



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 25 MAWRTH 2019 10.00 o'r gloch	MONDAY 25 MARCH 2019 10.00 am
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 (Pages 1 - 26)

To submit for confirmation, the draft minutes of the meetings of the Executive held on the following dates:-

- 18 February 2019
- 7 March 2019 (Extraordinary)

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 27 - 38)

To submit a report by the Head of Democratic Services.

5 CORPORATE SCORECARD - QUARTER 3, 2018/19 (Pages 39 - 58)

To submit a report by the Head of Profession, HR and Transformation.

6 CHILDREN AND FAMILIES SERVICES PROGRESS REPORT (Pages 59 - 100)

To submit a report by the Head of Children's Services.

7 DISCRETIONARY HOUSING PAYMENTS POLICY (Pages 101 - 120)

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

8 HOUSING REVENUE ACCOUNT BUSINESS PLAN (Pages 121 - 162)

To submit a report by the Head of Housing Services.

9 APPROVAL OF THE SUPPORTING PEOPLE PROGRAMME COMMISSIONING STRATEGY AND GRANT EXPENDITURE SCHEME (Pages 163 - 198)

To submit a report by the Head of Housing Services.

10 CHILDREN AND COMMUNITIES GRANT 2019/20 (Pages 199 - 222)

To submit a joint report by the Head of Learning, the Head of Children and Families, and the Head of Housing Services.

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11 SCHOOL TRANSPORT POLICY (Pages 223 - 264)

To submit a report by the Head of Learning.

12 EXCLUSION OF THE PRESS AND PUBLIC (Pages 265 - 266)

To consider adoption of 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”.

13 MODERNISING ANGLESEY SCHOOLS – FULL BUSINESS CASE (FBC) FOR THE A NEW PRIMARY SCHOOL TO REPLACE YSGOL BODFFORDD AND YSGOL CORN HIR (Pages 267 - 298)

To submit a report by the Head of Learning.