

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 17 June 2019

This Notice is published at 5:00pm on Thursday, 20 June, 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, 27 June, 2019. The decisions will become effective (if no valid call-in application is recorded) on Friday, 28 June, 2019.

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

Also Present: Councillor Glyn Haynes

Apologies: Dr Gwynne Jones, Chief Executive

(10:00 a.m. to 12:00 p.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 20 May, 2019 be confirmed as correct.
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	4 The Executive's Forward Work Programme Report by the Head of Democratic Services
DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period from July, 2019 to February, 2020 as presented.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Scorecard Monitoring Report - Quarter 4, 2018/19 Report by the Head of Profession (Human Resources) and Transformation
DECISION	It was resolved to accept the Corporate Scorecard report for Q4 2018/19, to note the areas in which the Senior Leadership Team is managing to secure improvements into the future and to accept the mitigation measures in relation to those areas as outlined therein.
REASON FOR THE DECISION	To identify underperforming areas within the Council
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Annual Delivery Document 2019/20 Report by the Head of Profession (Human Resources) and Transformation
DECISION	It was resolved – <ul style="list-style-type: none"> • To authorise Officers through the Portfolio Member for Corporate Business to undertake the task of completing the final draft of the Annual Delivery Document for 2019/20 and to recommend its adoption by the Full Council at its meeting on 15 July, 2019. • That the Executive confirms the deliverability of the said document as a plan which identifies the work of the Council aligned to the priorities of the Council’s Plan scheduled for delivery during 2018/19. • That for future years publication of the Annual Delivery Document be brought forwards in the financial year.
REASON FOR THE DECISION	To enable the Council to adopt the Annual Delivery Document for 2019/20 in accordance with Welsh Government expectations.

ELIGIBLE FOR CALL-IN?	No. The Annual Delivery Document is subject to the Full Council's approval

ITEM NUMBER AND SUBJECT MATTER	7 Revenue Budget Monitoring - Quarter 4, 2018/19 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the position set out in appendices A and B of the report in respect of the Authority's financial performance to date and expected outturn for 2018/19. • To note the summary of Contingency budgets for 2018/19 as detailed in Appendix C of the report. • To note the position of the Invest to Save Programme set out in Appendix CH. • To note the position of the efficiency savings for 2018/19 in Appendix D. • To note the monitoring of agency and consultancy costs for 2018/19 in Appendices DD and E. • To note that the outturn reported in the document remains provisional until the completion of the statutory audit.
REASON FOR THE DECISION	To monitor the performance of the 2018/19 Revenue Budget
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Capital Outturn Report 2018/19 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the draft outturn position

	<p>of the Capital Programme 2018/19 that is subject to audit.</p> <ul style="list-style-type: none"> To approve the carry-forward £3.065m to 2019/20 for the underspend on the programme due to slippage. The funding for this will also carry-forward to 2019/20 as per paragraph 4.2 of Appendix A.
REASON FOR THE DECISION	To monitor the performance of the 2018/19 Capital Budget
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Housing Revenue Account Budget Monitoring - Financial Year 2018/19 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the position set out in respect of the financial performance of the Housing Revenue Account (HRA) for the financial year 2018/19.
REASON FOR THE DECISION	To monitor the performance of the Housing Revenue Account (HRA) 2018/19.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Corporate Debt Recovery Policy Report by the Head of Function (Resources)/Section 151 Officer
DECISION	It was resolved to approve the Corporate Debt Policy as presented.
REASON FOR THE DECISION	To approve a Corporate Debt Recovery Policy
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT	11 Lowering the age of admission at
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MATTER	Ysgol Henblas Report by the Head of Learning
DECISION	It was resolved to confirm the proposal to lower the age of admission at Ysgol Henblas as from 31 August, 2019.
REASON FOR THE DECISION	In response to the request by the Governing Body of Ysgol Henblas
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 Children and Families Services Progress Report Report by the Head of Children and Families' Services
DECISION	It was resolved that the Executive confirms it is satisfied with the pace of progress and improvements made to date within Children and Families Services.
REASON FOR THE DECISION	To monitor improvements in Children and Families Services
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	14 Provision of the Waste Collection and Street Cleansing Service Joint report by the Head of Function (Resources)/Section 151 Officer and the Acting Head of Service (Highways, Waste and Property)
DECISION	It was resolved to approve recommendations 1 to 3 of the report with regard to commencing a formal procurement process (as described in Appendix 3) to appoint a contractor to undertake the Waste Collection and Street Cleansing Contract from 5 April, 2021 subject to the amendments made at the meeting in respect of the following - <ul style="list-style-type: none"> • Option for contract extension

	<ul style="list-style-type: none"> • Powers to be delegated to the Head of Service (Highways, Waste and Property) which are to be exercised in consultation with the Portfolio Holder and, • Pricing options to be included in the tender information documentation to additionally include a request to bidders to provide tender prices based on paying both the National Living Wage and on paying the Real Living Wage.
REASON FOR THE DECISION	To facilitate the commencement of a new Waste Management and Street Cleansing Contract.
ELIGIBLE FOR CALL-IN?	Yes