



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN, 16 GORFFENAF, 2018 10.00 o'r gloch	MONDAY, 16 JULY 2018 10.00 a.m.
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

Llinos Medi Huws, Carwyn Jones, R Meirion Jones, Alun W Mummery, Robert G Parry, OBE, FRAGS, Robin Wyn Williams

Annibynnol/Independent

Richard Dew, Dafydd Rhys Thomas, Ieuan Williams

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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 OF THE PREVIOUS MEETING (Pages 1 - 10)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 18th June, 2018.

4 MINUTES - CORPORATE PARENTING PANEL (Pages 11 - 20)

To submit for adoption, the draft minutes of the Corporate Parenting Panel held on 11th June, 2018.

5 SCHOOLS' MODERNISATION - LLANGFNI AREA (YSGOL Y GRAIG AND YSGOL TALWRN) (Pages 21 - 92)

To submit the report of the Chief Executive and the Assistant Chief Executive (Partnerships, Communities and Service Improvement).

6 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 93 - 104)

To submit the report of the Head of Democratic Services.

7 DRAFT FINAL ACCOUNTS 2017/18 (Pages 105 - 134)

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

8 ANTI-POVERTY STRATEGY (Pages 135 - 162)

To submit the report of the Head of Housing Services.

9 ANNUAL REPORT OF THE STATUTORY DIRECTOR OF SOCIAL SERVICES 2017/18 (Pages 163 - 206)

To submit the report of the Assistant Chief Executive (Governance and Business Process Transformation)/Statutory Director of Social Services.

10 GROWTH VISION AND STRATEGY FOR THE ECONOMY OF NORTH WALES: GOVERNANCE AGREEMENT (Pages 207 - 266)

To submit the report of the Chief Executive.

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11 EXCLUSION OF THE PRESS & PUBLIC (Pages 267 - 268)

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 discussion on the following item 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”.

12 FUTURE OF SHIRE HALL, LLANGFNI (Pages 269 - 276)

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