

## **NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 20 May 2019**

This Notice is published at 5:00pm on Wednesday, 22 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 Thursday, 30 May, 2019. The decisions will become effective (if no valid call-in application is recorded) on Friday, 31 May, 2019.

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

**Also Present:** Councillors Lewis Davies, Bryan Owen, Alun Roberts, Dafydd Roberts, Dylan Rees

**Apologies:** Councillor Dafydd Rhys Thomas

(10:00 – 10:30 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 29 April, 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 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 June, 2019 to January, 2020 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>5 Formalising the Partnership between Ysgol Goronwy Owen and Ysgol Moelfre through the Process of Federalisation</b> Report by the Head of Learning
DECISION	<b>It was resolved to authorise Officers to proceed with the process of consulting on formalising the partnership between Ysgol Goronwy Owen and Ysgol Moelfre by federalising the two governing bodies.</b>
REASON FOR THE DECISION	<b>To respond to the request made by the Governing Bodies of Ysgol Goronwy Owen and Ysgol Moelfre</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Modernisation Strategy - Llangefni and Seiriol Areas</b> Report by the Head of Learning
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To rescind the previous decisions made by the Executive with regard to the future of education in the Llangefni and Seiriol areas.</b></li> <li>• <b>To ask the Officers to look afresh at the various issues in relation to schools' modernisation and the requirements under the Schools' Organisation Code 2018 in the Llangefni and Seiriol areas and to bring an appropriate report back to the Executive in due course.</b></li> </ul>
REASON FOR THE DECISION	<b>In response to the findings of an internal review of the statutory consultation process in the Llangefni and Seiriol areas.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Lettings Policy - Consultation on including Local Connection within the</b>
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	<b>Banding System</b> Report by the Head of Housing Services
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• That following further research, a period of consultation takes place on including local connection within the current Common Allocations Policy and,</li> <li>• That the consultation period provides an opportunity to improve the administration of the Register.</li> </ul>
REASON FOR THE DECISION	<b>As part of the review of the Common Allocations Policy</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>