



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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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 27 TACHWEDD 2017 10.00 o'r gloch	MONDAY 27 NOVEMBER 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 - 18)

To submit for confirmation, the draft minutes of the meetings of the Executive held on the following dates:-

- 30th October, 2017
- 6th November, 2017 (Budget)

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 19 - 34)

To submit a report by the Head of Democratic Services.

5 CORPORATE SCORECARD - QUARTER 2, 2017/18 (Pages 35 - 54)

To submit a report by the Head of Corporate Transformation.

6 2017/18 REVENUE BUDGET MONITORING REPORT - QUARTER 2 (Pages 55 - 84)

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

7 2017/18 CAPITAL BUDGET MONITORING REPORT - QUARTER 2 (Pages 85 - 94)

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

8 HOUSING REVENUE ACCOUNT (Pages 95 - 100)

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

9 2018/19 COUNCIL TAX BASE (Pages 101 - 106)

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

10 2018/19 COUNCIL TAX REDUCTION SCHEME (Pages 107 - 132)

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

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- 11** **TRANSFORMATION OF THE LIBRARY SERVICE** (Pages 133 - 218)
To submit a report by the Head of Learning.
- 12** **30 HOUR FREE CHILDCARE** (Pages 219 - 228)
To submit a report by the Head of Learning.
- 13** **CSSIW INSPECTION OF CHILDREN'S SERVICES IN ANGLESEY - IMPROVEMENT PLAN - QUARTERLY PROGRESS REPORT** (Pages 229 - 262)
To submit a report by the Head of Children's Services.
- 14** **ASSET MANAGEMENT STRATEGY - COUNCIL HOUSING** (Pages 263 - 298)
To submit a report by the Head of Housing Services.
- 15** **DELEGATION REQUIRED FOR THE COUNCIL'S PARTICIPATION IN THE EXAMINATION OF WYLFA NEWYDD AND NORTH WALES CONNECTION PROJECT APPLICATIONS UNDER THE PLANNING ACT 2008** (Pages 299 - 308)

To submit a joint report by the Assistant Chief Executive – Partnerships, Community and Service Improvement and the Head of Regulation and Economic Development.
- 16** **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 309 - 310)
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".
- 17** **TRANSFORMATION OF THE CULTURE SERVICE - ORIEL YNYS MÔN** (Pages 311 - 346)
To submit a report by the Head of Learning.
- 18** **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 347 - 348)
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".

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19 TRANSFORMATION OF THE CULTURE SERVICE - BEAUMARIS GAOL AND COURTHOUSE (Pages 349 - 536)

To submit a report by the Head of Learning.