

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 25 March 2019

This Notice is published at 5:00pm on Thursday, 28 March, 2019. 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, 4 April, 2019. The decisions will become effective (if no valid call-in application is recorded) on Friday, 5 April, 2019.

Present: Councillors R Dew, Llinos Medi Huws (Chair), R. Meirion Jones, Dafydd Rhys Thomas, Ieuan Williams, Alun W Mummery, Carwyn Jones and Robin Williams.

Also Present: Councillors Glyn Haynes, Eric Jones (from item 13) Dylan Rees.

Apologies: Councillor R G Parry OBE FRAGS

(10:00 a.m. to 11:20 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous meetings of the Executive held on 18 February, 2019 and 7 March, 2019 (extraordinary) be confirmed as correct.
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	4 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 April to November, 2019 as presented.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Corporate Scorecard - Quarter 3, 2018/19 Report by the Head of Profession (Human Resources) and Transformation.
DECISION	It was resolved to accept the Corporate Scorecard report for Q3 2018/19, to note the areas in which the Senior Leadership Team is managing to secure improvements into the future, and to accept the mitigation measures in relation to those areas as outlined therein.
REASON FOR THE DECISION	To identify underperforming areas within the Council.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Children and Families Services Progress Report Report by the Head of Children and Families' Services
DECISION	It was resolved to confirm – <ul style="list-style-type: none"> • That the Executive is satisfied with the steps taken to progress implementation of the Service Improvement Plan and the pace of progress, and that it is also satisfied for the Service to move forward with a new Service Development Plan that will replace the current Service Improvement Plan. • That the Executive is satisfied with the pace of progress and improvements made to date within Children and Families' Services.
REASON FOR THE DECISION	To monitor the progress of improvements in Children and Families' Services.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Discretionary Housing Payments Policy Report by the Head of Function (Resources)/Section 151 Officer
DECISION	It was resolved to approve the revised Local Discretionary Housing Payment Policy (DHP) Scheme for 2019/20 and for subsequent years at as Appendix A to the report, noting that the approved scheme will apply for subsequent years and will only be brought back to the Executive if future amendments are required.
REASON FOR THE DECISION	To approve a revised Local Discretionary Housing Payment Policy (DHP) for 2019/20.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Housing Revenue Account Business Plan Report by the Head of Housing Services
DECISION	It was resolved – <ul style="list-style-type: none"> • To approve the Housing Revenue Account (HRA) Business Plan 2019-2049, and in particular, the HRA Budget for 2019-20 for submission to Welsh Government. • To approve the proposed Housing Capital Programme for 2019-2020 as stated within the Capital Budget. • To delegate to the Housing Portfolio Member, the Head of Housing Services and the Head of Function (Resources)/ Section 151 Officer the authority to agree the format and final wording of the 2019-2049 Business Plan, prior to its submission to Welsh Government.
REASON FOR THE DECISION	To approve the Housing Revenue Account Business Plan
ELIGIBLE FOR CALL-IN?	Yes

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ITEM NUMBER AND SUBJECT MATTER	9 Approval of the Supporting People Programme Commissioning Strategy and Grant Expenditure Scheme Report by the Head of Housing Services
DECISION	It was resolved to approve the following – <ul style="list-style-type: none"> • The recommendations of the Supporting People Commissioning Plan 2019-20. • The funding allocation for every Service area as outlined on Page 13 of the Supporting People Commissioning Plan.
REASON FOR THE DECISION	To comply with the requirements of the Supporting People Programme Grant conditions.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Children and Communities Grant 2019/20 Joint Report by the Head of Learning, Head of Children and Families' Services and the Head of Housing Services
DECISION	It was resolved to approve the Children and Communities Draft Plan for 2019-20.
REASON FOR THE DECISION	To meet the requirements of the Flexible Funding Initiative.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 School Transport Policy Report by the Head of Learning
DECISION	It was resolved – <ul style="list-style-type: none"> • To adopt the revised School Transport Policy with effect from the beginning of the new academic year (September 2019). • To note the comments of the

	Finance Scrutiny Panel.
REASON FOR THE DECISION	To adopt a revised School Transport Policy
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	13 Modernising Anglesey Schools – Full Business Case (FBC) for the a new primary school to replace Ysgol Bodffordd and Ysgol Corn Hir Report by the Head of Learning
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To approve the Full Business Case (FBC) for the new primary school to replace Ysgol Bodffordd and Ysgol Corn Hir. • To approve the submission of the Full Business Case to Welsh Government. • To approve ring-fencing capital receipts for the construction of the new primary school, subject to no problems arising with selling the site(s). • That Ysgol Henblas be removed from the proposal because it is judged that standards at the school have improved and that the number of pupils at the school remains constant.
REASON FOR THE DECISION	To progress the Schools’ Modernisation Programme.
ELIGIBLE FOR CALL-IN?	Yes