

**NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 19 February 2018 (AFTERNOON)**

This Notice is published at 5:00pm on Thursday, 22 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, 1 March, 2018. The decisions will become effective (if no valid call-in application is recorded) on Friday, 2 March, 2018.

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

**Also Present:** Councillors Lewis Davies, Richard Griffiths, Glyn Haynes,  
Kenneth Hughes, Eric Jones, R. Llewelyn Jones, Shaun Redmond

**Apologies:** Councillor R. Meirion Jones

(1:00 p.m. to 2:15 p.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meeting of the Executive held on 29<sup>th</sup> January, 2018 be approved as a correct record.</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
DECISION	<b>It was resolved to confirm the Executive's updated Forward Work Programme for the period from March, 2018 to October, 2018, subject to the additional changes outlined at the meeting.</b>
REASON FOR THE DECISION	<b>To strengthen accountability and forward</b>

	<b>planning arrangements.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 North Wales Population Assessment Regional Plan</b> Report by the Head of Adults' Services
DECISION	<b>It was resolved to approve the draft North Wales Population Assessment Regional Plan.</b>
REASON FOR THE DECISION	<b>To comply with statutory requirement.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Extra Care Housing, Seiriol</b> Report by the Head of Adults' Services
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>That the Beaumaris School site is used to develop an Extra Care Housing scheme within the Seiriol area.</b></li> <li>• <b>That the development be funded through the Housing Revenue Account.</b></li> <li>• <b>That dependent on the results of the consultation regarding the future of Beaumaris School, the development should be built either behind the school as part of an integrated development with the school remaining open, or should be built utilising parts of the school building should a decision be made to close the school.</b></li> <li>• <b>That the development process for the scheme should consider the points made during the engagement process regarding the site, and ensure that these are considered and steps taken to ensure the site is accessible for older people. For example, as the development is on hill, build in</b></li> </ul>

	opportunities for additional paths and community transport to the town. Also ensuring that the development acts as a base for community events to ensure good integration with the town and more widely the communities across the South of the Island.
REASON FOR THE DECISION	To progress the Adults' Services Transformation Programme.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>7 Children and Families Services Progress Report</b> Report by the Head of Children's Services
DECISION	It was resolved to confirm that the Executive is satisfied with the steps taken to progress the implementation of the Service Improvement Plan and with the pace of progress.
REASON FOR THE DECISION	In response to post-inspection recommendations made by the Regulator.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>8 Revised Corporate Health and Safety Policy</b> Report by the Head of Regulation and Economic Development
DECISION	It was resolved to adopt the revised Corporate Health and Safety Policy as presented.
REASON FOR THE DECISION	To adopt a revised Corporate Health and Safety Policy.
ELIGIBLE FOR CALL-IN?	Yes