

**NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 29 April 2019**

This Notice is published at 5:00pm on Thursday, 2 May, 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 Friday, 10 May, 2019. The decisions will become effective (if no valid call-in application is recorded) on Monday 13 May, 2019.

**Present:** Councillors R Dew, Llinos Medi Huws (Chair), R G Parry OBE FRAgS, Dafydd Rhys Thomas, Ieuan Williams, Alun W Mummery and Robin Williams

**Also Present:** Councillors Glyn Haynes, Eric Jones, Bryan Owen, Shaun Redmond

**Apologies:** Councillors R. Meirion Jones and Carwyn Jones

(10:00 a.m. to 10:15 a.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 25 March, 2019 be confirmed as correct.</b>
REASON FOR THE DECISION	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 Minutes - Corporate Parenting Panel</b> Not applicable
DECISION	<b>It was resolved that the draft minutes of the meeting of the Corporate Parenting Panel held on 18 March, 2019 be adopted.</b>
REASON FOR THE DECISION	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 The Executive's Forward Work Programme</b> Report by the Head of Democratic Services
DECISION	<b>It was resolved to confirm the updated Forward Work Programme for the period from May to December, 2019 as presented.</b>
REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Further Education Trust - Annual Report</b> Report by the Head of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To approve the Annual Report and Accounts for the Anglesey Further Education Trust for 2017/18 as presented in Appendix A to the report.</b></li> <li>• <b>That the Executive be presented with a report within 6 months on the progress of discussions to restructure the Anglesey Further Education Trust.</b></li> </ul>
REASON FOR THE DECISION	<b>To approve the Anglesey Further Education Trust Annual Report and Accounts for 2017/18.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Report on the Statutory Consultation on Lowering Admission Age for Ysgol Henblas</b> Report by the Head of Learning
DECISION	<b>It was resolved to approve moving forward with the procedure to lower the admission age for Ysgol Henblas by issuing a statutory notice and collecting</b>

	<b>objections.</b>
<b>REASON FOR THE DECISION</b>	<b>To progress the process of lowering the admission age for Ysgol Henblas</b>
<b>ELIGIBLE FOR CALL-IN?</b>	<b>Yes</b>

<b>ITEM NUMBER AND SUBJECT MATTER</b>	<b>8 School Modernisation - Post-16 Education</b> Report by the Head of Learning
<b>DECISION</b>	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To note the contents of the report on the engagement process on the future of secondary education on Anglesey.</b></li> <li>• <b>To authorise Officers to assess further the options pertaining to the secondary education provision in the county in order to prepare and evaluate possible options as to the way forward by the end of 2019.</b></li> </ul>
<b>REASON FOR THE DECISION</b>	<b>To progress the Education Modernisation Programme with regard to post-16 education provision.</b>
<b>ELIGIBLE FOR CALL-IN?</b>	<b>Yes</b>