



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
LLANGFNI
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| RHYBUDD O GYFARFOD | NOTICE OF MEETING |
|---|---|
| PWYLLGOR GWAITH | THE EXECUTIVE |
| DYDD LLUN 30 HYDREF 2017 10.00 o'r gloch | MONDAY 30 OCTOBER 2017 10.00 am |
| SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI | COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI |
| Swyddog Pwyllgor | Ann Holmes 01248 752518 Committee Officer |

AELODAU/MEMBERS

Plaid Cymru/Party of Wales

John Griffith, Llinos Medi Huws, Carwyn Jones, R Meirion Jones, Alun W Mummery,
Robert G Parry, OBE, FRAGS

Annibynnol/Independent

Richard Dew, Dafydd Rhys Thomas, Ieuan Williams

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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 - 12)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 18th September, 2017.

4 MINUTES - CORPORATE PARENTING PANEL (Pages 13 - 20)

To submit for adoption, the draft minutes of the Corporate Parenting Panel held on the 11th September, 2017.

5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 21 - 36)

To submit a report by the Head of Democratic Services.

6 ANNUAL PERFORMANCE REPORT (IMPROVEMENT PLAN) 2016/17 (Pages 37 - 82)

To submit a report by the Head of Corporate Transformation.

7 CAPITAL STRATEGY 2018/19 (Pages 83 - 94)

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

8 EXTRA CARE HOUSING, SEIRIOL - ENGAGEMENT (Pages 95 - 116)

To submit a report by the Head of Adults' Services.

9 SCHOOLS' MODERNISATION - SEIRIOL AREA - INFORMAL CONSULTATION (Pages 117 - 232)

To submit a report by the Head of Learning.

10 PERFORMANCE REVIEW OF SOCIAL SERVICES (CSSIW) (Pages 233 - 248)

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

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11 REVISED WYLFA NEWYDD SUPPLEMENTARY PLANNING GUIDANCE (SPG)
(Pages 249 - 254)

To submit a report by the Head of Regulation & Economic Development.

12 ANNUAL REPORT - ACHIEVEMENTS AGAINST THE TENANTS PARTICIPATION STRATEGY (Pages 255 - 264)

To submit a report by the Head of Housing Services.

13 EXCLUSION OF THE PRESS AND PUBLIC (Pages 265 - 266)

To consider adoption of the following:-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the 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”.

14 TRANSFORMATION OF THE CULTURE SERVICE - LLYNNON SITE (Pages 267 - 346)

To submit a report by the Head of Learning.