

Dr Gwynne Jones
Prif Weithredwr – Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGEFNI
Ynys Môn - Anglesey
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR SGRIWTINI CORFFORAETHOL (ARBENNIG)	CORPORATE SCRUTINY COMMITTEE (EXTRAORDINARY)
DYDD MERCHER, 31 IONAWR, 2018 am 1:00 y.p.	WEDNESDAY, 31 JANUARY 2018 at 1.00 p.m.
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI
Swyddod Pwylldor	lolmes Committee Officer

AELODAU/MEMBERS

Cynghorydd/Councillor:

PLAID CYMRU / THE PARTY OF WALES

Trefor Lloyd Hughes, MBE, Sedd Wag/Vacant Seat, Dylan Rees (Is-Gadeirydd/Vice-Chair), Alun Roberts, Nicola Roberts

Y GRWP ANNIBYNNOL / THE INDEPENDENT GROUP

Richard Griffiths, Richard O. Jones

PLAID LAFUR CYMRU/ WALES LABOUR PARTY

J. Arwel Roberts

ANNIBYNNWYR MÔN / ANGLESEY INDEPENDENTS

Aled Morris Jones (Democratiaid Rhyddfrydol Cymru/Welsh Liberal Democrats) (Cadeirydd/Chair) Shaun Redmond

AELODAU CYFETHOLEDIG (Gyda hawl pleidleisio ar faterion Addysg) / CO-OPTED MEMBERS (With voting rights when dealing with Educational matters)

Mr Keith Roberts (Yr Eglwys Gatholig / The Catholic Church)
Mrs Anest G. Frazer (Yr Eglwys yng Nghymru / The Church in Wales).

AGENDA

1 <u>DECLARATION OF INTEREST</u>

To receive any declaration of interest from any Member or Officer in respect of any item of business.

2 EXTRA CARE HOUSING - SEIRIOL AREA (Pages 1 - 32)

To present the report of the Head of Adults' Services.

3 <u>CHILDREN'S SERVICES IMPROVEMENT PLAN - PROGRESS REPORT</u> (Pages 33 - 152)

- To present a progress report by the Head of Children's Services.
- To present an update report from the Children's Services Improvement Panel.

4 <u>THE SMALLHOLDINGS ESTATE - MATTER REFERRED TO SCRUTINY BY</u> <u>FULL COUNCIL</u> (Pages 153 - 180)

To present the report of the Head of Service (Highways, Waste and Property).

5 **EXCLUSION OF PRESS AND PUBLIC** (Pages 181 - 182)

To consider adopting the following -

"Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on item 6 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".

6 SCHOOL TRANSPORT - MATTER REFERRED TO SCRUTINY BY THE AUDIT AND GOVERNANCE COMMITTEE (Pages 183 - 204)

To present a joint report by the Head of Learning and the Head of Service (Highways, Waste and Property).

7 <u>ITEM FOR INFORMATION - THE LIBRARY SERVICE ANNUAL REPORT</u> **2016/17** (Pages 205 - 236)

To present the report of the Head of Learning.