

NOTICE of the Decisions of the Executive Committee Meeting held at the Council Chamber - Council Offices, Llangefni on Monday, 11 February 2013

This Notice is published at 5:00pm on Thursday 14th February, 2013. 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 21st February, 2013. The decisions will become effective (if no valid call-in application is recorded) on Friday 22nd February, 2013.

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: Councillors R.LI.Jones, Raymond Jones and J.V.Owen (for Item 8); E.Schofield, S.Williams.

(10:00a.m – 11:25a.m)

ITEM NUMBER AND SUBJECT MATTER	2 Urgent matters certified by the Chief Executive or his appointed officer Verbal report by the Chief Executive.
DECISION	RESOLVED that once consultation is received from Post Office Ltd, authority be given to the Chief Executive in agreement with the Leader of the Council, to respond in the strongest possible terms to the proposed closure of the Holyhead and Llangefni Main Post Offices.
REASON FOR THE DECISION	To respond as a matter of urgency to the proposed closures.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	RESOLVED that the minutes of the Executive held on 7th and 14th January, 2013 be confirmed as true records.
REASON FOR THE DECISION	N/A
RELEVANT SCRUTINY COMMITTEE	N/A

ITEM NUMBER AND SUBJECT MATTER	4 The Executive's Forward Work Programme Report of Head of Service (Policy)
DECISION	RESOLVED to confirm the updated work programme for the period 18th February to July 2013, together with the minor amendments and additions referred to at the meeting by the Head of Service (Policy).
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	5 Single Integrated Plan Report by the Head of Service (Policy)
DECISION	RESOLVED <ul style="list-style-type: none"> • To note the observation of the Local Service Board that the Plan should be approved; • To recommend to the County Council that it approves the final version of the Single Integrated Plan.
REASON FOR THE DECISION	To comply with the requirements of the Local Government Measure 2010.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	6 National Pensioners Convention Dignity Code Report by the Head of Service (Adults' Services)
DECISION	RESOLVED <ul style="list-style-type: none"> • That the Authority signs up to the National Pensioners Convention Dignity Code as referred in Appendix A of the report;

	<ul style="list-style-type: none"> To commit to applying the aspirations of the NPC Code in all aspects of the Authority's activities.
REASON FOR THE DECISION	To promote the welfare and interests of all pensioners, as a way of securing dignity respect and financial security in retirement.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	7 Flood and Water Management Strategy Report by the Head of Service (Highways and Waste Management)
DECISION	RESOLVED to recommend to the County Council that it approves the Local Flood Risk Management Strategy.
REASON FOR THE DECISION	To comply with the requirements of the Flood and Water Management Act 2010.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	8 Leases at Newry Beach, Holyhead Report by the Head of Service (Property)
DECISION	RESOLVED that authority be given to officers to commence negotiations with the developer for the surrender/transfer of the Council's leasehold interest at Newry Beach, Holyhead and that a further report be brought back to the Executive for determination.
REASON FOR THE DECISION	To respond to the request from the developer to enter into negotiations with the Council as the leaseholder.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	9 Modernising Anglesey Schools Report by the Director of Lifelong Learning
DECISION	RESOLVED to support Option 5 (namely a new area school for Llanfachraeth, Llanfaethlu and Llanrhuuddlad) as the Executive’s preferred option for formal consultation on the review of primary education provision in North West Anglesey subject to the identification of both funding and a suitable site for the development prior to the commencement of the formal consultation process. <i>(Councillor K.P.Hughes declared an interest in the matter and was not present at the meeting during any discussion or voting thereon).</i>
REASON FOR THE DECISION	To progress the Anglesey school modernisation programme.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

CONFIDENTIAL MATTER

ITEM NUMBER AND SUBJECT MATTER	11 Construction Procurement North Wales Report by the Director of Lifelong Learning
DECISION	RESOLVED to agree to the proposed Procurement Strategy for Construction Work in North Wales, to include construction projects over £4.35m for the 21st Century Schools programme and also for other construction works over £4.35m, on condition that:- <ul style="list-style-type: none"> • the invitation to tender for the framework agreement declares that Anglesey Council’s use will be reviewed case by case; • the Council receives clarity on who will be liable if a legal challenge arises.
REASON FOR THE DECISION	To progress the collaboration agenda between the North Wales Authorities.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee