

**NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 26 March 2018**

This Notice is published at 5:00pm on Wednesday, 28 March, 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 Friday, 6 April, 2018. The decisions will become effective (if no valid call-in application is recorded) on Monday, 9 April, 2018.

**Present:** Councillors R Dew, John Griffith, R.Meirion Jones, R G Parry OBE, Dafydd Rhys Thomas, Ieuan Williams, Alun W Mummery and Carwyn Jones

**Also Present:** Councillors Lewis Davies, Glyn Haynes, Kenneth Hughes, Aled M. Jones, Eric Jones, Bryan Owen, Alun Roberts, Dylan Rees, Peter Rogers, Shaun Redmond

**Apologies:** Councillor Llinos Medi Huws

(10:00 a.m. to 11:20 a.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meetings of the Executive held on the following date and times be approved as a correct record:</b>  <b>19 February, 2018 (A.M.) (Budget Meeting)</b> <b>19 February, 2018 (P.M.) (Ordinary Meeting)</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
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DECISION	<b>It was resolved to confirm the Executive's updated Forward Work Programme for the period from April, 2018 to November, 2018 as presented.</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 Corporate Scorecard - Quarter 3, 2017/18</b> Report by the Performance and Business Planning Manager
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To accept and to note the Corporate Scorecard Monitoring Report for Quarter 3 2017/18 and to note also the areas which the Senior Leadership Team are managing to secure improvements into the future as summarised in section 1.3.1 of the report.</b></li> <li>• <b>To accept and to note the mitigation measures as outlined in the report.</b></li> </ul>
REASON FOR THE DECISION	<b>To identify underperforming areas.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Discretionary Housing Payment Policy 2018/19</b> Report by the Head of Function (Resources) and Section 151 Officer
DECISION	<b>It was resolved to approve the revised Local Discretionary Housing Payment Policy (DHP) Scheme for 2018/19 and for the subsequent years as at Appendix A to the report. To note that the approved scheme will apply for subsequent years and will only be brought back to the</b>

	<b>Executive if future amendments are required.</b>
REASON FOR THE DECISION	<b>To approve the revised Local Discretionary Housing Payment Policy</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Anglesey Further Education Trust - Statement of Accounts 2016/17</b> Report by the Head of Function (Resources) and Section 151 Officer
DECISION	<b>It was resolved to approve the Annual Report and Accounts for the Anglesey Further Education Trust for the year 2016/17 and to note the update on the David Hughes Estate Smallholdings.</b>
REASON FOR THE DECISION	<b>To approve the Annual Report and Accounts for the Anglesey Further Education Trust 2016/17</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>8 Local Tenant Participation Strategy 2018-23</b> Report by the Head of Housing Services
DECISION	<b>It was resolved to approve the Tenant Participation Strategy for consultation.</b>
REASON FOR THE DECISION	<b>To approve a Tenant Participation Strategy in line with Welsh Government expectations</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>9 Supporting People Programme Commissioning Plan</b> Report by the Head of Housing Services
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DECISION	<p>It was resolved to approve –</p> <ul style="list-style-type: none"> <li>• The Supporting People Commissioning Plan 2018-21 and the recommendations therein.</li> <li>• The allocation of funding for each service area as outlined in the Spend Plan on page 45 of the Supporting People Commissioning Plan.</li> </ul>
REASON FOR THE DECISION	To approve the Supporting People Programme Commissioning Strategy and Grant Expenditure Scheme
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p><b>10 Housing Revenue Account Business Plan 2018-2048</b> Report by the Head of Housing Services</p>
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> <li>• To approve the Housing Revenue Account (HRA) Business Plan 2018-48 and specifically the HRA budget for 2018/19 as set out within the Plan, for submission to the Welsh Government.</li> <li>• To approve the proposed Housing Capital Programme for 2018/19 as set out in Appendix 3.</li> <li>• To delegate authority to the Head of Service (Housing) and the Head of Function (Resources)/Section 151 Officer to make any amendments to the Business Plan, prior to submission to Welsh Government.</li> </ul>
REASON FOR THE DECISION	To approve the Housing Revenue Account Business Plan for 2018-2048
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>11 Schools' Modernisation - Llangefni Area - Report following the re-consultation (Ysgol y Graig and Ysgol Talwrn)</b> Report by the Head of Learning
DECISION	<b>It was resolved that a decision with regard to the modernisation of schools in the Llangefni area in relation to Ysgol y Graig and Ysgol Talwrn be deferred until a new statutory consultation process is completed.</b>
REASON FOR THE DECISION	<b>To progress the Schools' Modernisation Programme on Anglesey.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>12 Schools' Modernisation - Seiriol Area</b> Report by the Head of Learning
DECISION	<b>It was resolved that a decision on the modernisation of schools in the Seiriol area be deferred in order to undertake a new statutory consultation on proposals for primary education provision in the area.</b>
REASON FOR THE DECISION	<b>To progress the Schools Modernisation Programme on Anglesey</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>13 Play Sufficiency Assessment</b> Report by the Head of Learning
DECISION	<b>It was resolved to approve the draft Play Sufficiency Action Plan for 2017-18 and to forward the Plan to Welsh Government in accordance with statutory requirement.</b>
REASON FOR THE DECISION	<b>To comply with statutory requirement.</b>

ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<p><b>14 North Wales Regeneration Plan and TRIP Funding</b>  Joint Report by the Head of Service (Regulation and Economic Development) and the Head of Service (Housing)</p>
DECISION	<p><b>It was resolved to authorise the Head of Service (Regulation and Economic Development) and the Head of Service (Housing) to –</b></p> <ul style="list-style-type: none"> <li>• <b>Participate in the preparation of a regional Regeneration Strategy by the North Wales Economic Ambition Board (NWEAB) for submission to the Welsh Government.</b></li> <li>• <b>Negotiate funding allocations and make TRIP funding applications to the Welsh Government, subject to agreement by the Section 151 Officer.</b></li> <li>• <b>Accept and undertake expenditure of approved TRIP funding, including the award of grant to others for eligible projects, subject to agreement by the Section 151 Officer.</b></li> <li>• <b>Seek to maximise the level of TRIP funding to Anglesey, and prepare projects in readiness for potential opportunities to secure additional funds.</b></li> <li>• <b>Lobby for the provision of a regeneration funding scheme designed to assist regeneration projects in smaller towns and rural areas.</b></li> <li>• <b>Negotiate and enter into agreements with other North Wales county councils where this is necessary to bid for or receive TRIP funds, subject to agreement by the Section 151 Officer and</b></li> </ul>

	<b>Council Monitoring Officer.</b>
REASON FOR THE DECISION	<b>To approve participation in the North Wales Regeneration Strategy and Targeted Regeneration Investment Programme (TRIP)</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>