



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
Ynys Môn - Anglesey
LL77 7TW

Ffôn / tel (01248) 752500
Ffacs / fax (01248) 750839

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 26 MAWRTH 2018 10.00 o'r gloch	MONDAY 26 MARCH 2018 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

COPI ER GWYBODAETH / COPY FOR INFORMATION

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 - 24)

To submit for confirmation, the draft minutes of the following meetings of the Executive held on 19th February, 2018:-

- Budget - 10.00 am
- Ordinary Meeting -1.00 pm

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 25 - 36)

To submit a report by the Head of Democratic Services.

5 CORPORATE SCORECARD - QUARTER 3, 2017/18 (Pages 37 - 60)

To submit a report by the Programme, Business Planning & Performance Manager.

6 DISCRETIONARY HOUSING PAYMENT POLICY 2018/19 (Pages 61 - 80)

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

7 ANGLESEY FURTHER EDUCATION TRUST - STATEMENT OF ACCOUNTS 2016/17 (Pages 81 - 116)

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

8 LOCAL TENANT PARTICIPATION STRATEGY 2018-23 (Pages 117 - 140)

To submit a report by the Head of Housing Services.

9 SUPPORTING PEOPLE PROGRAMME COMMISSIONING PLAN (Pages 141 - 282)

To submit a report by the Head of Housing Services.

10 HOUSING REVENUE ACCOUNT BUSINESS PLAN 2018-2048 (Pages 283 - 326)

To submit a report by the Head of Housing Services.

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.

11 SCHOOLS' MODERNISATION - LLANGEFNI AREA - REPORT FOLLOWING THE RE-CONSULTATION (YSGOL Y GRAIG AND YSGOL TALWRN) (Pages 327 - 364)

To submit a report by the Head of Learning.

12 SCHOOLS' MODERNISATION - SEIRIOL AREA (Pages 365 - 508)

To submit a report by the Head of Learning.

13 PLAY SUFFICIENCY ASSESSMENT (Pages 509 - 520)

To submit a report by the Head of Learning.

14 NORTH WALES REGENERATION PLAN AND TRIP FUNDING (Pages 521 - 528)

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