

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 29 January 2018

This Notice is published at 5:00pm on Thursday, 1st February, 2018. 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, 8th February, 2018. The decisions will become effective (if no valid call-in application is recorded) on Friday, 9th February, 2018.

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

Also Present: Councillor R. Llewelyn Jones

Apologies: Councillor Alun W Mummery

(10:00 a.m. to 10:45 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 18th December, 2017 be confirmed 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 11 December, 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 the Head of Democratic Services
DECISION	It was resolved to confirm the Executive's Forward Work Programme for the period from February to September, 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 Anglesey Further Education Trust - Accounts and Update Report by the Head of Function (Resources) and Section 151 Officer
DECISION	It was resolved to approve the Annual Report and Accounts for the Anglesey Further Education Trust for the years 2014/15 and 2015/16.
REASON FOR THE DECISION	To approve the Annual Report and Accounts for 2014/15 and 2015/16.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 STEM North Wales Report by the Head of Regulation and Economic Development
DECISION	It was resolved – <ul style="list-style-type: none"> • To support and endorse the Isle of Anglesey County Council's (IoACC) full participation in the EU funded STEM Gogledd Cymru project (to increase STEM participation and

	<p>attainment amongst young people aged 11 to 19).</p> <ul style="list-style-type: none"> • That £150,000 be allocated towards the IoACC's contribution (£37,500 p/a for 4 years from 2018 to 2022). • That the Education Service be responsible for the funding, influencing delivery, outputs and reporting. • That the Education Service reports back on progress on a 3 monthly basis to the Education and the Regulation and Economic Development Services Portfolio Holders; on a 6 monthly basis to the Education Transformation Board and on an annual basis to Scrutiny.
REASON FOR THE DECISION	To seek approval for the IoACC's participation in and contribution to the STEM Gogledd Cymru project.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 A545 Menai Bridge to Beaumaris Report by the Head of Service (Highways, Waste and Property)
DECISION	It was resolved that the Highways, Waste and Property Service receive funding of £95k to appoint consulting engineers to design strengthening improvements for the A545 between Glyn Garth and Beaumaris, and also in order to contribute towards the cost of strengthening the slope below Beaumaris Cemetery in conjunction with the Welsh Government and Beaumaris Town Council.
REASON FOR THE DECISION	To facilitate remedial/strengthening works to the A545
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Rovacabin Removal Report by the Head of Service (Highways, Waste and Property)
DECISION	It was resolved to approve the provision of £28k to remove the Rovacabin. The funding should be available from the saving created by the Smarter Working Transformation process.
REASON FOR THE DECISION	To expedite the removal of the Rovacabin.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Amendments to Council's Constitution - Delegation to the Head of Service (Housing) Report by the Head of Function (Council Business)/Monitoring Officer
DECISION	It was resolved to approve the proposed amendments to the Constitution at Enclosure B to the report and to commend the changes to the Full Council.
REASON FOR THE DECISION	To amend the Council's Constitution to facilitate a new housing initiative.
ELIGIBLE FOR CALL-IN?	No. The matter will be considered by the Full Council

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	12 Deprivation of Liberty Safeguards (DOLS) Report by the Head of Adults' Services
DECISION	It was resolved to approve the recommendations of the report.
REASON FOR THE DECISION	In order to meet DoLS requirements.

ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	14 Industrial Units Joint Report by the Head of Regulation and Economic Development and the Head of Function (Resources) and Section 151 Officer
DECISION	It was resolved to approve the recommendations of the report.
REASON FOR THE DECISION	To facilitate the construction of new industrial units at Penrhos, Holyhead.
ELIGIBLE FOR CALL-IN?	Yes