

## **NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 27 January 2020**

This Notice is published at 5:00pm on Thursday, 30 January, 2020. 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, 6 February, 2020. The decisions will become effective (if no valid call-in application is recorded) on Friday, 7 February, 2020.

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

**Also Present:** Councillors Lewis Davies, John Griffith, Glyn Haynes, Kenneth Hughes, G.O. Jones, Alun Roberts, Dafydd Roberts.

**Apologies:** None

(10:00 a.m. to 11:15 a.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes - Corporate Parenting Panel</b> Not applicable
DECISION	<b>It was resolved that the draft minutes of the meeting of the Corporate Parenting Panel held on 9 December, 2019 be adopted.</b>
REASON FOR THE DECISION	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 Minutes - Voluntary Sector Liaison Committee</b> Not applicable
DECISION	<b>It was resolved that the draft minutes of the meeting of the Voluntary Sector Liaison Committee held on 20 November, 2019 be noted.</b>
REASON FOR THE DECISION	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 The Executive's Forward Work Programme</b> Report by the Head of Democratic Services
DECISION	<b>It was resolved to confirm the Executive's updated Forward Work Programme for the period from February to September, 2020 with the changes outlined at the meeting.</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>6 Learning Disabilities - Transformation of Daytime Opportunities</b> Report by the Director of Social Services
DECISION	<b>It was resolved to authorise Officers to conduct a formal consultation on the following -</b>  <ul style="list-style-type: none"> <li>• <b>To develop more community based opportunities for people with a learning disability.</b></li> <li>• <b>To establish whether there are advantages to extending a day centre to meet more profound needs.</b></li> <li>• <b>To review the current learning disability day service provision.</b></li> </ul>
REASON FOR THE DECISION	<b>To transform the delivery of Learning Disability Day Opportunities Services</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

## CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	<b>8 Waste Contract</b> Report by the Director of Function (Resources)/Section 151 Officer and Head of Service (Highways, Property and Waste)
DECISION	<b>It was resolved to approve the recommendations of the report with regard to the service configuration for the final tenders for the Waste Collection and Cleansing Contract and to authorise the relevant Officers to act in accordance therewith.</b>
REASON FOR THE DECISION	<b>To confirm final options for the new Waste Collection and Cleansing Contract.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>