



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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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR GWAITH</b>	<b>THE EXECUTIVE</b>
<b>DYDD LLUN 29 IONAWR 2018 10.00 o'r gloch</b>	<b>MONDAY 29 JANUARY 2018 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, 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 - 8)**

To submit for confirmation, the draft minutes of the meeting of the Executive held on 18<sup>th</sup> December, 2017.

**4 MINUTES - CORPORATE PARENTING PANEL (Pages 9 - 16)**

To submit for adoption, the draft minutes of the Corporate Parenting Panel held on 11<sup>th</sup> December, 2017.

**5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 17 - 32)**

To submit a report by the Head of Democratic Services.

**6 ANGLESEY FURTHER EDUCATION TRUST - ACCOUNTS AND UPDATE (Pages 33 - 70)**

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

**7 STEM NORTH WALES (Pages 71 - 162)**

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

(Business Plan - Version 9; V6 on the Welsh agenda).

**8 A545 MENAI BRIDGE TO BEAUMARIS (Pages 163 - 166)**

To submit a report by the Head of Highways, Property and Waste.

**9 ROVACABIN REMOVAL (Pages 167 - 170)**

To submit a report by the Head of Highways, Property and Waste.

**10 AMENDMENTS TO COUNCIL'S CONSTITUTION - DELEGATION TO THE HEAD OF SERVICE (HOUSING) (Pages 171 - 188)**

To submit a report by the Head of Function (Council Business)/Monitoring Officer.

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**11 EXCLUSION OF THE PRESS AND PUBLIC (Pages 189 - 190)**

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”.

**12 DEPRIVATION OF LIBERTY SAFEGUARDS (DOLS) (Pages 191 - 196)**

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

**13 EXCLUSION OF THE PRESS AND PUBLIC (Pages 197 - 198)**

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 INDUSTRIAL UNITS (Pages 199 - 204)**

To submit a joint report by the Head of Function (Resources)/Section 151 Officer and the Head of Regulation and Economic Development.