

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

This Notice is published at 5:00pm on Thursday, 21 December, 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 Tuesday, 2 January, 2018. The decisions will become effective (if no valid call-in application is recorded) on Wednesday, 3 January, 2018.

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

**Also Present:** Councillors Glyn Haynes, Kenneth Hughes, Aled Morris Jones, R. Owain Jones, Bryan Owen, Shaun Redmond, Peter Rogers

**Apologies:** Councillor Dafydd Rhys Thomas

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

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meeting of the Executive held on the 27 November, 2017 be confirmed as a correct record.</b>
REASON FOR THE DECISION	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 The Executive's Forward Work Programme</b> Report by the Head of Democratic Services
DECISION	<b>It was resolved to approve the updated Forward Work Programme for the period from January to August, 2018 subject to the additional change outlined at the meeting.</b>

REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 Treasury Management Mid-Year Review 2017/18</b> Report by the Head of Function (Resources) and Section 151 Officer
DECISION	<b>It was resolved to accept the Treasury Management Mid-Year Review Report 2017/18 and to forward the report to the Full Council without additional comment.</b>
REASON FOR THE DECISION	<b>To comply with the requirements of the CIPFA Code of Practice.</b>
ELIGIBLE FOR CALL-IN?	<b>No. The matter is to be considered by the Full Council</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Transformation of the Library Service</b> Report by the Head of Learning
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To adopt the Draft Library Service Strategy 2017-2022</b></li> <li>• <b>That the proposed changes in the Draft Library Service Strategy 2017-2022 be actioned as follows:</b> <ul style="list-style-type: none"> <li>• <b>Close Cemaes Library, Moelfre Library and Newborough Library, continuing to investigate mitigating actions such as community access points and/or increase mobile provision in the areas affected by closure.</b></li> <li>• <b>Develop a collaborative model with Canolfan Beaumaris in respect of Beaumaris Library.</b></li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Receive a firm commitment from Llanfaelog Community Council in respect of Rhosneigr Library by 31 January, 2018. If no firm commitment is provided then proceed to close as per the first bullet point.</li> <li>• Implement Option C within the Draft Library Service costings (Appendix 5 of the report) – retain 22 hours or <math>\frac{2}{3}</math> of the staffing from the closed libraries within the staffing structure to help with mitigation and sustain performance against the WPLS standards.</li> </ul>
REASON FOR THE DECISION	To progress the transformation of the Library Service.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>7 Development Path for Council Housing - Design and build packages by developers</b> Report by the Head of Housing Services
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> <li>• To approve the purchase of new houses built by private developers through design and build packages on lands that are owned by the private developers.</li> <li>• To recommend to the Full Council that the Scheme of Delegation be amended to reflect the additional powers required to realise the transactions required by this scheme.</li> </ul>
REASON FOR THE DECISION	To facilitate the development of new Council housing
ELIGIBLE FOR CALL-IN?	Yes

## CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	<b>9 Schools' Modernisation - Llangefni Area - Strategic Outline Case/Outline Business Case</b> Report by the Head of Learning
DECISION	<b>It was resolved to defer consideration of this matter to a later date.</b>
REASON FOR THE DECISION	<b>To progress the School Modernisation Programme</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>