



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Mr Richard Parry Jones, BA, MA.  
Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN  
ISLE OF ANGLESEY COUNTY COUNCIL  
Swyddfeydd y Cyngor - Council Offices  
LLANGFNI  
Ynys Môn - Anglesey  
LL77 7TW

Ffôn / tel (01248) 752500  
Ffacs / fax (01248) 750839

<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR GWAITH</b>	<b>THE EXECUTIVE</b>
<b>DYDD LLUN, 11 CHWEFROR, 2013 10.00 o'r gloch</b>	<b>MONDAY, 11 FEBRUARY 2013 10.00 am</b>
<b>SIAMBR Y CYNGOR – SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COUNCIL CHAMBER - COUNCIL OFFICES, LLANGFNI</b>
Rheolwr Gwasanaethau Pwyllgor	<b>Mr John Gould (01248) 752 515</b> Committee Services Manager

**Annibynnol Gwreiddiol/Original Independent**

R LI Hughes, K P Hughes, O Glyn Jones, B Owen and G O Parry MBE

**Plaid Cymru/The Party of Wales**

T LI Hughes and R G Parry OBE

**Plaid Lafur/Labour Party**

W J Chorlton

COPI ER GWYBODAETH / COPY FOR INFORMATION

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 Bwrdd y Comisiynwyr 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 Board of Commissioners.

## **A G E N D A**

**1     DECLARATION OF INTEREST**

To receive any declarations of interest from any Member or Officer in respect of any item of business.

**2     URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HIS APPOINTED OFFICER**

**3     MINUTES (Pages 1 - 8)**

To submit for confirmation, the minutes of the meeting of the Executive held on the following dates:-

- 7<sup>th</sup> January, 2013
- 14<sup>th</sup> January, 2013

**4     THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 9 - 20)**

To submit the report of the Head of Service (Policy)

**5     SINGLE INTEGRATED PLAN (Pages 21 - 54)**

To submit the report of the Head of Service (Policy)

**6     NATIONAL PENSIONERS CONVENTION DIGNITY CODE (Pages 55 - 60)**

To submit the report of the Head of Service (Adults' Services)

**7     FLOOD AND WATER MANAGEMENT STRATEGY (Pages 61 - 74)**

To submit the report of the Head of Service (Highways and Waste Management)

**(Members are requested to retain their copy of the report which will be considered at the County Council meeting on 5<sup>th</sup> March, 2013).**

**8     LEASES AT NEWRY BEACH, HOLYHEAD (Pages 75 - 82)**

To submit the report of the Head of Service (Property)

**9     MODERNISING ANGLESEY SCHOOLS (Pages 83 - 126)**

To submit the report of the Director of Lifelong Learning.

**10    EXCLUSION OF THE PRESS AND PUBLIC**

To consider adoption of the following:-

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

- 11 **CONSTRUCTION PROCUREMENT NORTH WALES** (Pages 127 - 138)  
To submit the report of the Director of Lifelong Learning