



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 GWAITH</b>	<b>THE EXECUTIVE</b>
<b>DYDD LLUN 15 GORFFENAF 2019 10.00 o'r gloch</b>	<b>MONDAY 15 JULY 2019 10.00 am</b>
<b>SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI</b>	<b>COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI</b>
Swyddog Pwyllgor	<b>Ann Holmes</b> 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

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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 dispatch of this agenda.

**3 MINUTES (Pages 1 - 10)**

To submit for confirmation, the draft minutes of the meeting of the Executive held on 17 June 2019.

**4 MINUTES - CORPORATE PARENTING PANEL (Pages 11 - 16)**

To submit for adoption, the draft minutes of the Corporate Parenting Panel held on 10 June 2019.

**5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 17 - 28)**

To submit a report by the Head of Democratic Services.

**6 DRAFT FINAL ACCOUNTS 2018/19 (Pages 29 - 40)**

To submit a report by the Head of Function (Resources)/Section 151 Officer.

**7 WELSH CHURCH ACT FUND (Pages 41 - 54)**

To submit a report by the Head of Function (Resources)/Section 151 Officer.

**8 ARFOR PROGRAMME (Pages 55 - 60)**

To submit a report by the Chief Executive.

**9 ANNUAL REPORT OF THE STATUTORY DIRECTOR OF SOCIAL SERVICES (Pages 61 - 104)**

To submit a report by the Interim Director of Social Services.

**10 EXCLUSION OF THE PRESS AND PUBLIC (Pages 105 - 106)**

To consider adoption of the following:-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during 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”.

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**11 SUPPORTED LIVING (LEARNING DISABILITIES) COMMISSIONING OPTIONS**  
(Pages 107 - 122)

To submit a report by the Interim Director of Social Services.

**12 EXCLUSION OF THE PRESS AND PUBLIC** (Pages 123 - 126)

To consider adoption of the following:-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during 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”.

**13 COUNCIL HOUSING - DEVELOPMENT OF 10 OR MORE UNITS** (Pages 127 - 132)

To submit a report by the Head of Housing Services.