.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 2017/18 HRA Monitoring Report Report by the Head of Function (Resources) and Section 151 Officer
DECISION	It was resolved to note the position set out in respect of the financial performance of the Housing Revenue Account (HRA) for Quarter 1 2017/18.
REASON FOR THE DECISION	To monitor the performance of the HRA Budget for 2017/18.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 2017/18 Capital Budget Monitoring Report - Quarter 1 Report by the Head of Function (Resources) and Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • To note the progress of expenditure and receipts against the capital budget 2017/18 at Quarter 1. • To approve an extra £0.041m of capital funding to finance the additional costs at Garreglwyd care home.
REASON FOR THE DECISION	To monitor the performance of the Capital Budget for 2017/18.

ELIGIBLE FOR CALL-IN?	Yes
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ITEM NUMBER AND SUBJECT MATTER	12 Annual Treasury Management Review 2016/17 Report by the Head Of Function (Resources) and Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note that the outturn figures in the report will remain provisional until the audit of the 2016/17 Statement of Accounts is completed and signed off; any resulting significant adjustments to the figures included in this report will be reported as appropriate. • To note the provisional 2016/17 prudential and treasury indicators in the report. • To forward the report to the next meeting of the Full Council without any further comment.
REASON FOR THE DECISION	To comply with regulations and with the Council's Treasury Management Scheme of Delegation 2016/17.
ELIGIBLE FOR CALL-IN?	No. Matter to be considered by the Full Council

ITEM NUMBER AND SUBJECT MATTER	13 CSSIW Inspection of Children's Services in Anglesey - Improvement Plan Report by the Interim Head of Children's Services
DECISION	It was resolved to confirm that the Executive is satisfied with the steps and pace undertaken by Children's Services in relation to the progress made with the Service Improvement Plan.
REASON FOR THE DECISION	In response to post-inspection recommendations made by the

	Regulator.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	14 Sensitive Allocations Policy Report by the Head of Housing Services
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To approve the Sensitive Allocations Policy for a period of two years and that the Housing Services Board assesses the policy’s impact within one year. • To approve that the implementation of the policy on specific estates will be the responsibility of the Head of Housing Services in consultation with the Portfolio Holder.
REASON FOR THE DECISION	To approve a Sensitive Allocations Policy as an additional Housing Policy and Strategy resource
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	15 Major Projects Legacy Framework Report by the Head of Regulation and Economic Development
DECISION	It was resolved to formally adopt the draft Legacy Framework (Vision for 2025 – a thematic framework to realise the Isle of Anglesey County Council’s legacy aspirations) as presented.
REASON FOR THE DECISION	To progress the IOACC’s legacy aspirations.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	16 North Wales Economic Growth Deal Bid Progress Report Report by the Chief Executive
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note and support the progress of the development of a competitive Growth Deal Bid for the region. • To support in principle the preferred governance model of a statutory joint-committee model for further development with a full report on a recommended constitution and terms of reference supported by an inter-authority agreement to follow later in the year. • To authorise the Leader to act as a member of a Shadow Joint-Committee in the interim period. • To grant authority to the Leader as one of the Leaders of the six partner councils represented on the Shadow Joint-Committee to enter into collective first stage negotiations with Governments over the scale and outline content of the Growth Deal Bid, noting that no financial or other commitments will be entered into at this first stage of the negotiations. • To delegate authority to the Chief Executive to authorise an initial revenue contribution from 2017/18 expenditure for the detailed development of the Growth Deal Bid up to a maximum of £50,000.
REASON FOR THE DECISION	To progress the development of a Growth Deal Bid.
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	18 Gypsies and Traveller Sites Report by the Head of Housing Services
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the budget costs associated with the project delivery and that the funding of those costs will be considered at a later date once planning permission is received and grant funding agreed with Welsh Government. • To authorise Officers to progress to the next stage i.e. the submission of detailed planning applications in respect of a temporary stopping place at Star and a permanent residential site at Penhesgyn.
REASON FOR THE DECISION	To monitor progress of the development of Gypsy and Traveller sites in line with statutory requirement.
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	20 Insurance Tender Report by the Head of Function (Resources) and Section 151 Officer
DECISION	It was resolved to approve the course of action recommended by the Head of Function (Resources) and Section 151 Officer as stated in the report.
REASON FOR THE DECISION	To approve a course of action in respect of an insurance contract.
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	22 Debt Write Off Report by the Head of Function (Resources) and Section 151 Officer
DECISION	<p style="text-align: center;">It was resolved –</p> <ul style="list-style-type: none"> • To proceed in accordance with the recommendations of the report. • That the Council’s processes and procedures in relation to similar matters are reviewed and a progress report on implementing a resulting action plan be presented via the Portfolio Member for Finance to the Executive and Scrutiny.
REASON FOR THE DECISION	To approve a course of action in respect of a Debt Write-Off.
ELIGIBLE FOR CALL-IN?	No. The decision is exempted from call-in because it is considered urgent.