

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 16 December 2019

This Notice is published at 5:00pm on Thursday, 19 December, 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 Monday, 30 December, 2019. The decisions will become effective (if no valid call-in application is recorded) on Tuesday, 31 December, 2019.

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

Also Present: Councillors Glyn Haynes, Kenneth Hughes, Aled Morris Jones

Apologies: Councillor Alun W Mummery

(10:00 a.m. to 10:15 a.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 25 November, 2019 be confirmed as correct, subject to noting that Councillor Carwyn Jones was present at the meeting.
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 Work Programme for the period from January to August, 2020 with the additional changes outlined at the meeting.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.

ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Treasury Management Mid-Year Review 2019/20 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the content of the report and to forward the report to the Full Council without further comment.
REASON FOR THE DECISION	To comply with CIPFA regulations
ELIGIBLE FOR CALL-IN?	No. The mid-year review report is subject to the Full Council's approval

ITEM NUMBER AND SUBJECT MATTER	6 Fees and Charges 2020/21 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to approve the schedule of Fees and Charges for 2020/21 as outlined in the booklet under Appendix A to the report.
REASON FOR THE DECISION	To approve a schedule of fees and charges for 2020/21
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Changes to the Constitution to reflect Internal Re-structuring Report by the Director of Function (Council Business)/Monitoring Officer
DECISION	It was resolved to recommend to the Full Council that it – <ul style="list-style-type: none"> • Notes the amendments, and confirms its agreement to the new structure as included in Enclosure 2 to the report which shows : <ul style="list-style-type: none"> • A change in job titles and

	<p>specifications to the Senior Leadership Team and Heads of Service roles.</p> <ul style="list-style-type: none"> • The removal of two Assistant Chief Executive roles. • The insertion of one new Deputy Chief Executive role. • The removal of two Heads of Function roles. • The insertion of five new Director roles, and • an amendment to the reporting lines between members of the Senior Leadership Team and Heads of Service. • Confirms its approval to the insertion of Enclosure 2 in the Council's Constitution. • Confirms its approval to the changes in the delegation noted in Enclosure 3. • Confirms its approval for any future Director appointments to be made by the Appointments Committee, and • Confirms its approval for such other consequential amendments to be made to the Constitution to reflect the above recommendations.
REASON FOR THE DECISION	To make recommendations to Full Council regarding changes to the Council's Constitution.
ELIGIBLE FOR CALL-IN?	No. The report is subject to the Full

Council's approval