

NOTICE of the Decisions of the Executive Committee Meeting held at the Council Chamber - Council Offices, Llangefni on Monday, 10 December 2012

This Notice is published at 5:00pm on Thursday 13th December, 2012. 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 20th December, 2012. The decisions will become effective (if no valid call-in application is recorded) on Friday 21st December, 2012.

Present: Councillors W J Chorlton; K P Hughes; R LI Hughes; T.LI.Hughes; O Glyn Jones; Bryan Owen (Leader); G.O.Parry, MBE; R.G.Parry, OBE.

Also Present: Councillor Selwyn Williams

(10.00am – 11.00am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	RESOLVED that the minutes of the meeting of the Executive held on 19th November, 2012 be confirmed as a true record.
REASON FOR THE DECISION	n/a
RELEVANT SCRUTINY COMMITTEE	n/a

ITEM NUMBER AND SUBJECT MATTER	4 The Executive's Forward Work Programme Report by the Head of Service (Policy)
DECISION	RESOLVED:- <ul style="list-style-type: none"> • To confirm the updated work programme together with the amendments and additions referred to at the meeting by the Head of Service (Policy); • To confirm the need for Scrutiny Committees to develop their work programmes further to support the Executive's work programme; • To note that an updated Forward Work Programme will be submitted to the next scheduled meeting of the Executive.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.

RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	5 Corporate Communications Strategy
DECISION	<p>RESOLVED:-</p> <ul style="list-style-type: none"> • To note the observations of the Corporate Scrutiny Committee held on 26th November, 2012; • To approve the contents of the Communications Strategy.
REASON FOR THE DECISION	To provide a strategic framework for the Authority in relation to communications.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	6 Modernising Primary Schools on Anglesey - Holyhead and Central Anglesey
DECISION	<p>RESOLVED:-</p> <ul style="list-style-type: none"> • To adopt the principles that will be used for the schools modernisation consultation document which will be a basis for the Anglesey schools modernisation programme. • Holyhead Primary Schools Review. •To recommend Option 10 (merger of 3 schools i.e. Ysgol y Parc, Ysgol Llaingoch and Ysgol Parch. Thomas Ellis in a new school) as the Executive's preferred option for formal consultation; •That the new primary school in Holyhead be located on the Cybi site; •That prior to going out to consultation,a report be brought back to Executive members as regards the following matters:- land ownership at the three sites, affordability, traffic management and road safety, status of the new school and issues surrounding the preservation order at the

	<p>former Cybi school site at Holyhead;</p> <ul style="list-style-type: none"> •To note the responses received to the consultation document by the 5 Holyhead primary schools. •Llangefni Catchment Area. •That in light of the current position in relation to pupil numbers in the three schools in central Anglesey, the status quo be retained for the present; •That subject to the introduction and implementation of the relevant legislation, authority be given to the Education Officers to review the Llangefni catchment area and; • That the primary education provision in central Anglesey be revisited at a later stage in the schools modernisation programme pending clarification of the position with regard to the availability of resources, catchment review, school buildings condition and the outcome of the modernisation programme in other areas of the Island; •To note the responses received to the consultation document by the 3 Llangefni primary schools.
REASON FOR THE DECISION	To progress the schools modernisation programme
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	7 Procurement of Capital Works in Connection with Council Housing Stock
DECISION	<p>RESOLVED:-</p> <ul style="list-style-type: none"> • That the Housing Service procure building maintenance contracts via traditional routes e.g. individual contract notices posted on approved procurement web portals such as Sell2 Wales during the interim period, up to April, 2014; • That the Housing Services engage the services of external consultants with suitable experience to support this

	<p>transitional process, utilising existing OJEU compliant framework agreement(s) to secure the appointment of consultancy services, which will be the subject of further consultation with the Head of Finance and Head of Legal Services;</p> <ul style="list-style-type: none"> • To approve the development of a future Procurement Strategy that will be submitted to the Executive for final approval during 2013/14.
REASON FOR THE DECISION	To consider the future procurement of Capital Works in connection with the Council's Housing Stock.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	8 Framework for Preserving and Enhancing Conservation Areas
DECISION	RESOLVED to support the publication of proposals for the preservation and enhancement of Ynys Môn's Conservation Areas.
REASON FOR THE DECISION	As above.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee