

**NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 15 October 2018**

This Notice is published at 5:00pm on Thursday, 18 October, 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, 25 October, 2018. The decisions will become effective (if no valid call-in application is recorded) on Friday, 26 October, 2018.

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

**Also Present:** Councillors Lewis Davies, Glyn Haynes, Eric Jones, Dylan Rees, Margaret M. Roberts

**Apologies:** Councillor Carwyn Jones

(11:00 a.m. to 11:50 a.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>2 Isle of Anglesey Education Strategy - School Modernisation (2018 Update)</b> Report by the Head of Learning
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To adopt the Isle of Anglesey Schools’ Modernisation Education Strategy (Update 2018) to take effect from 15 October, 2018 onwards.</b></li> <li>• <b>That Officers start the consultation process in Band “B” areas over the next 12 months.</b></li> </ul>
REASON FOR THE DECISION	<b>To review and update the Schools’ Modernisation Strategy</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>3 Annual Performance Report 2017/18</b> Report by the Head of Profession (Human Resources) and Corporate Transformation
DECISION	<p><b>It was resolved to agree and recommend –</b></p> <ul style="list-style-type: none"> <li>• That the final version of the 2017/18 Performance Report be published by the statutory date at the end of October and that Officers complete the report in consultation with the Portfolio Holder to be published as part of the Full Council’s papers for its 22 October meeting.</li> <li>• That Section 3.2 of the Council’s Constitution be amended to include approving decisions for the Council’s Well-being Statement and Objectives in accordance with the 2015 Well-Being of Future Generations (Wales) Act as a function that the Full Council must fulfil.</li> <li>• That the Head of Function (Council Business)/Monitoring Officer be authorised to make the necessary changes to the matters that have been assigned as functions that must be approved by the Full Council in the Constitution together with any changes which must be made as a result to reflect this.</li> </ul>
REASON FOR THE DECISION	<b>To accept the Performance Report for 2017/18</b>
ELIGIBLE FOR CALL-IN?	<b>No. The matter will be considered by the Full Council</b>