

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 30 April 2018

This Notice is published at 5:00pm on Thursday, 3 May, 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, 11 May, 2018. The decisions will become effective (if no valid call-in application is recorded) on Monday, 14 May, 2018

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

Also Present: Councillors Lewis Davies, Aled M. Jones, Eric Jones, R. Llewelyn Jones, Shaun Redmond, Dylan Rees, Alun Roberts, Dafydd Roberts, Nicola Roberts.

Apologies: None

(10:00 a.m. to 12:15 p.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 26 March, 2018 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 19 March, 2018 be adopted.
REASON FOR THE DECISION	Not applicable

ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	5 Minutes for Information Not applicable
DECISION	It was resolved that the draft minutes of the meeting of the Voluntary Sector Liaison Committee held on 9 February, 2018 be noted.
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	6 The Executive's Forward Work Programme Report by the Head of Democratic Services
DECISION	It was resolved to confirm the Updated Forward Work Programme for the period May to December, 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	7 Revenue Budget for Melin Llynnon Report by the Head of Function (Resources) and Section 151 Officer
DECISION	It was resolved to approve a budget of £42,170 to fund the costs of operating Melin Llynnon as a visitor attraction in 2018. The budget to be funded from the Council's General Balances.
REASON FOR THE DECISION	To approve a budget to support Melin

	Llynnon as a visitor attraction in 2018.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Well-being Plan - Public Services Board Report by the Chief Executive
DECISION	<p>It was resolved to recommend to the Full Council that –</p> <ul style="list-style-type: none"> • It approves the Local Well-being Plan for publication by Anglesey and Gwynedd Public Services Board • It adopts the Well-being Plan to be incorporated as part of the Council's Policy Framework to replace the Single Integrated Plan in the Council's Constitution. • The Partnership and Regeneration Scrutiny Committee be the designated scrutiny committee for scrutinising the work of the Public Services Board. • Section 3.2 of the Council's Constitution be amended to include the approval of decisions in relation to the Well-being Plan as a function which can only be exercised by the Full Council, and that reference to the Single Integrated Plan be deleted. • Section 2.6.2 of the Council's Constitution be amended in order to appoint the Partnership and Regeneration Scrutiny Committee as the designated scrutiny committee for scrutinising the work of the Public Services Board. • The Council's Head of Function (Council Business)/Monitoring Officer be authorised to make all the necessary and consequential amendments to the Council's Constitution to reflect the approval of the matters listed above. • The Council's Head of

	<p>Function(Council Business)/Monitoring Officer be authorised to make any future amendments as and when they arise, to the Council's Constitution (a) when they relate to or (b) arise as a result of the matters approved above, subject to consultation with the Group Leaders and no objections being raised.</p>
REASON FOR THE DECISION	To respond to statutory requirement
ELIGIBLE FOR CALL-IN?	No. The matter is to be considered by Full Council.

ITEM NUMBER AND SUBJECT MATTER	<p>9 Schools' Modernisation - Llangefni Area - Report following the statutory consultation (Corn Hir, Bodffordd and Henblas) Report by the Assistant Chief Executive</p>
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To approve Option 2 namely to build a new school for Bodffordd and Corn Hir schools and to continue to maintain educational provision in Llangristiolus either by maintaining Ysgol Henblas in its current form or as a multi-site school [i.e merge Ysgol Henblas with the new school and create one school on two sites].This decision to be linked to assurance in a year's time [i.e. by the end of the 2018/19 school year] that standards at Ysgol Henblas are improving, that the current pace of improvement increases and that prospects with regard to pupil numbers remain constant or increase. • That discussions be held with the Bodffordd Community Council and with the community of Bodffordd to safeguard and retain the community hall. The discussions to commence within the next 6 weeks.

REASON FOR THE DECISION	To progress the Schools' Modernisation programme on Anglesey
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Anti-Poverty Strategy Report by the Head of Housing Services
DECISION	It was resolved to approve the Anti-Poverty Strategy for consultation.
REASON FOR THE DECISION	To approve an Anti-Poverty Strategy for consultation
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	12 Bridging Loan to Llanddona Village Hall Group Report by the Head of Function (Resources) and Section 151 Officer
DECISION	It was resolved to approve a bridging loan on the terms and conditions set out in the report.
REASON FOR THE DECISION	To approve a bridging loan
ELIGIBLE FOR CALL-IN?	Yes