

Public Document Pack



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 20 MAI 2019 10.00 o'r gloch	MONDAY 20 MAY 2019 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

AELODAU/MEMBERS

Plaid Cymru/Party of Wales

Llinos Medi Huws, Carwyn Jones, R Meirion Jones, Alun W Mummery, Robert G Parry, OBE, FRAGS, Robin Wyn Williams

Annibynnol/Independent

Richard Dew, Dafydd Rhys Thomas, Ieuan Williams

COPI ER GWYBODAETH / COPY FOR INFORMATION

I Aelodau'r Cyngor Sir / To the Members of the County Council

Bydd aelod sydd ddim ar y Pwyllgor Gwaith yn cael gwahoddiad i'r cyfarfod i siarad (ond nid i bleidleisio) os ydy o/hi wedi gofyn am gael rhoddi eitem ar y rhaglen dan Reolau Gweithdrefn y Pwyllgor Gwaith. Efallai bydd y Pwyllgor Gwaith yn ystyried ceisiadau gan aelodau sydd ddim ar y Pwyllgor Gwaith i siarad ar faterion eraill.

A non-Executive member will be invited to the meeting and may speak (but not vote) during the meeting, if he/she has requested the item to be placed on the agenda under the Executive Procedure Rules. Requests by non-Executive members to speak on other matters may be considered at the discretion of The Executive.

Please note that meetings of the Committee are filmed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this webcast will be retained in accordance with the Authority's published policy.

A G E N D A

1 DECLARATION OF INTEREST

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

2 URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HIS APPOINTED OFFICER

No urgent matters at the time of publication of this agenda.

3 MINUTES (Pages 1 - 4)

To submit for confirmation, the draft minutes of the previous meeting of the Executive held on 29 April 2019.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 5 - 16)

To submit a report by the Head of Democratic Services.

5 FORMALISING THE PARTNERSHIP BETWEEN YSGOL GORONWY OWEN AND YSGOL MOELFRE THROUGH THE PROCESS OF FEDERALISATION (Pages 17 - 22)

To submit a report by the Head of Learning.

6 MODERNISATION STRATEGY - LLANGFNI AND SEIRIOL AREAS (Pages 23 - 26)

To submit a report by the Head of Learning.

7 LETTINGS POLICY - CONSULTATION ON INCLUDING LOCAL CONNECTION WITHIN THE BANDING SYSTEM (Pages 27 - 32)

To submit a report by the Head of Housing Services.

THE EXECUTIVE

Minutes of the meeting held on 29 April, 2019

- PRESENT:** Councillor Llinos Medi (Chair)
Councillor Ieuan Williams (Vice-Chair)
- Councillors Richard Dew, Alun Mummery, R.G.Parry, OBE, FRAGS, Dafydd Rhys Thomas, Robin Williams
- IN ATTENDANCE:** Chief Executive
Assistant Chief Executive (Partnership, Community & Service Improvement)
Head of Function (Resources) & Section 151 Officer
Head of Democratic Services (for item 5)
Committee Officer (ATH)
- APOLOGIES:** Councillors Carwyn Jones (Portfolio Member for Major Projects and Economic Development) R. Meirion Jones (Portfolio Member for Education, Libraries, Culture and Youth)
- ALSO PRESENT:** Councillors Glyn Haynes, Eric Jones, Bryan Owen, Shaun Redmond
-

On behalf of the Executive, the Chair expressed deepest condolences with the family of the late former Isle of Anglesey county councillor, Philip Fowlie, in their recent bereavement.

1. DECLARATION OF INTEREST

Councillors Richard Dew, Llinos Medi, Alun Mummery, R.G.Parry, OBE, FRAGS and Robin Williams declared a personal and prejudicial interest with regard to item 8 on the agenda.

All five Councillors stated that they had been granted dispensation by the Standards Committee to participate in discussions on the matter as well as to vote thereon with Councillors Richard Dew, Alun Mummery, R.G.Parry, OBE, FRAGS and Robin Williams having received the dispensation on 22 March, 2019 and Councillor Llinos Medi on 28 January, 2019.

2. URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HIS APPOINTED OFFICER

None to report.

3. MINUTES

The minutes of the previous meeting of the Executive held on 25 March, 2019 were presented for the Executive's consideration.

It was resolved that the minutes of the previous meeting of the Executive held on 25 March, 2019 be confirmed as correct.

4. MINUTES – CORPORATE PARENTING PANEL

The draft minutes of the meeting of the Corporate Parenting Panel held on 18 March, 2019 were presented for adoption.

It was resolved that the draft minutes of the meeting of the Corporate Parenting Panel held on 18 March, 2019 be adopted.

5. THE EXECUTIVE'S FORWARD WORK PROGRAMME

The report of the Head of Democratic Services incorporating the Executive's Forward Work Programme for the period from May, 2019 to December, 2019 was presented for the Executive's consideration.

The Head of Democratic Services updated the Executive with regard to **items new to the Work Programme** as follows -

- Item 2 – Collaboration Request – Ysgol Goronwy Owen and Ysgol Moelfre to be considered at the Executive's 20 May, 2019 meeting.
- Item 3 – Council House Lettings Policy (Local Connection) (*Approval to go to consultation*) to be considered at the Executive's 20 May, 2019 meeting.
- Item 7 - Annual Delivery Document 2019/20 to be considered at the Executive's 17 June, 2019 meeting.
- Item 10 – Report on objections to the statutory notice on lowering the admission age for Ysgol Henblas to be considered at the Executive's 17 June, 2019 meeting.
- Item 13 – Draft Final Accounts 2018/19 to be considered at the Executive's 15 July, 2019 meeting.
- Item 19 – Medium Term Financial Strategy to be considered at the Executive's 16 September, 2019 meeting.
- Item 20 – Treasury Management Review 2018/19 to be considered at the Executive's 16 September, 2016 meeting.
- Item 22 – Council House Lettings Policy (Local Connection) (*Approval of policy following public consultation*) to be considered at the Executive's 16 September, 2019 meeting
- Item 30 – CIW Inspection of Children's Services in Anglesey - Improvement Plan Quarterly Progress Report to be considered at the Executive's 16 December, 2019 meeting

The Executive in noting the Forward Work Programme asked for the reference to Councillor Carwyn Jones as the Portfolio Member for items 3 and 22 in the Welsh version of the Forward Work Programme to be amended to read Councillor Alun Mummery.

It was resolved to confirm the updated Forward Work Programme for the period from May to December, 2019 as presented.

6. FURTHER EDUCATION TRUST – ANNUAL REPORT

The report of the Head of Function (Resources)/Section 151 Officer incorporating the Annual Report and Accounts for the Anglesey Further Education Trust for 2017/18 was presented for the Executive's consideration.

The Portfolio Member for Finance reported that the Annual Report and Accounts for the Further Education Trust were first presented to the Executive last year and covered the 2016/17 financial year. At the time there was renovation work to be done to bring properties which form part of the David Hughes Charitable Estate estate up to standard. This work has

since been carried out. As the current structure of the Trust can be restrictive, discussions between the Section 151 Officer and the Council's Legal Officers have begun to establish what changes can be made to restructure the Trust to make it more flexible and more relevant to the contemporary education landscape and requirements. The Portfolio Member proposed that the Executive be updated with a report on the progress of these discussions within six months.

The Head of Function (Resources)/Section 151 Officer said that the Further Education Trust Fund made a loss of £66k in 2017/18. The continuation of the estate refurbishment programme saw expenditure of £119k on repairs and maintenance. It was also deemed prudent to create a bad debt provision (£34,141) because of the amount of historic debts that have built up, although efforts to collect the amounts owed from previous tenants have recently increased.

The Executive endorsed the proposal that it be provided with a report in six months' time on the progress of the discussions to restructure the Trust.

It was resolved –

- **To approve the Annual Report and Accounts for the Anglesey Further Education Trust for 2017/18 as presented in Appendix A to the report.**
- **That the Executive be presented with a report within 6 months on the progress of discussions to restructure the Anglesey Further Education Trust.**

7. REPORT ON THE STATUTORY CONSULTATION ON LOWERING THE ADMISSION AGE FOR YSGOL HENBLAS

The report of the Head of Learning incorporating a report on the consultation regarding lowering the admission age for Ysgol Henblas with effect from 3 September, 2019 was presented for the Executive's consideration.

The Chair reported that following the receipt of a request from the Governing Body of Ysgol Henblas to lower the admission age at Ysgol Henblas, the Authority consulted on the request, publishing a consultation document on the Council's website which was discussed at a meeting of the full Governing Body on 28 November, 2018. Copies of the consultation document were circulated to the consultees listed within the document and they were invited to a drop-in session at the school on 5 February, 2019 to discuss the implications of the proposal to the school's organisation. A meeting was also held with School Council members in order to ensure that the pupils' voice was heard in the consultation. The consultation period closed on 1 March, 2019.

The Chair said that the report reflects the response to the consultation which shows that the Governing Body, the parents and the School Council were in favour of the proposal. In response to comments made by Estyn (Appendix 2 to the report) supportive evidence is provided in the form of statements from the recent GwE report and pupil attainment data over a period of time. The Authority's Officers recommend proceeding with the proposal and instigating the process whereby a statutory notice is issued and objections collected.

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 objections.

8. SCHOOL MODERNISATION – POST- 16 EDUCATION

The report of the Head of Learning incorporating a report on the outcome of the engagement with stakeholders in relation to the post-16 education provision on Anglesey was presented for the Executive's consideration.

The Chair reported that the Council has engaged with stakeholders as part of the process of reviewing post-16 provision on Anglesey. The purpose of the engagement was to obtain the views and ideas of parents, pupils, staff, governors, elected members and other stakeholders on the post-16 education modernisation plans for Anglesey. All five secondary schools on Anglesey were part of the review. The Chair said that the report sets out the context to the review, the engagement process undertaken, the reasons for change, the options considered and the responses of the schools and other stakeholders. The Executive is asked to authorise the Officers, in light of the findings of the engagement exercise and the volume of information to be analysed, to spend a period of time further assessing the options with the aim of evaluating and preparing possible options with which to move forward by the end of 2019.

It was resolved –

- **To note the contents of the report on the engagement process on the future of secondary education on Anglesey.**
- **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.**

**Councillor Llinos Medi
Chair**

ISLE OF ANGLESEY COUNTY COUNCIL	
Report to:	The Executive
Date:	20 May 2019
Subject:	The Executive's Forward Work Programme
Portfolio Holder(s):	Cllr Llinos Medi
Head of Service:	Lynn Ball Head of Function – Council Business / Monitoring Officer
Report Author: Tel: E-mail:	Huw Jones, Head of Democratic Services 01248 752108 JHuwJones@anglesey.gov.uk
Local Members:	Not applicable

A –Recommendation/s and reason/s
<p>In accordance with its Constitution, the Council is required to publish a forward work programme and to update it regularly. The Executive Forward Work Programme is published each month to enable both members of the Council and the public to see what key decisions are likely to be taken over the coming months.</p> <p>The Executive is requested to:</p> <p>confirm the attached updated work programme which covers June 2019 – January 2020;</p> <p>identify any matters for specific input and consultation with the Council's Scrutiny Committees and confirm the need for Scrutiny Committees to develop their work programmes further to support the Executive's work programme;</p> <p>note that the forward work programme is updated monthly and submitted as a standing monthly item to the Executive.</p>

* Key:
Strategic – key corporate plans or initiatives
Operational – service delivery
For information

B – What other options did you consider and why did you reject them and/or opt for this option?

-

C – Why is this a decision for the Executive?

The approval of the Executive is sought before each update is published to strengthen accountability and forward planning arrangements.

D – Is this decision consistent with policy approved by the full Council?

Yes.

DD – Is this decision within the budget approved by the Council?

Not applicable.

E – Who did you consult?		What did they say?
1	Chief Executive / Strategic Leadership Team (SLT) (mandatory)	The forward work programme is discussed at Heads of Service meetings ('Penaethiaid') on a monthly basis (standing agenda item). It is also circulated regularly to Heads of Services for updates.
2	Finance / Section 151 (mandatory)	
3	Legal / Monitoring Officer (mandatory)	
5	Human Resources (HR)	
6	Property	
7	Information Communication Technology (ICT)	
8	Scrutiny	
9	Local Members	Not applicable.
10	Any external bodies / other/s	Not applicable.

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Operational – service delivery

For information

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F – Risks and any mitigation (if relevant)	
1	Economic
2	Anti-poverty
3	Crime and Disorder
4	Environmental
5	Equalities
6	Outcome Agreements
7	Other
FF - Appendices:	
The Executive's Forward Work Programme: June 2019 – January 2020.	

G - Background papers (please contact the author of the Report for any further information):

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: June 2019 – January 2020

Updated: 10 May 2019



The Executive's forward work programme enables both Members of the Council and the public to see what key decisions are likely to be taken by the Executive over the coming months.

Executive decisions may be taken by the Executive acting as a collective body or by individual members of the Executive acting under delegated powers. The forward work programme includes information on the decisions sought, who will make the decisions and who the lead Officers and Portfolio Holders are for each item.

Page 8 It should be noted, however, that the work programme is a flexible document as not all items requiring a decision will be known that far in advance and some timescales may need to be altered to reflect new priorities etc. The list of items included is therefore reviewed regularly.

Reports will need to be submitted from time to time regarding specific property transactions, in accordance with the Asset Management Policy and Procedures. Due to the influence of the external market, it is not possible to determine the timing of reports in advance.

The Executive's draft Forward Work Programme for the period **June 2019 – January 2020** is outlined on the following pages.

Mae'r ddogfen hon hefyd ar gael yn Gymraeg / This document is also available in Welsh.

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S = Strategic – key corporate plans or initiatives

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: June 2019 – January 2020

Updated: 10 May 2019

Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
June 2019						
1	Welsh Language Standards Annual Report 2018/19 Approval of report.	Portfolio holder with responsibility for the Welsh language.	Council Business	Huw Jones Head of Democratic Services Cyng Ieuan Williams	To be confirmed	Delegated decision June 2019
2	The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services Cllr Llinos Medi		The Executive 17 June 2019
3	Corporate Scorecard – Quarter 4, 2018/19 (S) Quarterly performance monitoring report.	This is a matter for the full Executive as it provides assurance of current performance across the Council.	Corporate Transformation	Carys Edwards Head of Profession – HR and Transformation Cllr Dafydd Rhys Thomas	Corporate Scrutiny Committee June 2019	The Executive 17 June 2019
4	Annual Delivery Document 2019/20 Approval of report and recommendation to full Council.	Forms part of the Council's Policy Framework - a collective decision is required to make a recommendation to the full Council.	Corporate Transformation	Carys Edwards Head of Profession – HR and Transformation Cllr Dafydd Rhys Thomas		The Executive 17 June 2019 Date to be confirmed

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: June 2019 – January 2020

Updated: 10 May 2019

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5 2018/19 Revenue and Capital Budget Monitoring Report – Quarter 4 (S) Quarterly financial monitoring report.	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr Robin Wyn Williams	Finance Scrutiny Panel Date to be confirmed	The Executive 17 June 2019	
6 Waste Management Contract Final approval of the service delivery method for the delivery of the waste management service from April 2021 onwards.	Approval of the Executive is sought to ensure that the service specification that will be delivered from April 2021 onwards meets the Council's objectives in respect of waste management.	Resources / Highways, Waste and Property	Marc Jones Head of Function - Resources and Section 151 Officer / Huw Percy Interim Head of Highways, Waste and Property Cllr Robin Williams Cllr Bob Parry OBE		The Executive 17 June 2019	
7 Corporate Debt Recovery Policy Adoption of policy.		Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr Robin Wyn Williams		The Executive 17 June 2019	

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: June 2019 – January 2020

Updated: 10 May 2019

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8	Report on objections to the statutory notice on lowering the admission age for Ysgol Henblas Approval.		Learning	Arwyn Williams Head of Learning Cllr R Meirion Jones		The Executive 17 June 2019	
9	CIW Inspection of Children's Services in Anglesey – Improvement Plan – Quarterly Progress Report		Children's Services	Fôn Roberts Head of Children's Services Cllr Llinos Medi	Children's Services Improvement Panel 25 May 2019 Corporate Scrutiny Committee 3 June 2019	The Executive 17 June 2019	
July 2019							
10	The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services Cllr Llinos Medi		The Executive 15 July 2019	
11	Draft Final Accounts 2018/19	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr Robin Wyn Williams		The Executive 15 July 2019	

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12 Learning Disabilities – Transformation of Daytime Opportunities Consent regarding the engagement process.		Adults' Services	Alwyn Jones Interim Director of Social Services Cllr Llinos Medi	Corporate Scrutiny Committee Date to be confirmed	The Executive 15 July 2019	
13 Annual Report of the Statutory Director of Social Services		Adults' Services	Alwyn Jones Interim Director of Social Services Cllr Llinos Medi	Corporate Scrutiny Committee Date to be confirmed	The Executive 15 July 2019	
14 Federalisation Request - Ysgol Carreglefn and Ysgol Llanfechell Approval to go to consultation.		Learning	Arwyn Williams Head of Learning Cllr R Meirion Jones		The Executive 15 July 2019	
September 2019						
15 The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services Cllr Llinos Medi		The Executive 16 September 2019	

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Period: June 2019 – January 2020

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16 Corporate Scorecard – Quarter 1, 2019/20 (S) Quarterly performance monitoring report.	This is a matter for the full Executive as it provides assurance of current performance across the Council.	Corporate Transformation	Carys Edwards Head of Profession – HR and Transformation Cllr Dafydd Rhys Thomas	Corporate Scrutiny Committee September 2019	The Executive 16 September 2019	
17 2019/20 Revenue and Capital Budget Monitoring Report – Quarter 1 (S) Quarterly financial monitoring report.	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr Robin Wyn Williams	Finance Scrutiny Panel Date to be confirmed.	The Executive 16 September 2019	
18 Medium Term Financial Strategy	This is a matter for the Executive as it falls within the Council's Budget Framework.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr Robin Wyn Williams	Finance Scrutiny Panel (date to be confirmed)	The Executive 16 September 2019	
19 Treasury Management Review 2018/19	This is a matter for the Executive as it falls within the Council's Budget Framework.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr Robin Wyn Williams		The Executive 16 September 2019	

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: June 2019 – January 2020

Updated: 10 May 2019

Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
20	CIW Inspection of Children's Services in Anglesey – Improvement Plan – Quarterly Progress Report	Children's Services	Fôn Roberts Head of Children's Services Cllr Llinos Medi	Children's Services Improvement Panel 22 August 2019 Corporate Scrutiny Committee 11 Sept 2019	The Executive 16 September 2019	
October 2019						
21	The Executive's Forward Work Programme (S) Approval of monthly update.	Council Business	Huw Jones Head of Democratic Services Cllr Llinos Medi		The Executive 28 October 2019	
22	Council House Lettings Policy (Local Connection) Approval of policy following public consultation.	Housing Services	Ned Michael Head of Housing Services Cllr Alun Wyn Mummery		The Executive 28 October 2019	
November 2019						
23	2020/21 Budget (S) To finalise the Executive's initial draft budget proposals for consultation.	Council Business	Marc Jones Head of Function – Resources / Section 151 Officer Cllr Robin Wyn Williams	Finance Scrutiny Panel TBC Corporate Scrutiny Committee TBC	The Executive 11 November 2019	

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: June 2019 – January 2020

Updated: 10 May 2019

Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
24 The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services Cllr Llinos Medi		The Executive 25 November 2019	
25 Corporate Scorecard – Quarter 2, 2019/20 (S) Quarterly performance monitoring report.	This is a matter for the full Executive as it provides assurance of current performance across the Council.	Corporate Transformation	Carys Edwards Head of Profession – HR and Transformation Cllr Dafydd Rhys Thomas	Corporate Scrutiny Committee TBC	The Executive 25 November 2019	
26 2019/20 Revenue and Capital Budget Monitoring Report – Quarter 2 (S) Quarterly financial monitoring report.	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr Robin Wyn Williams	Finance Scrutiny Panel TBC	The Executive 26 November 2019	
27 Learning Disabilities – Transformation of Daytime Opportunities Stage 2 – to report on the findings of the engagement process and transformation proposals.		Adults Services	Alwyn Jones Interim Director of Social Services Cllr Llinos Medi	Corporate Scrutiny Committee 4 November 2019	The Executive 25 November 2019	

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: June 2019 – January 2020

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Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
December 2019						
28	The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services Cllr Llinos Medi		The Executive 16 December 2019
29	CIW Inspection of Children's Services in Anglesey – Improvement Plan – Quarterly Progress Report		Children's Services	Fôn Roberts Head of Children's Services Cllr Llinos Medi	Children's Services Improvement Panel TBC Corporate Scrutiny Committee TBC	The Executive 16 December 2019
January 2020						
30	The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services Cllr Llinos Medi		The Executive 27 January 2020

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ISLE OF ANGLESEY COUNTY COUNCIL	
Report to:	Executive Committee
Date:	20th of May, 2019
Subject:	Formalising the Partnership between Ysgol Goronwy Owen and Ysgol Moelfre through the process of federalisation.
Portfolio Member(s)	Councillor R. Meirion Jones
Head of Service:	Arwyn Williams
Report Author: Tel: Email:	Meinir Hughes 1248752947 MeinirHughes@ynysmon.gov.uk
Local Members:	Councillor Margaret M Roberts Councillor Ieuan Williams Councillor Vaughan Hughes

A – Recommendation(s) and Reason(s)
<p>Is it recommended for the Executive Committee to:</p> <ol style="list-style-type: none"> 1. 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. <p>Background</p> <p>Anglesey County Council’s Education Department received a request from the Governing Bodies of Ysgol Goronwy Owen and Ysgol Moelfre to conduct a consultation on establishing more of a formal arrangement between the two schools. This means that both schools would be managed under a single body which would be responsible for strategically overseeing each school in the federation. Each school would keep its name, its category, its budget and its staff, and would remain in its community.</p> <p>Both schools currently work in a voluntary partnership under the care and management of one headteacher and one assistant head [Ysgol Moelfre]. Federalisation of both schools would mean continuing with the successful collaboration that already exists under the leadership of the current headteacher. In addition to this, there are many other advantages to federalisation, which include stability in terms of the schools’ future leadership and benefits in terms of coordinating the best use of both schools’ resources and expertise.</p> <p>It will also create a sense of shared identity and of an inclusive community between schools in</p>

geographically close areas. Under the leadership of one Governing Body, there will be an opportunity to realise a joint vision between schools to improve the children's attainment, achievement and progress.

This arrangement will not mean any significant changes for the parents nor for the children of any of the schools.

In his report on the review of the Future Delivery of Education Services in Wales, Robert Hill stated that *'federations and other types of formal school partnerships provide a strong platform for both increasing autonomy and raising school attainment.'*

The Authority recommends that approval should be given to initiate the consultation process.

B – What other options did you consider and what were your reasons for dismissing them and/or for choosing this option?

The other option is to continue with the current arrangements but the schools and the Governing Bodies are eager to proceed to consultation on this proposal due to the clear advantages. Primarily, formalising the partnership will enable the schools to collaborate through a formal structured process by sharing one governing body, which will make decisions to majorly benefit both schools, the staff and the pupils.

In light of this, the Authority supports the request.

C – Why is this a decision for the Executive Committee?

Federalisation is a 'regulated modification' within the process of re-structuring schools and within the requirements of the School Organisation Code, 011/2018. This is a decision for the Executive Committee and they must issue proposals on the change whilst considering the responses.

CH – Is this decision consistent with the policy approved by the full Council?

As part of the Anglesey school modernisation programme, the Council intends to review the Lligwy ward in its entirety in future.

D – Is this decision within the budget approved by the Council?

Yes

DD – With whom did you consult?		What were their comments?
1	Chief Executive / Senior Leadership Team (SLT) (mandatory)	The SLT's comments have been incorporated in the content of this document.
2	Finance / Section 151 (mandatory)	
3	Legal / Monitoring Officer (mandatory)	
4	Human Resources (HR)	
5	Property	
6	Information Communication Technology (ICT)	
7	Procurement	
8	Scrutiny	
9	Local Members	
10	Any external bodies / other(s)	

E – Risks and any mitigation steps (if relevant)	
1	Economic
2	Anti-poverty
3	Crime and Disorder
4	Environmental
5	Equality
6	Resulting Agreements
7	Other

F - Appendices:
Letter of request by both Governing Bodies requesting federalisation of both schools.

FF – Background Papers (please contact the Report author for any further information):
None

APPENDIX 1



YSGOL GORONWY OWEN
Benllech
Anglesey
LL74 8SG
0101248 852 667



Ysgol Goronwy Owen

12:03:19

Dear Head of Services,

Following a full Governing Body meeting on Tuesday, 26th of February 2019, we as a school would like to proceed with the process of formal consultation on Federalizing Ysgol Goronwy Owen with Ysgol Gymuned Moelfre.

Sincerely,

Mr Ieuan Williams

CC-14562-LB/193934



Ysgol Gymuned Moelfre



Governing Body
YSGOL GYMUNED MOELFRE
Ffordd Lligwy
Moelfre
Anglesey
LL72 8LJ
01248 410 546



12:03:19

Dear Head of Services,

Following a full Governing Body meeting on Thursday, 7th of March 2019, we as a school would like to proceed with the process of formal consultation on Federalizing Ysgol Gymuned Moelfre with Ysgol Goronwy Owen.

Attached is a copy of the full Body's minutes following the meeting.

Sincerely,

Osian Roberts (Chair)

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ISLE OF ANGLESEY COUNTY COUNCIL	
Report to:	The Executive
Date:	20 May 2019
Subject:	Request to rescind its previous decisions on the future of education provision in both Llangefni and Seiriol areas.
Portfolio Member(s):	Councillor R. Meirion Jones
Head of Service:	Arwyn Williams
Author of Report: Email:	Gethin Morgan gethinmorgan@ynysmon.gov.uk
Local Members:	Councillor Bob Parry Councillor Dylan Rees Councillor Nicola Roberts Councillor Lewis Davies Councillor Carwyn Jones Councillor Alun Roberts Councillor Eric Wyn Jones Councillor Dafydd Roberts

A – Recommendation(s) and Reason(s)
<p>REASONS:</p> <p>Due to a number of comments and concerns about the consultation process in the Llangefni and Seiriol Area and a complaint regarding non-compliance with the School Organisation Code (006/2013), officers conducted an internal review of the statutory consultation process in both areas.</p> <p>Findings from the internal review process have highlighted technical concerns about compliance with the School Organisation Code (006/2013).</p> <p>What kind of concerns?</p> <ul style="list-style-type: none"> • Details of any alternatives to closing a school that had been considered in the non-statutory consultation and the reason why they had not been taken forward not included in the final statutory consultation documents. <p><i>This does not conform with the School Organisation Code 3.2 ,that states “a description of any alternatives considered and the reasons why these have been discounted”, must be contained in the consultation document.</i></p> <ul style="list-style-type: none"> • Concern that the impact assessment in one case had not been shared with stakeholders (Failure to prove without reasonable doubt that the impact assessment had been published at the same time as the statutory consultation document). <p><i>This does not conform with the School Organisation Code 3.2 that states, where the proposals involve the closure of a school, that “the impact of proposals on the local community, particularly</i></p>

in rural areas and in areas designated for communities first programmes or successor programmes” must be included in the statutory consultation document.

- Concern that the content of published proposals published by way of a statutory notice had not been followed correctly.

This does not conform with the School organisation Code 4.3 that states published proposals must contain “the date by which objections should be sent and the address to send them to, including the relevant email address”.

RECOMMENDATION :

In light of these findings the Executive is requested to rescind the previous decisions on the future of education in the Llangefni and Seiriol areas.

BACKGROUND:

Llangefni Area

Ysgol Bodffordd and Corn Hir

In April 2018, the Executive decided that a new school should be built for pupils from Ysgol Bodffordd and Ysgol Corn Hir and close Ysgol Bodffordd and Ysgol Corn Hir. Ysgol Henblas was given a period of one year to raise standards and to show that the pupil numbers remain constant or rising.

In March 2019, Ysgol Henblas was withdrawn from the proposal to merge on one new site with Bodffordd and Corn Hir as the school's educational standards had improved and the number of pupils at the school remained constant.

Ysgol y Graig and Talwrn

In July 2018, the Executive Committee decided to increase the capacity of Ysgol y Graig to accommodate Ysgol Talwrn pupils and close Ysgol Talwrn.

Seiriol Area

In July 2018, it was decided to close Beaumaris School, expand Ysgol Llandegfan and refurbish Ysgol Llangoed.

B – Which other options did you consider and what were their reasons for declining them and/or choosing this option?

N/A

C – For what reason is this a decision for the Executive Committee?

The Executive is responsible for school organisation matters.

D – Is this decision consistent with the policy approved by the full Council?

N/A

DD – Is this decision within the budget approved by the Council?

N/A

E – With whom did you consult?

What were their observations?

E – With whom did you consult?		What were their observations?
1	Chief Executive / Senior Management Team (SMT) (mandatory)	Incorporated in this report.
2	Finance / Section 151 (mandatory)	Incorporated in this report.
3	Legal / Monitoring officer (mandatory)	Incorporated in this report.
5	Human Resources (HR)	
6	Property	
7	Information Communication Technology (ICT)	
8	Scrutiny	
9	Local Members	Incorporated in this report.
10	Any external bodies / other(s)	Incorporated in this report.

F – Risks and any mitigation steps (if relevant)

1	Economic	Not applicable.
2	Anti-poverty	Not applicable.
3	Crime and Disorder	Not applicable.
4	Environmental	Not applicable.
5	Equalities	Not applicable.
6	Result Agreements	Not applicable.
7	Other	

FF - Appendices:

G – Background Papers (please contact the Report author for any further information):

School Organisation Code 006/2013
School Organisation Code 011/2018
Executive Report 30/04/2018
Executive Report 16/07/2018
Executive Report 18/07/2018

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ISLE OF ANGLESEY COUNTY COUNCIL	
Report to:	Executive Committee
Date:	20 May, 2019
Subject:	The Allocations Policy – consultation on including local connection within the banding system
Portfolio Holder(s):	Cllr Alun Mummery
Head of Service:	Ned Michael
Report Author: Tel: E-mail:	Elliw Llŷr, Strategy, Policy and Commissioning Manager, Housing Services 01248 752137
Local Members:	N/A

A –Recommendation/s and reason/s															
<p>It is recommended that the Executive approves as follows:-</p> <p>R1 following further research, that a period of consultation takes place on including local connection within the current Common Allocations Policy</p> <p>R2 that the consultation period provides an opportunity to improve the administration of the register</p> <p>Background</p> <p>There are 4734 units of social housing on Anglesey. The following table indicates the percentage of the stock owned by each landlord:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="background-color: #d3d3d3;">Landlord</th> <th style="background-color: #d3d3d3;">Number of Units</th> <th style="background-color: #d3d3d3;">Percentage of the Stock</th> </tr> </thead> <tbody> <tr> <td>Isle of Anglesey County Council</td> <td style="text-align: center;">3819</td> <td style="text-align: center;">81%</td> </tr> <tr> <td>Grŵp Cynefin</td> <td style="text-align: center;">524</td> <td style="text-align: center;">11%</td> </tr> <tr> <td>North Wales Housing</td> <td style="text-align: center;">143</td> <td style="text-align: center;">3%</td> </tr> <tr> <td>Clwyd Alyn</td> <td style="text-align: center;">248</td> <td style="text-align: center;">5%</td> </tr> </tbody> </table> <p>On average, the Housing Options Team allocates around 260 Council houses every year.</p> <p>During 2015/16 the Common Housing Allocations Policy was reviewed and revised from being</p>	Landlord	Number of Units	Percentage of the Stock	Isle of Anglesey County Council	3819	81%	Grŵp Cynefin	524	11%	North Wales Housing	143	3%	Clwyd Alyn	248	5%
Landlord	Number of Units	Percentage of the Stock													
Isle of Anglesey County Council	3819	81%													
Grŵp Cynefin	524	11%													
North Wales Housing	143	3%													
Clwyd Alyn	248	5%													

a points-based system to a band-based system. The new Policy came into effect officially in July 2016.

The procedure is based on a banding system as follows:

- Urgent – Local connection and an urgent need for a house
- Band 1 – Need and local connection
- Band 2 – Urgent need but no local connection
- Band 3 – Need but no local connection

The revised Housing Allocations Policy was introduced in order to remove the inefficiency in the housing allocations process, ensuring that social housing are let to those individuals that have the greatest need for a house, and to ensure consistency in terms of how every Registered Social Landlord operates when a property becomes available to be let.

Several changes have been introduced following the implementation of the Common Allocations Policy, in order to support efficiency, which are as follows:

- a) Applicants must provide 'proof' in the assessment for accommodation interview.
- b) Registered Social Landlord let their own houses.
- c) The applicant can no longer select a street.
- d) We will only accept one applicant on the Application Form for accommodation.
- e) The use of Orchard.
- f) The use of the banding system in order to reduce the waiting list.
- g) Applicants cannot register unless they have housing needs.

The Housing Services are keen to contribute towards sustainable communities by ensuring that family and community connections are maintained. Our aim is to review the Common Housing Register Policy in order to see whether our current Policy contributes towards sustainable communities.

We will be conducting a review and will also be consulting on the proposed change before the final Policy is submitted to the Executive Committee in October, 2019.

In order to qualify for inclusion on the Common Housing Register, a person must be in housing need, and this is defined in the Housing Act 1996 and connection in terms of local connection is part of the Housing Act 2014.

At present, it is a requirement that any applicant has a minimum of 5 years' connection with the Island. If a person does not have a connection with the Island but has a need for a house, they will be in a lower band.

Applicants are not required to have a connection with a particular parish / village or town, they

can be considered for any area where we have social housing stock.

During 2018 a review of the Policy's implementation was conducted by the Strategic, Policy and Commissioning Team in the Housing Service, and this consultation period would offer an opportunity to review some elements of the Policy to ensure that it is fit for purpose in the future. Research and consultation will be key for introducing any changes to the current Allocations Policy.

Consultation with local partners and key stakeholders

Communication Plan

The aim of the consultation is to conduct further research on defining local connection, and to receive feedback on how this could be achieved.

Target Audience:

- a) By undertaking consultation with the public and the following key stakeholders:
 - Social Landlords; North Wales Housing, Pennaf and Grŵp Cynefin
 - Supporting People providers; The Wallich, Digartref Ynys Môn, CAIS etc.
 - Those providing advisory services
 - The Welsh Government
- b) Service users that are likely to be affected
- c) Elected Members
- d) Town and Community Councils
- e) Council Officers, including Senior Managers

Engagement:

	Description	Method	Date
1.	Report to the Executive Committee	Agree on the information provided in this report and the communication plan.	April
2.	Conduct further research on other Common Allocations Policies in Wales	Conduct desktop research and meetings with Housing Associations and establish and in-house task and finish group	April

3.	Public consultation – final draft	Available on-line.	May – June
4.	Assess responses and carry out impact assessment		July
5.	Final draft to be approved by the Corporate Scrutiny Committee following the consultation.		September
6.	Approval by the Executive Committee		October

B – What other options did you consider and why did you reject them and/or opt for this option?

The consultation process gives us an opportunity to consider changes to the implementation of the Common Allocations Policy. Without changing the policy, it will be impossible to change any arrangements in terms of how social housing is allocated.

C – Why is this a decision for the Executive?

Changes to the Common Allocations Policy is a decision for the Executive.

D – Is this decision consistent with policy approved by the full Council?

Yes

DD – Is this decision within the budget approved by the Council?

Yes

E – Who did you consult?		What did they say?
1	Chief Executive / Senior Leadership Team (SLT) (mandatory)	No comments
2	Finance / Section 151 (mandatory)	No comments
3	Legal / Monitoring Officer (mandatory)	No comments
5	Human Resources (HR)	No comments
5	Property	
6	Information Communication Technology (ICT)	
7	Procurement	
8	Scrutiny	
9	Local Members	
10	Any external bodies / other/s	

F – Risks and any mitigation (if relevant)	
1	Economic
2	Anti-poverty
3	Crime and Disorder
4	Environmental
5	Equalities
6	Outcome Agreements
7	Other

FF - Appendices:

G - Background papers (please contact the author of the Report for any further information):

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