



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  
LLANGFNI  
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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR SGRIWTINI CORFFORAETHOL</b>	<b>CORPORATE SCRUTINY COMMITTEE</b>
<b>DYDD GWENER, 23 TACHWEDD, 2018 am 10:00 y. b.</b>	<b>FRIDAY, 23 NOVEMBER 2018 at 10.00 am</b>
<b>YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI</b>
<b>Swyddog Pwyllgor</b>	<b>Ann Holmes 01248 752518 Committee Officer</b>

#### **AELODAU/MEMBERS**

Cynghorydd/Councillor:

#### **PLAID CYMRU / THE PARTY OF WALES**

Lewis Davies, John Griffith, Dylan Rees (*Is-Gadeirydd/Vice-Chair*), Alun Roberts, Nicola Roberts

#### **Y GRWP ANNIBYNNOL / THE INDEPENDENT GROUP**

Richard Griffiths, Richard O. Jones

#### **PLAID LAFUR CYMRU/ WALES LABOUR PARTY**

J. Arwel Roberts

#### **ANNIBYNNWYR MÔN / ANGLESEY INDEPENDENTS**

Aled Morris Jones (Democratiaid Rhyddfrydol Cymru/Welsh Liberal Democrats)(*Cadeirydd/Chair*)  
Bryan Owen

#### **AELODAU CYFETHOLEDIG (Gyda hawl pleidleisio ar faterion Addysg) / CO-OPTED MEMBERS (With voting rights when dealing with Educational matters)**

Mr Keith Roberts (Yr Eglwys Gatholig / The Catholic Church)  
Mrs Anest G. Frazer (Yr Eglwys yng Nghymru / The Church in Wales).

## **A G E N D A**

**1     DECLARATION OF INTEREST**

To receive any declaration of interest by any Member or Officer in respect of any item of business.

**2     MINUTES OF THE PREVIOUS MEETING (Pages 1 - 6)**

To present the minutes of the previous meeting of the Corporate Scrutiny Committee held on 6 November, 2018.

**3     PERFORMANCE MONITORING - CORPORATE SCORECARD QUARTER 2 2018/19 (Pages 7 - 26)**

To present the report of the Head of Profession (Human Resources) and Corporate Transformation.

**4     EXCLUSION OF THE PRESS AND PUBLIC (Pages 27 - 28)**

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 the 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”.

**5     SCHOOLS' MODERNISATION PROGRAMME: STRATEGIC BUSINESS CASE/OUTLINE BUSINESS CASE - EXPAND YSGOL Y GRAIG AND CLOSE YSGOL TALWRN (Pages 29 - 96)**

To present the report of the Head of Learning.