

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 23 March 2020

This Notice is published at 5:00pm on Thursday, 26 March, 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, 2 April, 2020. The decisions will become effective (if no valid call-in application is recorded) on Friday, 3 April, 2020.

Present: Councillors R Dew, Llinos Medi Huws (Chair), Ieuan Williams and Robin Williams.

Also Present: Councillor Aled Morris Jones

Apologies: Councillors R. Meirion Jones, R G Parry OBE FRAGS, Dafydd Rhys Thomas, Alun W Mummery and Carwyn Jones

(10:05 a.m. to 10:35 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous meetings of the Executive held on the following dates be confirmed as correct – <ul style="list-style-type: none"> • 17 February, 2020 • 2 March, 2020
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 April to November, 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 - Quarter 3 2019/20 Report by the Head of Profession (HR) and Transformation
DECISION	It was resolved to note the areas which the Senior Leadership Team are managing to secure improvements into the future and to accept the mitigation measures as outlined in the report.
REASON FOR THE DECISION	To identify underperforming areas
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Developing Leisure Provision for Future Generations Plan Report by the Interim Head of Service (Regulation and Economic Development)
DECISION	It was resolved to formally adopt the draft Developing Leisure Provision for Future Generations Plan.
REASON FOR THE DECISION	To proceed with a structured programme of investment in the Island's leisure facilities
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Public Speaking Protocol for Scrutiny Report by the Director of Function (Council Business)/Monitoring Officer
DECISION	It was resolved to recommend to the Full Council that the Public Speaking at Scrutiny Protocol at Appendix 1 to the report be adopted and that it be included in the Council's Constitution.
REASON FOR THE DECISION	To make a recommendation to Full Council on adopting the Public Speaking

	at Scrutiny Protocol
ELIGIBLE FOR CALL-IN?	No. Adoption of the Protocol is for the Full Council

ITEM NUMBER AND SUBJECT MATTER	8 Social Services' Panel Progress Report Report by the Director of Social Services
DECISION	It was resolved to confirm that the Executive is satisfied with the pace of progress and improvements made to date within both Adults' Services and the Children and Families' Services.
REASON FOR THE DECISION	To monitor the progress of improvements in Social Services
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	10 Compulsory Purchase Order Beaumaris Sports and Social Club Report by the Head of Housing Services
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To authorise the compulsory purchase of the former Sport and Social Club, Steeple Lane, Beaumaris as identified in the plan under Appendix 1 to the report under Section 17 of the Housing Act 1985 (Acquisition of Land for housing purposes) for the purpose of providing an affordable housing scheme. • To delegate authority to the Head of Housing Services to take all steps necessary to secure a confirmed compulsory purchase order and title vested in the Council. • To delegate to the Head of Housing Services in consultation with the Legal Services Manager

	<p>authority to settle all compensation payable in consequence of the order.</p> <ul style="list-style-type: none"> To authorise the development of affordable housing on the site upon acquisition subject to the appropriate planning consents and project viability.
REASON FOR THE DECISION	To authorise the compulsory purchase of the former Sport and Social Club, Steeple Lane, Beaumaris
ELIGIBLE FOR CALL-IN?	Yes