

# Public Document Pack



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  
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<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

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## THE EXECUTIVE

Minutes of the meeting held on 7th January, 2013

- PRESENT:** Councillor Bryan Owen (Leader)(Chair)  
Councillor K.P.Hughes (Vice-Chair)
- Councillors W.J.Chorlton, R.LI.Hughes,  
T.Lloyd Hughes, G.O.Parry, MBE,  
R.G.Parry, OBE.
- IN ATTENDANCE:** Chief Executive  
Deputy Chief Executive  
Director of Community  
Director of Lifelong Learning  
Director of Sustainability  
Head of Function (Resources)  
Interim Head of Function (Resources)  
Head of Service (Highways and Waste Management)  
Head of Service (Finance)  
Committee Services Manager
- ALSO PRESENT:** Councillors R.Dew, Tom Jones
- APOLOGY:** Councillor Selwyn Williams

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The Chair extended a warm welcome to Clare J. Williams, newly appointed Head of Function (Resources) to her first meeting of the Executive. On behalf of the Executive and Officers he wished her every success in her new post.

### 1 DECLARATION OF INTEREST

None to declare.

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

None to declare.

### 3 MINUTES

**RESOLVED** that the minutes of the Executive held on 3<sup>rd</sup> December, 2012, be confirmed as a true record.

### 4 INITIAL PROPOSALS FOR THE 2013-14 BUDGET

Reported - That the Executive on 3<sup>rd</sup> December, 2012 approved a base budget and identified a budget gap based on the provisional settlement. The provisional budget gap

for 2013-14 was £3.45m with a £10m gap over the three years to 2015-16. The Board of Commissioners had approved a savings target of 7% for services at its meeting in July, which was set at a higher figure than the budget gap in order to be able to prioritise and the responses to the challenges were challenged by a workshop of all members on 4<sup>th</sup> December.

Based on an assessment of the savings proposals and on initial consultation with officers and members, the Interim Head of Function (Resources) suggested an initial budget package as set out in Para 6.1.1. of the report.

The standstill budget and other budget information were updated for the final settlement and for other items so that the budget gap became £2.845m for 2013-14 as opposed to the provisional sum of £3.45m referred to above.

Having considered the savings and growth proposals, an initial budget package had been prepared with a number of potential options for consultation.

Attached to the report were the following appendices:-

Enclosure A – Summary of Draft Standstill Budget and Budget Gap 2013-14

Enclosure B – Proposed Savings and Growth 2013-14

Enclosure C – Summary of Proposed Savings

Enclosure CH – Summary of Growth Bids 2013-14 Budgets

**RESOLVED to approve the initial 2013-14 budget proposals for formal consultation and to delegate to the Head of Function (Resources) in consultation with the Portfolio Holder for Resources, the authority to finalise the budget consultation document.**

The meeting concluded at 11:00a.m.

**COUNCILLOR BRYAN OWEN  
CHAIR**

# THE EXECUTIVE

## Minutes of the meeting held on 14th January, 2013

**PRESENT:** Councillor Bryan Owen (Leader)(Chair)  
Councillor K.P.Hughes (Vice-Chair)

Councillors W.J.Chorlton, T.Lloyd Hughes, O.Glyn Jones,  
G.O.Parry, MBE, R.G.Parry, OBE.

**IN ATTENDANCE:** Chief Executive  
Deputy Chief Executive  
Director of Community  
Director of Lifelong Learning  
Director of Sustainability  
Head of Function (Resources)  
Senior Financial Advisor (GL)  
Head of Service (Policy)  
Head of Service (Finance)  
Head of Service (Planning and Public Protection)  
(Items 5 & 6 only)  
Chief Planning Officer (EGJ)(Items 5 & 6 only)  
Planning Manager (Policy)(NHD)(Item 6 only)  
Team Leader (Housing and Communities)(BT)(Item 5 only)  
Programme Manager (Schools Modernisation) (EB)  
(Item 9 only)  
Committee Services Manager

**ALSO PRESENT:** Councillors Lewis Davies, Selwyn Williams.

**APOLOGY:** Councillor R.LI.Hughes

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### 1 DECLARATION OF INTEREST

Councillor Bryan Owen declared an interest in Item 6 of these minutes and was not present at the meeting during any discussion or voting thereon. The Deputy Leader presided.

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

None to declare.

### **3 MINUTES**

**RESOLVED** that the minutes of the Executive held on 10<sup>th</sup> December, 2012, be confirmed as a true record.

### **4 THE EXECUTIVE'S FORWARD WORK PROGRAMME**

Submitted – The report of the Head of Service (Policy) seeking approval of the updated work programme for the period February to July 2013.

**RESOLVED** to confirm the updated work programme for the period February to July 2013.

### **5 ONSHORE WIND ENERGY SUPPLEMENTARY PLANNING GUIDANCE (SPG)**

Submitted – The report of the Head of Service (Planning and Public Protection) seeking the Executive's approval to forward the SPG for On-shore wind turbines for adoption to the extraordinary meeting of the County Council on 24<sup>th</sup> January, 2013. This approach was advocated in order to facilitate full discussion of the issues raised by interested parties as summarised in Appendix 1 of the report. Failure to adopt the document would undermine an important material consideration and guidance for developments in the planning process.

**RESOLVED** that the matter be referred for decision to the extraordinary meeting of the County Council on 24<sup>th</sup> January, 2013.

### **6 LOCAL DEVELOPMENT PLAN PREFERRED STRATEGY**

Submitted – The report of the Head of Service (Planning and Public Protection) seeking the Executive's approval to forward the Preferred Strategy document for approval to the extraordinary County Council meeting on 24<sup>th</sup> January, 2013. Following approval by both Anglesey and Gwynedd Councils, the document would be made available for public consultation for a period of six weeks. Views expressed would help inform the preparation of a more detailed plan called the Deposit Plan which would be considered by both Councils later on in 2013.

**RESOLVED** to recommend to the extraordinary County Council meeting on 24<sup>th</sup> January, 2013, that it approves the draft Preferred Strategy document for the purposes of public consultation.

*(The Leader declared an interest in the matter and was not present at the meeting during any discussion or voting thereon). (The Deputy Leader presided).*

### **7 TRANSFORMATION PLAN**

Submitted – The report of the Deputy Chief Executive seeking Executive approval to formally accept the Transformation Plan which was a document setting out the intentions of this Council to continue to improve and modernise the Council in a sustainable manner up until 2016.

**RESOLVED** to accept that the Transformation Plan sets out the agenda for the remainder of the term of this Council until May 2013 and then the following three years up to 2016.



## **8 ADOPTION OF A COUNCIL TAX SUPPORT SCHEME**

Reported by the Head of Function (Resources) – That Council Tax Benefit was to be replaced in April 2013 by a Council Tax Reduction Scheme with Government funding being reduced by approximately 10%. This Council was required to adopt the scheme by 31<sup>st</sup> January 2013 and this report enabled the Executive to endorse a recommendation to the County Council on 24<sup>th</sup> January, 2013 to achieve that timetable.

**RESOLVED to recommend to the extraordinary County Council on 24<sup>th</sup> January, 2013:-**

- **That it notes the making of the Council Tax Reduction Scheme and Prescribed Requirements (Wales) Regulations (“the Prescribed Requirements Regulations”) by the Welsh Assembly on 19 December, 2012;**
- **That it notes the outcome of the consultation exercise undertaken by the Council on the introduction of the Council Tax Reduction Scheme;**
- **That it adopts the Scheme as set out in Appendix 1 of the report.**

## **9 ANGLESEY PRIMARY SCHOOLS MODERNISATION – LLANDDONA, LLANGOED AND BEAUMARIS**

Submitted – The report of the Director of Lifelong Learning on options proposed following an informal consultation process held in three schools in South East Anglesey as regards primary education provision in that area. The views of the Education and Leisure Scrutiny Committee held on 21<sup>st</sup> November, 2012 were also incorporated as part of the report.

**RESOLVED**

- **To recommend Option 3 (to close Ysgol Llanddona and transfer the pupils to Ysgol Llangoed) as the Executive’s preferred option for formal consultation on the review of primary education provision in South East Anglesey, subject to the following:-**
- **That transport issues in the area are addressed and satisfactorily resolved, and**
- **That the primary education provision in South East Anglesey is revisited in due course in the Schools Modernisation Programme with a view to establishing a long term strategy for the primary education provision in the area.**
- **To note the responses received to the informal consultation process by the Llanddona, Llangoed and Beaumaris primary schools.**

## **10 LOWERING AGE OF ADMISSION AT YSGOL DWYRAN**

Submitted – The report of the Director of Lifelong Learning upon a request from the Governing Body at Ysgol Dwyran for the Authority to consider lowering the age of admission so as to admit pupils part time in the September following their third birthday. The permission of the Executive was sought to commence the formal process of consultation with interested parties.

**RESOLVED** that authority be given to the Director of Lifelong Learning to consult on the intention to lower the age of admission at Ysgol Dwyran so as to admit pupils part time in the September following their third birthday.

#### **11 SEPARATION OF STATUTORY AND NON-STATUTORY FUNCTIONS (OTHER MAJOR DEVELOPMENTS)**

Reported by the Director of Sustainable Development – That officers wished to engage with developers bringing forward applications for planning permission/development consent within or affecting its area, in relation to the provision of Community Benefit Contributions (which fell outside of the planning process). In order to do this, an internal structure was required to ensure that CBC discussions and negotiations were kept separate from any discussions and decisions which fell within the statutory planning process. Without this separation there was a risk that such discussions or decisions may influence or taint the statutory planning process.

#### **RESOLVED**

- **To delegate authority to the Chief Executive, on behalf of the Council's Executive, to enter into discussions and conduct negotiations with Developers bringing forward applications for planning permission within or affecting its area, and, subject to final approval of the Executive, agree with those proposed developers, details of appropriate CBC/CBC scheme where appropriate in connection with such development;**
- **To note that the Head of Economic Development will be assisting the Chief Executive and the Leader as required in relation to discussions and negotiations on CBC;**
- **To note that the planning functions of the Council under the Town and Country Planning Act 1990 will continue to be the responsibility of the Director of Sustainable Development and that those functions will be carried out by the Head of Planning and Public Protection;**
- **To note that no Member or Officer involved in any discussions or negotiations in respect of a CBC/CBC scheme will be permitted to participate in the planning process that corresponds to the development to which such discussions relate;**
- **To note that no Member or Officer involved in the statutory planning process will be permitted to participate in the discussions or negotiations in respect of a CBC/CBC scheme in connection with the development to which statutory planning processes relate;**
- **To note that appropriate arrangements will be put in place to ensure that the advice, discussions, negotiations and lines of communication reflect the above arrangements in relation to CBC and town and country planning matters.**

## **12 EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED** under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the following items on the grounds that they may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Tests.

## **13 PARTNERSHIP RATIONALISATION**

Submitted – The report of the Head of Service (Policy) on the costs associated with the establishment of the Partnership Support Unit together with the observations/concerns of the Corporate Scrutiny Committee held on 10 December, 2012.

The intentions for this shared services agreement with Gwynedd Council for a period of three years, was to streamline existing partnership arrangements across both counties and achieve staff savings.

### **RESOLVED**

- **To note the observations of the Corporate Scrutiny Committee at Appendix 2 of the report;**
- **To confirm details as set out in the report to the Corporate Scrutiny Committee and that the Council enters into a three year Shared Services Agreement with Gwynedd Council as the Host Authority for the new Unit;**
- **That officers complete the necessary negotiations with Gwynedd Council including the establishment of Partnership Hubs in both Councils;**
- **That the Corporate Governance Portfolio Holder and the Deputy Chief Executive represent the Council on the Joint Steering Group with Gwynedd to oversee the work of the Partnership Unit.**

## **14 MON COMMUNITIES FIRST**

Submitted – The report of the Head of Service (Housing) seeking the Executive's approval to the proposed legally binding agreement to be put in place between the Council and Cymunedau yn Gyntaf / Mon Communities First Ltd, before any funding was transferred to the new organisation and to gain agreement on the points to be included within the proposed agreement. The agreement needed to be finalised before the end of this month.

### **RESOLVED**

- **To authorise the Head of Service (Housing) to enter into a legally binding agreement with Cymunedau yn Gyntaf Mon Communities First, based on the requirements included within this report, that will ensure compliance with both Welsh Government and Isle of Anglesey County Council governance and funding requirements;**
- **That the Executive are confident that robust governance arrangements are in place within the Communities First Board and that issues are settled, before funding is released;**
- **To consider releasing part-funding in the first instance, and to monitor that the governance arrangements and requirements from the agreement between the Council, as Lead Delivery Body and the Mon Communities First are delivered;**

- To agree that the Portfolio Holder for Housing is co-opted as an Observer on to the Mon Communities First Board;
- To agree that there is representation at Officer level also co-opted on to the Mon Communities First Board as Observers;
- That the Head of Service (Housing) gives an instruction to the Council's Legal Services to draft the agreement based on the contents of this report and that it be expedited by the end of the month.

## **15 CAPITA SIMS REGIONAL SERVICE AGREEMENT**

Submitted – The report of the Director of Lifelong Learning seeking the Executive's approval and authorisation to support a consortium purchase of Capita SIMS licences to progress the regional collaborative developments for Education Services.

Currently, the six authorities purchased a core set of Capita products to support a common database structure which was essential for a viable shared service provision. The current contracts for the licences were due to expire on 31<sup>st</sup> March 2013 for all six authorities.

The Head of Service (Finance) wished it to be noted that there were risks associated with the proposal but that these were outweighed in not moving ahead to purchase the licences.

**RESOLVED to support the procurement option noted in the report and that this Council participates in a Consortium as recommended by the North Wales Chief Education Officers (ADEW) pursuant to CPR 4.9.2.4.1 and to contract individually with CAPITA along with the 5 other Consortium members for a 3 year licence to progress regional collaborative developments to Education Services.**

The meeting concluded at 11:25 a.m.

**COUNCILLOR BRYAN OWEN  
CHAIR**

<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>Report to</b>	<b>The Executive</b>
<b>Date</b>	<b>11 February 2013</b>
<b>Subject</b>	<b>The Executive's Forward Work Programme</b>
<b>Portfolio Holder(s)</b>	<b>Cllr Bryan Owen</b>
<b>Lead Officer(s)</b>	<b>Deputy Chief Executive</b>
<b>Contact Officer</b>	<b>Huw Jones Head of Service – Policy (Tel. 01248 752108)</b>
<b>Nature and reason for reporting:</b>	
To seek approval of the Executive's updated Forward Work Programme in accordance with the Council's Constitution.	

<b>A – Introduction / Background / Issues</b>
See CH – Summary

<b>B – Considerations</b>
See CH – Summary

<b>C – Implications and Impacts</b>		
<b>1</b>	<b>Finance / Section 151</b>	-
<b>2</b>	<b>Legal / Monitoring Officer</b>	-
<b>3</b>	<b>Human Resources</b>	-
<b>4</b>	<b>Property Services</b>	-
<b>5</b>	<b>Information and Communications Technology (ICT)</b>	-
<b>6</b>	<b>Equality</b>	Impact assessments will need to have been undertaken on all new or revised policies submitted to meetings of the Executive

<b>C – Implications and Impacts</b>		
<b>7</b>	<b>Anti-poverty and Social</b>	-
<b>8</b>	<b>Communication</b>	-
<b>9</b>	<b>Consultation</b>	-
<b>10</b>	<b>Economic</b>	-
<b>11</b>	<b>Environmental</b>	-
<b>12</b>	<b>Crime and Disorder</b>	-
<b>13</b>	<b>Outcome Agreements</b>	-

<b>CH – Summary</b>	
<b>1.0</b>	<b>Background</b>
1.1	The Executive's forward work programme enables both Members of the Council and the public to see what key decisions are likely to be taken by the Executive over the coming months. The forward work programme includes information on the decisions sought and who the lead Officers and Portfolio Holders are for each item.
1.2	The Executive's Forward Work Programme for the period 18 February – July 2013 is attached.
1.3	It should be noted, however, that the work programme is a flexible document as not all items requiring a decision will be known that far in advance and some timescales may need to be altered to reflect new priorities etc. Arrangements are therefore in place to review the list of items and submit updates to the Executive on a monthly basis. Both strategic and operational issues are covered to inform the scrutiny process. Some items are likely to be determined by Portfolio Holders under delegated authority.

## 2.0 **Role of Scrutiny**

- 2.1 The Board of Commissioners have already acknowledged the importance of the scrutiny role, and in particular task and finish groups, in the process of supporting the corporate work programme.
- 2.2 This work programme offers a basis for further developing the work of the Scrutiny Committees. Further refinement of the work programme will be necessary to ensure better alignment of the schedule of meetings in the future in order to allow for pre-decision scrutiny.

## **D – Recommendation**

Members of the Executive are requested to:

confirm the attached updated work programme which covers 18 February – July 2013;

identify any matters subject to consultation with the Council's Scrutiny Committees and confirm the need for Scrutiny Committees to develop their work programmes further to support the Executive's work programme;

note that the Forward Work Programme is updated monthly and submitted as a standing monthly item to the Executive.

**Name of author of report: Huw Jones**

**Job Title: Head of Service - Policy**

**Date: 1 February 2013**

### **Appendices:**

Executive Forward Work Programme: 18 February – July 2013.

### **Background papers**

Previous forward work programmes.

# THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: 18 February – July 2013

Updated: 1 February 2013



The Executive's forward work programme enables both Members of the Council and the public to see what key decisions are likely to be taken by the Executive over the coming months. The forward work programme includes information on the decisions sought and who the lead Officers and Portfolio Holders are for each item.

The Executive's draft Forward Work Programme for the period **18 February – July 2013** is outlined on the following pages.

It should be noted, however, that the work programme is a flexible document as not all items requiring a decision will be known that far in advance and some timescales may need to be altered to reflect new priorities etc. The list of items included is therefore reviewed regularly.

Some matters identified in the forward work programme may be delegated to individual portfolio holders for approval.

Reports will be required to be submitted from time to time regarding specific property transactions, in accordance with the Asset Management Policy and Procedures. Due to the influence of the external market, it is not possible to determine the timing of reports in advance.

Issues to be reported to the Council's Sustainability Board are currently under review.

\* Key:  
Strategic – key corporate plans or initiatives  
Operational – service delivery  
For information



# THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: 18 February – July 2013

Updated: 1 February 2013

	Subject and * Category (Strategic / Operational / For information)	Why the decision is sought from the Executive	Lead Department	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Date to Scrutiny	Date to Executive	Date to Full Council
1	<b>2013/14 Budget</b> Category: <b>Strategic</b>	Adoption of final proposals for recommendation to County Council.	Deputy Chief Executive	Clare Williams Head of Function - Resources  Cllr W J Chorlton	21, 22, 24, 25 & 28 January 2013	18 February 2013	5 March 2013
2	<b>Housing Rent HRA 2013/14</b> Category: <b>Operational</b>	Approval of proposed rent increases for 2013/2014 for Council House Tenants.	Community	Shan L Williams Head of Housing Services  Cllr O Glyn Jones		18 February 2013	
3	<b>2013/14 Fees and Charges in respect of Adult Social Care</b> Category: <b>Strategic</b>	Approval.	Community	Anwen Davies Head of Adults' Services  Cllr Kenneth P Hughes	January 2013	18 February 2013	
4	<b>Treasury Management</b> Category: <b>Strategic</b>	Approval of annual report.	Deputy Chief Executive	Eirir Wyn Thomas Head of Finance  Cllr W J Chorlton		18 February 2013	
5	<b>2012/13 Revenue and Capital Budget Monitoring Report – Quarter 3</b> Category: <b>Operational</b>	Quarterly monitoring report.	Deputy Chief Executive	Eirir Wyn Thomas Head of Finance  Cllr W J Chorlton		18 February 2013	
6	<b>Improvement Priorities 2013/14</b>	Endorsement of improvement priorities for	Deputy Chief Executive	Huw Jones Head of Policy	28 January 2013	18 February 2013	5 March 2013

\* Key:

Strategic – key corporate plans or initiatives

Operational – service delivery

For information

# THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: 18 February – July 2013

Updated: 1 February 2013

	Subject and * Category (Strategic / Operational / For information)	Why the decision is sought from the Executive	Lead Department	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Date to Scrutiny	Date to Executive	Date to Full Council
	Category: <b>Strategic</b>	recommendation to County Council.		Cllr W J Chorlton			
7	<b>Constitutional Changes</b> <ul style="list-style-type: none"> <li>• Committee Structure</li> <li>• Member Officer Protocol</li> <li>• Multi-member Ward Protocol</li> <li>• Compulsory Training</li> </ul>	For recommendation prior to full Council.	Deputy Chief Executive	Lynn Ball Head of Function – Legal and Administration  Cllr W J Chorlton		18 February 2013	5 March 2013
	Category: <b>Strategic</b>						
8	<b>Youth Service – Service Level Agreements (SLA) with the Urdd and Young Farmers</b>	To agree the renewal of SLAs for the next three years, together with changes to grant levels in accordance with the Council's efficiencies programme.	Lifelong Learning	Gwyn Parri Head of Education  Cllr G O Parry MBE		18 February 2013	
	Category: <b>Strategic</b>						
9	<b>Annual Equality Report</b>	To approve the annual report for publication.	Deputy Chief Executive	Huw Jones Head of Policy  Cllr Kenneth P Hughes	4 March 2013	18 March 2013	
	Category: <b>Strategic</b>						
10	<b>The Executive's Forward Work Programme</b>	Update the work programme.	Deputy Chief Executive	Huw Jones Head of Policy  Cllr Bryan Owen		18 March 2013	
	Category: <b>Strategic</b>						
11	<b>Voluntary Sector Compact</b>	Submission of revised Compact for endorsement.	Deputy Chief Executive	Huw Jones Head of Policy	4 March 2013	18 March 2013	

\* Key:

Strategic – key corporate plans or initiatives  
Operational – service delivery  
For information

# THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: 18 February – July 2013

Updated: 1 February 2013

	Subject and * Category (Strategic / Operational / For information)	Why the decision is sought from the Executive	Lead Department	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Date to Scrutiny	Date to Executive	Date to Full Council
	Category: <b>Strategic</b>			Cllr Bryan Owen			
12	<b>Welsh Government Compact</b> Category: <b>For information</b>	Quarterly update report.	Deputy Chief Executive	Huw Jones Head of Policy  Cllr W J Chorlton		18 March 2013	
13	<b>HRA Subsidy Reform</b> Category: <b>Strategic</b>	Changes and impact of the Housing Revenue Account subsidy system in Wales.	Community	Clare Williams Head of Function – Resources / Shan L Williams Head of Housing Services  Cllr O Glyn Jones		18 March 2013	
14	<b>Public Sector Housing Capital Programme and Allocation budget 2013/14</b> Category: <b>Operational</b>	Note and approval of the capital programme and allocation budget.	Community	Shan L Williams Head of Housing Services  Cllr O Glyn Jones		18 March 2013	
15	<b>Common Allocations Policy</b> Category: <b>Strategic</b>	Adoption of new Common Allocations Policy for social housing in Anglesey.	Community	Shan L Williams Head of Housing Services	25 February 2013	18 March 2013	
16	<b>Local Housing Strategy</b> Category: <b>Strategic</b>	To approve the strategic direction.	Community	Cllr O Glyn Jones Shan L Williams Head of Housing Services	25 February 2013	18 March 2013	

\* Key:

Strategic – key corporate plans or initiatives

Operational – service delivery

For information

# THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: 18 February – July 2013

Updated: 1 February 2013

	Subject and Category * Category (Strategic / Operational / For information)	Why the decision is sought from the Executive	Lead Department	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Date to Scrutiny	Date to Executive	Date to Full Council
17	<b>Nuclear new build- Blueprint for accommodation solutions</b> Category: <b>Strategic</b>	To adopt recommendations as Council's formal response.	Community	Cllr O Glyn Jones Shan L Williams Head of Housing Services	25 February 2013	18 March 2013	
18	<b>Policy for the disposal of HRA land for Affordable Housing</b> Category: <b>Strategic</b>	Approval.	Community	Cllr O Glyn Jones Shan L Williams Head of Housing Services	25 February 2013	18 March 2013	
19	<b>Adults' Safeguarding Improvement Journey</b> Category: <b>Strategic</b>	Approval.	Community	Anwen Davies Head of Adults' Services		18 March 2013	
20	<b>Carers Strategies (Wales) Measure 2010</b> Category: <b>Strategic</b>	Approval.	Community	Cllr Kenneth P Hughes Gwen Carrington Director of Community		18 March 2013	
21	<b>Nuclear New Build Supplementary Planning Guidance (SPG)</b> Category: <b>Strategic</b>	Endorsement of revised process and timescales for preparation of Wyifa New Nuclear Build Supplementary Planning Guidance.	Sustainable Development	Dylan Williams Head of Economic Development Cllr Bryan Owen		18 March 2013	
22	<b>EU Funding post 2014</b> Category: <b>Strategic</b>	Endorsement / Approval.	Sustainable Development	Dylan Williams Head of Economic Development	20 November 2012	18 March 2013	

\* Key:

Strategic – key corporate plans or initiatives  
Operational – service delivery  
For information

# THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: 18 February – July 2013

Updated: 1 February 2013

	Subject and * Category (Strategic / Operational / For information)	Why the decision is sought from the Executive	Lead Department	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Date to Scrutiny	Date to Executive	Date to Full Council
23	<b>Waste Collection Strategy</b> Category: <b>Strategic</b>	Approval of strategy.	Sustainable Development	Cllr Bryan Owen  Dewi Williams Head of Highways and Waste Management  Cllr R G Parry OBE		18 March 2013	
24	<b>Highway Compact – Strategic Programme for Change</b> Category: <b>Strategic</b>	Approval of Compact.	Sustainable Development	Dewi Williams Head of Highways and Waste Management  Cllr R G Parry OBE		18 March 2013	
25	<b>Anglesey Primary Schools Modernisation – Llanddona School</b>	To agree the way forward.	Lifelong Learning	Gwyn Parry Head of Lifelong Learning  Cllr G O Parry MBE		18 March 2013	
26	<b>Protocols</b> <ul style="list-style-type: none"><li>Revise self-regulation protocol</li><li>Create protocol for social Media in meetings</li></ul> Category: <b>Strategic</b>	These fall outside the Constitution so require approval from the Executive.	Deputy Chief Executive	Lynn Ball Head of Function – Legal and Administration  Cllr W J Chorlton		22 April 2013	n/a
27	<b>New Constitution (National initiative)</b> Category: <b>Strategic</b>	To make a recommendation to the full Council.	Deputy Chief Executive	Lynn Ball Head of Function – Legal and Administration		22 April 2013	9 May 2012

\* Key:

Strategic – key corporate plans or initiatives

Operational – service delivery

For information

# THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: 18 February – July 2013

Updated: 1 February 2013

	Subject and * Category (Strategic / Operational / For information)	Why the decision is sought from the Executive	Lead Department	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Date to Scrutiny	Date to Executive	Date to Full Council
28	<b>The Executive's Forward Work Programme</b> Category: <b>Strategic</b>	Update the work programme.	Deputy Chief Executive	Cllr W J Chorlton Huw Jones Head of Policy		22 April 2013	
29	<b>School Meals</b> Category: <b>Strategic</b>	To award the school meals contract and review the price of school meals.	Lifelong Learning	Cllr Bryan Owen Gwyn Parri Head of Education		22 April 2013	
30	<b>The Executive's Forward Work Programme</b> Category: <b>Strategic</b>	Update the work programme.	Deputy Chief Executive	Cllr G O Parry MBE Huw Jones Head of Policy		May 2013	
31	<b>2012/13 Revenue and Capital Budget Monitoring Report – Quarter 4</b> Category: <b>Operational</b>	Quarterly monitoring report.	Deputy Chief Executive	Eirir Wyn Thomas Head of Finance		May 2013	
32	<b>Commissioning with the Third Sector</b> Category: <b>Strategic</b>	Approval.	Community	Anwen Davies Head of Adults' Services		May / June 2013	
33	<b>The Executive's Forward Work Programme</b> Category: <b>Strategic</b>	Update the work programme.	Deputy Chief Executive	Huw Jones Head of Policy		June 2013	
34	<b>Welsh Language Scheme Monitoring Report</b>	To ratify the annual report for submission to the Welsh	Deputy Chief Executive	Huw Jones Head of Policy	May 2013	June 2013	

\* Key:

Strategic – key corporate plans or initiatives

Operational – service delivery

For information

# THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: 18 February – July 2013

Updated: 1 February 2013

	Subject and * Category (Strategic / Operational / For information)	Why the decision is sought from the Executive	Lead Department	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Date to Scrutiny	Date to Executive	Date to Full Council
	Category: <b>Operational</b>	Language Board.					
35	<b>The Executive's Forward Work Programme</b>	Update the work programme.	Deputy Chief Executive	Huw Jones Head of Policy		July 2013	
36	Category: <b>Strategic</b> <b>2012/13 Revenue budget outturn and effect on 2013/14</b>	Any decisions following outturn.	Deputy Chief Executive	Eirir Wyn Thomas Head of Finance		July 2013	
37	Category: <b>Strategic</b> <b>2014/15 Budget</b>	Initial discussion paper.	Deputy Chief Executive	Clare Williams Head of Function - Resources		July 2013	

\* Key:  
Strategic – key corporate plans or initiatives  
Operational – service delivery  
For information

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<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>Report to</b>	<b>Meeting of the Executive</b>
<b>Date</b>	<b>11 February, 2013</b>
<b>Subject</b>	<b>Findings of the Consultation Exercise on the Single Integrated Plan</b>
<b>Portfolio Holder(s)</b>	<b>Council Leader</b>
<b>Lead Officer(s)</b>	<b>Head of Service - Policy</b>
<b>Contact Officer</b>	<b>Policy and Strategy Manager</b>
<b>Nature and reason for reporting</b>	
To provide an update on the results of the consultation conducted on the Single Integrated Plan.	

<b>A – Introduction / Background / Issues</b>
<p><b>Background</b></p> <p>On the 19 November, 2012 the Executive was provided with an update on progress in relation to the preparation of the Single Integrated Plan (2013-2025). This work involved collaboration with key partners to develop a long term vision and a set of key priorities for improving the Social, Economic and Environmental well-being of the area in accordance with the requirements of the Local Government Measure (2010).</p> <p><b>Public Consultation</b></p> <p>The Single Integrated Plan has been developed and shaped by:</p> <p><b>The views of partners:</b> a collaborative island wide approach has been adopted with partners to focus on strategic areas that will make a difference to the quality of life of individuals and communities.</p> <p><b>The views of local people :</b> public consultation on shaping the vision and strategic aims as a basis for the 2013-2025 Single Integrated Plan took place between October and December, 2011 via a roadshow across the Island. A public consultation on the draft Single Integrated Plan took place 26 November, 2012 and</p>

18 January, 2013 and the responses will be summarised during the course of this report. As partner organisations we realise the importance of listening to the views of individuals and communities to support service planning and improvement.

A copy of the draft Single Integrated Plan has already been issued to all Elected Members part of the public consultation process.

### **Method of Consultation**

An Engagement Plan was created to provide a comprehensive audit trail of the methods deployed to engage with individuals and stakeholders on a qualitative and quantitative basis. The methods included the following:

- Use of information technology via the Council's website and intranet, 'Twitter', 'Facebook' and publicity on various partnership websites
- Use of newsletters e.g. Tenant's newsletter, Medrwn Môn's Community Newspaper
- Local press and community newspapers
- Council's Stakeholder database
- Utilisation of 200 residents panel
- Circulation to Town and Community Councils and thematic partnership forums and groups
- Publicity material displayed at public locations e.g. libraries, job centres, CAB, leisure centres, post offices.

In addition, to the above an interactive Workshop was held with Elected Members on 10 December, 2012 to obtain their feedback and provide them with an opportunity to scrutinise the Plan.

### **Promoting Accessibility**

As mentioned above a variety of consultation techniques were deployed in order to promote accessibility. In addition a freepost facility was provided as well as the provision of alternative formats on request.

### **Feedback Obtained from Consultation Exercise**

The Council received 32 responses, either through the completion of the standardized questionnaire( 24) provided or by letter (8). Since the response rate is rather low and not adequately representative it is not possible to reach firm conclusions from the exercise. The responses are outlined in Appendix 1. Some feedback has also been received from internal departments within the County

Council and these will be considered as part of the revision process. In addition, some of the observations received as part of the consultation process are service specific and will be referred to the relevant services.

### **Key Issues Highlighted in Public Consultation**

- Plan length and cost questioned as well as insufficient emphasis on implementation (action plans were included with the Plan)
- Plan too aspirational in places e.g, poverty is a national problem and such a large area to tackle locally.
- Recognition that Anglesey, due to economies of scale needs to work collaboratively to succeed in delivering effective and efficient services.
- Recognition that a balance needs to be maintained between some of the outcomes can conflict and e.g. capitalize on energy and sustainable economy can conflict with enhancing the environment and promoting tourism.
- Responses focused on certain specific issues e.g. windturbines.
- Recognition that investment in young people and good educational provision is of paramount importance.
- Expression of interest made in contributing to decision making process and suggestion made to establish a Citizen's Panel.

### **Outcomes of the Consultation conducted with Elected Members on 10 December, 2012**

The Elected Members who attended the Workshop agreed with the Plan's aims and objectives. The minutes of this Workshop are enclosed in Appendix 2.

The following observations were made:

- Importance of job creation and significance of major inward investment projects Wylfa B.
- Encouraging entrepreneurship and increasing leisure facilities.
- The importance of responding to the needs of young people and their employment requirements.
- Need to give attention to the changes in the Welfare system (including specific areas such as fuel poverty) as a priority area.
- Valuable contribution of social enterprises and volunteering to community prosperity.
- Emphasis on early intervention and the preventative agenda in relation to health.

- The Plan should demonstrate the amount of resources required to support the aims.

### **Next Steps**

- The Local Service Board met on 30 January, 2013 to consider feedback from the public consultation process. The Board resolved to approve the draft Single Integrated Plan.
- Following consideration by the Board, the Plan is now being updated and needs to be approved by the County Council prior to publication on 1 April, 2013.
- Members will be aware that as part of the work on partnership rationalisation, a Joint Local Service Board has been established with Gwynedd Council. The work programme of this Board will be guided by the merger of the Single Integrated Plans of both counties and the priority areas identified for joint action.
- At the Executive's meeting on 19 November, 2012, Members requested information on costs associated with delivery of the work programmes. This will need to be borne in mind by the Joint Local Service Board when prioritising key work programmes and will be subject to scrutiny.

### **B – Considerations**

Members of the Executive are requested to consider the observations of the Local Service Board and refer the final version of Single Integrated Plan to the County Council on 5 March, 2013 for approval.

### **C – Implications and Impacts**

<b>1</b>	<b>Finance / Section 151</b>	
<b>2</b>	<b>Legal / Monitoring Officer</b>	
<b>3</b>	<b>Human Resources</b>	
<b>4</b>	<b>Property Services</b> (see notes – separate document)	
<b>5</b>	<b>Information and Communications Technology (ICT)</b>	Information Technology has been utilized as an access channel during consultation

<b>C – Implications and Impacts</b>		
		process.
<b>6</b>	<b>Equality</b> (see notes – separate document)	During the coming months, existing partnerships will be streamlined and reduced and as part of this reform programme, the Anglesey and Gwynedd Local Service Boards are merging. This Plan will merge with Gwynedd's into a joint Single Integrated Plan for both areas during the next financial year. There is a need to ensure that assessing for impact is a continuous process, both during the proposed merger and throughout the implementation period of the joint plan.
<b>7</b>	<b>Anti-poverty and Social</b> (see notes – separate document)	
<b>8</b>	<b>Communication</b> (see notes – separate document)	
<b>9</b>	<b>Consultation</b> (see notes – separate document)	This report summarises the consultation process on the Single Integrated Plan.
<b>10</b>	<b>Economic</b>	
<b>11</b>	<b>Environmental</b> (see notes – separate document)	
<b>12</b>	<b>Crime and Disorder</b> (see notes – separate document)	
<b>13</b>	<b>Outcome Agreements</b>	

<b>CH – Summary</b>		

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<b>D – Recommendation</b>
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|---|
| <ul style="list-style-type: none"><li>• To consider the observations of the Local Service Board, in relation to the Plan in its meeting held on 30 January, 2013.</li><li>• To note that an amended version of the Plan will be presented to the County Council on 5 March, 2013 and to recommend its adoption.</li></ul> |
|---|

**Name of author of report** Huw Jones  
**Job Title** Head of Service - Policy  
**Date**

<b>Appendices:</b>
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Appendix 1- Document summarizing consultation responses. Appendix 2- Minutes from the Workshop held with Elected Members on 10 December, 2012.
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<b>Background papers</b>
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Question	Tally	Observations Made	Local Service Board Comments
<p><b>1</b> <b>How well do you know the Plan?</b></p>	<p>Very Well = 2 Fairly Well = 11 Not Very Well = 7 Not At All = 1</p>	<p>Overall direction of the plan is clear but aimed more towards strategic agencies <b>(GeoMôn Anglesey Geopark)</b></p> <p>Long document making it difficult to concentrate on specific issues <b>(Action for Children)</b></p> <p>The action plans are set out clearly, as the 6 'big issues' emphasising the importance of economic performance and education and training of young people <b>(Menai Bridge Town Council)</b></p> <p>A reasonable draft <b>(Member of the public)</b></p> <p>Plan does not include adequate 'action' <b>(Member of the public)</b></p>	<p>Action Plans were included in the hard copy version of the Plan and published in a separate file on the on-line version</p> <p>There is a statutory requirement to publish the Single Integrated Plan</p> <p>Members of the Local Service</p>

Question	Tally	Observations Made	Local Service Board Comments
		<p>Plan is too long and costly. The Elected Member should be the one gathering information about community needs and conveying contents of plans to the electorate <b>(Member of the public)</b></p> <p>Well thought through and thorough plan <b>(Member of the public)</b></p> <p>Excellent ideas but may not come to fruition for many years due to financial constraints <b>(Member of the Public)</b></p> <p>Concern that financial constraints will impact the vulnerable in society, How many one bedroom properties will be available to those who need them? <b>(Member of Public)</b></p>	<p>Board will need to prioritise actions</p>



Question	Tally	Observations Made	Local Service Board Comments
		<p>No mention of on shore turbines (an abomination on this green and pleasant island). Inland sea area should have been developed as a water sport area years ago. Promoting the cultural heritage and sites should be encouraged and business awards given to those who export and create jobs for the young (<b>Member of the public</b>)</p> <p>Plan is too light on how aims are to be achieved and contains too much jargon. The regeneration of Holyhead town centre is paramount. Suggest using an on line survey service to gain public opinion (<b>Member of the public</b>)</p> <p>Plan starts off well but does not include any action points or outcomes (<b>Member of the public</b>)</p>	<p>Action plans are contained within the hard copy version of the Plan and published in a separate file on the online version</p>

Question	Tally	Observations Made	Local Service Board Comments
		<p>Plan is too aspirational and fails to prioritise and detail a time scale for achievement of the stated 'visions'. Plan also fails to grasp new ways of working and should 'think more outside the box' e.g. community ownership of wind turbines <b>(Member of the Public)</b></p> <p>Broadly welcome the priorities identified in the Plan <b>(Gwynedd Archaeological Trust)</b></p>	
<p><b>2</b> Do you feel this Plan will have a positive impact on the lives of Anglesey residents?</p>	<p>Yes = 7 No = 2 Not Sure = 11</p>	<p>Important that Plan is an active working document <b>(GeoMôn Anglesey Geopark)</b></p> <p>Yes provided the baselines and information are current <b>(Action for Children)</b></p>	<p>Work will be done on a partnership level to review the baselines at intervals to ensure</p>

Question	Tally	Observations Made	Local Service Board Comments
		<p>The needs of young people are often ignored and policies should concentrate on the inclusivity of youngsters. After all, it is they who will have to live with the consequences of current decisions (<b>Menai Bridge Town Council</b>)</p> <p>Providing the money's available for implementation in this recessive double dip environment (<b>Member of the public</b>)</p> <p>Image of the Council has negative effect on any plans produced (<b>Member of the public</b>)</p> <p>Length of Plan an issue (<b>Member of the public</b>)</p>	<p>that information is current.</p> <p>The Plan includes a strategic outcome on children and young people '<b>every child and young person on Anglesey reaches his/per potential</b>' and is accompanied by specific actions.</p>

Question	Tally	Observations Made	Local Service Board Comments
		<p>Too aspirational e.g. not clear how poverty would be reduced (<b>Member of the public</b>)</p> <p>Wind turbines will not improve the quality of life of local people and communities (<b>Member of the public</b>)</p> <p>Anglesey is too small to be able to deliver effective and efficient services in an economic manner unless it collaborates effectively with other authorities. Council will need to demonstrate its cost effectiveness (<b>Member of the public</b>)</p>	<p>Members of the Local Service Board will be required to prioritise actions.</p>
<p><b>3</b></p> <p><b>Do you feel agree with the priorities we have identified for each of our outcomes?</b></p> <p>Every child and young person on Anglesey reaches his/her full potential</p> <p>People in Anglesey are healthy</p>	<p>Yes = 17</p> <p>No = 1</p> <p>Not Sure 3</p> <p>Yes = 12</p>	<p>Difficult to disagree with the priorities - the challenge will be to ensure that they support each other and do not conflict with each other e.g. strategic energy investment opportunities must not come at the cost of sustainable, rich and diverse environment or successful and sustainable tourism industry. GeoMôn feels that it can make a meaningful contribution to these priorities especially health, culture, the environment,</p>	<p>The Plan does focus upon educational skills and creating job opportunities</p>

Question	Tally	Observations Made	Local Service Board Comments
and active	No = 3 Not Sure = 5	the economy and tourism ( <b>GeoMôn Anglesey Geopark</b> )	
Anglesey is an island where the Welsh Language and Culture is flourishing	Yes = 15 No = 4 Not Sure = 2	Anglesey as an Island should concentrate on permanently available tidal power ( <b>Member of the public</b> )	The strategic aim 'Anglesey has a successful and sustainable tourism industry' aims to address these issues
People in Anglesey enjoy a sustainable, rich and diverse environment	Yes = 17 No = 2 Not Sure = 2	The key to a thriving economy is an education system which allows every young person to reach their potential, and to have the opportunity to remain in sustainable employment on the island ( <b>Menai Bridge Town Council</b> )	The Plan does take into account the demographic changes facing the Island and the emphasis is upon early intervention strategies.
People in Anglesey belong to communities that are strong, vibrant, inclusive and diverse	Yes = 15 No = 2 Not Sure = 3		
People in Anglesey are safe and feel safe	Yes = 17 No = 0 Not Sure = 5		
People in Anglesey are part of a thriving and sustainable economy	Yes = 15 No = 2 Not Sure = 4		
Anglesey takes full advantage	Yes = 12		

Question	Tally	Observations Made	Local Service Board Comments
<p>of all strategic energy investment opportunities</p> <p>Anglesey has a successful and sustainable tourism industry</p>	<p>No = 5 Not Sure = 4</p> <p>Yes = 15 No = 0 Not Sure = 3</p>	<p>Tourism and farming are the main assets and planning approvals should take into account the need to preserve both viable farms and the environment which both support tourism <b>(Member of the public)</b></p> <p>Inward investment and job opportunities need to have a greater focus than the Welsh Language and Culture to keep young people on the Island <b>(Member of the public)</b></p> <p>Need more emphasis on what Anglesey has to offer in relation to land and seascapes. Need more start up help for young people to create tourism businesses. Need to attract more families to spend their holidays here <b>(Member of the public)</b></p>	

Question	Tally	Observations Made	Local Service Board Comments
		<p>Impact of ageing population needs greater consideration e.g. impact of drivers over age 85 years using the Island's roads <b>(Member of the public)</b></p> <p>Need to see more police on the beat in communities <b>(Member of the public)</b></p> <p>A lot of focus on Wylfa. Need additional opportunities to keep young people on the Island <b>(Member of the public)</b></p> <p>Those who are from an English background and are willing to learn the Welsh Language should not be dismissed <b>(Member of the public)</b></p>	

Question	Tally	Observations Made	Local Service Board Comments
		<p>To capitalise on energy should form part of the sustainable economy otherwise it implies that Anglesey will not have any other energy resource. The tourism outcome also conflicts with this outcome as Anglesey is a beautiful place to live, work and visit and if we put up wind turbines/pylons and have a nuclear power station it kills tourism opportunities <b>(Member of the public)</b></p> <p>There is a conflict between the building of massive on shore wind turbines and the tourism industry and local jobs and CO2 savings would be negligible compared to the saving that will be achieved by Wylfa. The National Grid power infrastructure should be built underground to minimise environmental impacts <b>(Member of the public)</b></p>	



Question	Tally	Observations Made	Local Service Board Comments
		<p>Fears regarding health implications of Wylfa <b>(Member of the public)</b></p> <p>Anglesey has a tourist based economy but budget proposals do not support it. Some of the policies adopted by the Council are barriers to thriving rural communities. Parents require support to address child poverty <b>(Member of the public)</b></p>	
<p><b>4</b></p> <p><b>For each of our outcomes, have we identified the actions that will have the biggest impact for local people?</b></p> <p>Every child and young person on Anglesey reaches his/her full potential</p> <p>People in Anglesey are healthy and active</p>	<p>Yes = 11 No = 5 Not Sure = 1</p> <p>Yes = 14 No = 6 Not Sure = 3</p> <p>Yes = 15 No = 4 Not Sure = 4</p>	<p>The emphasis must be upon implementation rather than the production of further documents and actions must be critically assessed on a regular basis to ensure that they continue to be the best use of resources <b>(GeoMôn Anglesey Geopark)</b></p>	

Question	Tally	Observations Made	Local Service Board Comments
<p>Anglesey is an island where the Welsh Language and Culture is flourishing</p> <p>People in Anglesey enjoy a sustainable, rich and diverse environment</p>	<p>Yes = 11 No = 5 Not Sure = 2</p>	<p>The Energy Island Programme is an initiative which, in the long term will impact positively on local people <b>(Menai Bridge Town Council)</b></p>	
<p>People in Anglesey belong to communities that are strong, vibrant, inclusive and diverse</p>	<p>Yes = 6 No = 4 Not Sure = 6</p>	<p>The Plan should not seek to interfere with personal habits e.g. smoking. Off plan and ad-hoc planning decisions should be resisted to ensure sustainability of farming/tourism <b>(Member of the public)</b></p>	
<p>People in Anglesey are safe and feel safe</p>	<p>Yes = 11 No = 2 Not Sure = 3</p>	<p>Could the island benefit from having a Butlins resort located here? Education is the most important priority and all else will fall into place <b>(Member of the public)</b></p>	
<p>People in Anglesey are part of a thriving and sustainable economy</p>	<p>Yes = 8 No = 6 Not Sure = 4</p>	<p>Welsh Language issues need to be put to one side to endeavour to focus on attracting new business <b>(Member of the public)</b></p>	
<p>Anglesey takes full advantage of all strategic energy investment opportunities</p>	<p>Yes = 6 No = 4 Not Sure = 7</p>	<p>Pleased that the Plan is a comprehensive document and that it includes the major energy developments that will greatly influence economic matters during its lifespan. Would welcome a greater</p>	
<p>Anglesey has a successful and</p>	<p>Yes = 12 No = 4 Not Sure = 2</p>		

Question	Tally	Observations Made	Local Service Board Comments
sustainable tourism industry		<p>prominence to the section on jobs in the final version of the Plan.  <b>(Anglesey Economic Regeneration Partnership)</b></p> <p>Supportive of the actions identified in the Plan and recognises the importance of the Energy Island Programme for the future of the economic prosperity of the Island in supporting inward investment in major infrastructure projects (<b>Horizon Nuclear Power</b>)</p>	
<b>5</b> <b>The Equality Act 2012 is about ensuring a fair deal for everyone - Have we missed any opportunities to advance equality of opportunity and/or foster good relations between different individuals and communities?</b>	No = 3 Don't think so = 1	Plan must be flexible enough to take advantage of unforeseen opportunities that may arise ( <b>GeoMôn Anglesey Geopark</b> )	

Question	Tally	Observations Made	Local Service Board Comments
		<p>Good relations depend upon individuals <b>(Member of the public)</b></p> <p>Important to break down barriers to people learning Welsh and being accepted into communities <b>(Member of the public)</b></p> <p>The term ‘fair deal’ does not adequately convey what the act is about <b>(Member of the public)</b></p> <p>Need to ensure timely delivery of information to provide adequate opportunity to respond <b>(Member of the public)</b></p> <p>Accessibility issues a factor for rural communities. Need greater emphasis on provision for mental issues <b>(Member of the public)</b></p>	

Question	Tally	Observations Made	Local Service Board Comments
<p><b>6</b></p> <p><b>Have we left out any important issues?</b></p>	<p>Yes = 2  No = 2  Not Sure = 1</p>	<p>Need to limit the number of issues to be addressed with limited resources being available (<b>GeoMôn Anglesey Geopark</b>)</p> <p>Availability and affordability of public transport needs more focus. Need to link to Welsh Government's Anti- Poverty Strategy. Lack of access to mains gas an issue in areas and affordability of oil and LPG. Are there bike lanes to every school? Access to dentists difficult on Anglesey (<b>Action for Children</b>)</p> <p>Integrated public transport needs more consideration e.g. no consideration for improvement of rail infrastructure such as the resurrection of the Gaerwen to Amlwch line. Need also to revise bus timetables. Need to engage young people in the consultation process on this plan (<b>Menai Bridge Town Council</b>)</p>	

Question	Tally	Observations Made	Local Service Board Comments
		<p>The 'energy island' is fine but consideration should be given to a sensible approach in allowing wind turbines for individual properties. Currently they seem to be at a disadvantage compared to the big operators. The Council should also use influence to mitigate against badly sited new power lines. <b>(Member of the public)</b></p> <p>Long term employment must be secured before some of the matters in the Plan can be addressed <b>(Member of the public)</b></p> <p>To improve health students could help residents to become more active e.g. guided walks, exercising in a park. Less fast food outlets and more restaurants. Need to address the multiple generational long term unemployed <b>(Member of the public)</b></p>	

Question	Tally	Observations Made	Local Service Board Comments
		<p>Council should review the garden refuse needs of residents with larger gardens by providing an additional bin during the summer months <b>(Member of the public)</b></p> <p>Nothing has been done to promote new developments e.g. Multiplex cinema <b>(Member of the public)</b></p> <p>Impact of the anti wind farm lobby on inward investment <b>(Member of the public)</b></p> <p>The need to ensure people are aware of the future prospects that will be driven from major developments on the Island <b>(Member of the public)</b></p> <p>In current climate is it realistically achievable e.g. no point promising increase in numbers attending leisure centres when they may have to close <b>(Member of the public)</b></p>	

Question	Tally	Observations Made	Local Service Board Comments
		<p>The Council needs to consider public opinion e.g. wind turbines, nuclear power, pylons. Lack of policy planning will endanger environmental protection <b>(Member of the public)</b></p> <p>Review of core provisions a concern <b>(Member of the public)</b></p> <p>Plan needs to include information on preventative measures to protect eye sight through screening etc. This early intervention would improve quality of life and reduce care costs in the future. <b>(Royal National Institute of Blind People)</b></p> <p>Need greater prominence to Area of Outstanding Natural Beauty and linkages to other plans <b>(AONB Team)</b></p>	<p>All adults and children are normally advised to have a sight test every two years, and more frequently if advised to do so. Early intervention is promoted</p>



Question	Tally	Observations Made	Local Service Board Comments
		<p>Need to give more prominence to Wildlife issues in the relevant action plan <b>(Anglesey Wildlife Forum)</b></p> <p>Need to include opportunities to increase the number of Welsh speakers through partnership working with historic sites, monuments and landscapes and explore specific links with Cadw and the Gwynedd Archaeological Trust. Recommend that the word 'seasonal' is removed from the action on promoting heritage sites and that specific mention is made of the World Heritage Site at Beaumaris (including opportunities for joint working). Include an action 'to work in partnership with Cadw and local archaeological and heritage organisations such as Gwynedd Archaeological Trust to preserve, present and promote the historic environment'. Recommend an action to work in partnership to improve access to historical and archaeological sites. Opportunity to encourage good mental health by volunteering. Recommend where</p>	

Question	Tally	Observations Made	Local Service Board Comments
		appropriate to amend references to natural environment to natural and historical environment'. <b>(Gwynedd Archaeological Trust)</b>	
<p><b>7</b>  <b>Have we provided the right measures in allowing you to assess whether we're making a difference?</b></p>	<p>Yes = 9            No = 5            Not Sure = 8</p>	<p>Much reference to implementation of various strategies and plans without information regarding implementation <b>(Action for Children)</b></p>	<p>Programme and project management arrangements need to be embedded by the Joint Local Service Board to manage joint work programmes</p> <p>A needs assessment has informed the Plan's priorities</p>

Question	Tally	Observations Made	Local Service Board Comments
		<p>Regular subsequent consultations to key stakeholders should be made to assess satisfaction on Plan outcomes and progress of Action Plans <b>(Menai Bridge Town Council)</b></p> <p>The reason behind the measure needs to be explained <b>(Member of the public)</b></p> <p>Is this a realistic exercise or a tick box exercise to satisfy some bureaucrats? <b>(Member of the public)</b></p> <p>Jargon within the plan an obstacle <b>(Member of the public)</b></p> <p>The plan was published before announcements of cuts was made <b>(Member of the public)</b></p>	<p>The plan includes a glossary of terms</p>

Question	Tally	Observations Made	Local Service Board Comments
<p>8 Thinking about how you can get involved, is there anything more we, as partner organisations of the Local Service Board, can do?</p>		<p>Partner organisations need to ensure that organisations on which they rely to assist with implementation are resourced appropriately. Third sector organisations can and are willing to make a contribution <b>(Geomôn Anglesey Geopark)</b></p> <p>Concentrate on bringing employment on to the Island and avoid a 'talking shop' <b>(Member of the public)</b></p> <p>Increase volunteering opportunities and provide an income generating windmill for each village <b>(Member of the public)</b></p> <p>Wish to get involved but is not a Welsh speaker and has no trust in the Council to deliver. There is much talk of what we are going to do but never a statement on how to achieve it <b>(Member of the public)</b></p>	<p>Citizen engagement is currently under review</p>

Question	Tally	Observations Made	Local Service Board Comments
		<p>Start a Citizens Panel (<b>Member of the public</b>)</p> <p>Need to make the public more aware of the role and responsibilities of the Local Service Board (<b>Member of the public</b>)</p> <p>Take a comprehensive and realistic view on all the objectives, including whether they can be delivered (<b>Member of the public</b>)</p> <p>A joint response has been received from Cymdeithas Tai Eryri and Medrwn Môn providing ideas for joint working and service transformation.</p>	<p>This will be considered by relevant services</p>
<p><b>9</b> Do you have any other comments?</p>	<p>No = 1</p>	<p>Clear communication with the right people at the right level (<b>Bro Rhosyr Community Council</b>)</p>	

Question	Tally	Observations Made	Local Service Board Comments
		<p>Plan needs to be more specific on how it plans to capitalise on Global Geopark designation (<b>GeoMôn Anglesey Geopark</b>)</p> <p>Pleased to see a reference to young carers but also need to recognise the pressure on carers in general (<b>Action for Children</b>)</p> <p>This exercise has the effect of rationalising existing structures to avoid duplication (<b>Menai Bridge Town Council</b>)</p> <p>If Plan is to succeed it needs positive support and adequate financial resources (<b>Member of the public</b>)</p>	

Question	Tally	Observations Made	Local Service Board Comments
		<p>Suggestion that the Language Impact Assessment proposal project which forms part of the Energy Island Programme is done by a professional and experienced company. Concern that the Wyifa B site and its additional traffic together with the pylons across the Island will block the bridges and impact negatively on tourism. Also there is no aim to keep young people on the Island (<b>Llanddylfnan Community Council</b>)</p>	

**Consultation on the Single Integrated Plan**  
**Elected Members Workshop**  
**Council Chamber**  
**December 10<sup>th</sup>, 2012 at 1.30pm**

**Minutes**

**Present:**

**Councillors:**

John Chorlton  
Eurfryn G. Davies  
Lewis Davies  
Richard Dew  
Kenneth P. Hughes  
Robert L. Hughes  
Vaughan Hughes  
Dylan Jones  
Eric Jones  
Alun Wyn Mummery  
John Victor Owen  
Richard L. Owen  
Gareth Winston Roberts  
Elwyn Schofield  
Ieuan Williams

**Officers:**

Huw Jones, Head of Service Policy  
Carol Wyn Owen, Policy and Strategy Manager  
Rhian Bayley-Hughes, Policy Unit  
Chris Davies, Policy Unit  
Bev Symonds, Scrutiny Manager  
Gareth Bayley-Hughes, Scrutiny  
Geraint Roberts, Scrutiny



## Appendix 2

### 1. Observations

#### Group 1

Chair: Huw Jones

Minute Taker: Chris Davies

Members: Eurfryn G. Davies  
Lewis Davies  
Kenneth P. Hughes  
Robert L. Hughes  
Eric Jones  
Elwyn Schofield

- It was agreed that the aims and objectives of the Plan are acceptable
- More emphasis required on young people leaving Anglesey to attend universities/seek employment elsewhere and not returning to the island
- There is not enough focus on how services can deliver on an even tighter budget due to the economic crisis. In particular, within the health sector (i.e. vulnerable groups)
- The Welfare Reform Act must be highlighted further as it affects so many groups and individuals
- It is paramount that Fuel Poverty is regarded as a high priority
- Reduced resources can have a significant impact on quality and standards in service delivery
- The significance of major inward investment projects eg Wylfa B for the economy
- The importance of Community Participation/Social Enterprise to sustain vibrant communities
- Early intervention has to be key in child safety
- Important to promote the health agenda
- Data on the progress made in relation to municipal waste must be reflected in order to showcase performance over time

## Appendix 2

### Group 2

Chair: Carol Wyn Owen

Minute taker: Rhian Bayley-Hughes

Members:           John Chorlton  
                          Gareth Winston Roberts  
                          John V. Owen  
                          Vaughan Hughes  
                          Alun W. Mummery  
                          Richard Dew  
                          Dylan Jones  
                          Ieuan Williams  
                          Richard L. Owen

- Length of the plan being questioned and perhaps should create an executive summary
- It would be useful to include a reference to the resources provided to support the plan
- Actions have a positive impact but need to demonstrate value for money
- Need to create quality jobs in order to attract young skilled people back to the island
- Overdependence on the public sector – should encourage entrepreneurship
- Need more recreational facilities to attract people back to the island

### 2. PEOPLE / PLACE / JOBS

Must ensure the work program's objectives can be achieved

The workshop finished at 3pm

**AGENDA ITEM NO.**  
**[Not for publication by virtue of**  
**Paragraph(s) ..... of Schedule**  
**12A to the Local Government Act**  
**1972]**

<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>Report to</b>	<b>THE EXECUTIVE COMMITTEE</b>
<b>Date</b>	<b>11<sup>th</sup> FEBRUARY 2013</b>
<b>Subject</b>	<b>NATIONAL PENSIONERS CONVENTION DIGNITY CODE</b>
<b>Portfolio Holder(s)</b>	<b>Cllr KENNETH P HUGHES</b>
<b>Lead Officer(s)</b>	<b>ANWEN DAVIES, HEAD OF ADULTS' SERVICES</b>
<b>Contact Officer</b>	<b>ANWEN DAVIES, HEAD OF ADULTS' SERVICES</b>
<b>Nature and reason for reporting</b>	
<p>To consider becoming a signatory to the Dignity Code of the National Pensioners Convention and commit to applying its aspirations in all aspects of the Authority's activities</p>	

<b>A – Introduction / Background / Issues</b>
<p>1.1 The National Pensioners Convention (NPC) is the principal organisation representing pensioners in the United Kingdom. It is made up of approximately 1,000 bodies representing 1.5 million members and organised into federal regional units. The NPC was founded by Jack Jones [former Transport &amp; General Workers Union leader] in 1979. He served as its President until 2001, when he was succeeded by Rodney Bickerstaffe [who had been general secretary of UNISON]. Frank Cooper is the current President. In summary, the NPC cites itself as the only national campaign group in the Country which is run by pensioners for pensioners;</p> <p>1.2 The main objective of the Convention is cited to be - "<i>to promote the welfare and interests of all pensioners, as a way of securing dignity, respect and financial security in retirement</i>". Another of the NPC's priorities is to influence public opinion and where appropriate, endeavour to secure changes in government policy affecting older people. Indeed, the Convention organises rallies and lobbies MPs, leads delegations to Parliament and makes submissions to Government on policies affecting older people.</p>

## B - Considerations

1.1 The National Pensioners Convention's new campaign for 2012/13 is entitled Fair Care and has the following objectives:

- Raise arguments in favour of a National Care Service funded through general taxation (like the NHS);
- Call for improved standards, better training and pay for care staff;
- **Introduction of a Dignity Code to give rights to all older people in receipt of care.**

1.1 The Chair of the National Pensioners Convention Cymru/Wales has been in correspondence with the Local Authority at the end of 2012 regarding its Dignity Code. The Code asks that all people, regardless of age should be treated with dignity. NPC states the purpose of its Dignity Code as being to *“uphold the rights and maintain the personal dignity of older people within the context of ensuring the health, safety and well-being of those who are increasingly less able to care for themselves or to properly conduct their affairs”*.

A full copy of the National Pensioners Convention Dignity Code is attached – **APPENDIX A**

1.2 In writing to the Local Authority, NPC have requested that the Council accept and sign up to its Dignity Code and apply its principles throughout the activities of Council business. We are advised that the Code has already been accepted in many areas – signatories include MPs, AMs, many professionals working with older people's services, lay people.

## C – Implications and Impacts

<b>1</b>	<b>Finance / Section 151</b>	-
<b>2</b>	<b>Legal / Monitoring Officer</b>	-
<b>3</b>	<b>Human Resources</b>	
<b>4</b>	<b>Property Services</b> (see notes – separate document)	
<b>5</b>	<b>Information and Communications Technology (ICT)</b>	

<b>C – Implications and Impacts</b>	
<b>6</b>	<b>Equality</b> (see notes – seperate document)
<b>7</b>	<b>Anti-poverty and Social</b> (see notes – seperate document)
<b>8</b>	<b>Communication</b> (see notes – seperate document)
<b>9</b>	<b>Consultation</b> (see notes – seperate document)
<b>10</b>	<b>Economic</b>
<b>11</b>	<b>Environmental</b> (see notes – seperate document)
<b>12</b>	<b>Crime and Disorder</b> (see notes – seperate document)
<b>13</b>	<b>Outcome Agreements</b>

<b>D - Recommendation</b>
<p>The Executive Committee is requested to consider:</p> <ul style="list-style-type: none"> <li>• signing the National Pensioners Convention Dignity Code (<b>APPENDIX A</b>);</li> <li>• committing to applying the aspirations of the NPC Code in all aspects of the Authority's activities</li> </ul>

**Name of author of report**  
**Job Title**  
**Date**

**Anwen Davies**  
**Head of Adults' Services**  
**18 January 2013**

**Appendices:**

**APPENDIX A** National Pensioners Convention Dignity Code

**Background papers**

Letter dated 5 December, 2012 from the Chair of the National Pensioners Convention Wales  
National Pensioners Convention Uk website ([npcuk.org](http://npcuk.org))

## Dignity Code

The purpose of this Dignity Code is to uphold the rights and maintain the personal dignity of older people, within the context of ensuring the health, safety and well being of those who are increasingly less able to care for themselves or to properly conduct their affairs.

This Code recognises that certain practices and actions are unacceptable to older people, such as:

- Being abusive or disrespectful in any way, ignoring people or assuming they cannot do things for themselves
- Treating older people as objects or speaking about them in their presence as if they were not there
- Not respecting the need for privacy
- Not informing older people of what is happening in a way that they can understand
- Changing the older person's environment without their permission
- Intervening or performing care without consent
- Using unnecessary medication or restraints
- Failing to take care of an older person's personal appearance
- Not allowing older people to speak for themselves, either directly or through the use of a friend, relative or advocate
- Refusing treatment on the grounds of age

This Code therefore calls for:

- Respect for individuals to make up their own minds, and for their personal wishes as expressed in 'living wills', for implementation when they can no longer express themselves clearly
- Respect for an individual's habits, values, particular cultural background and any needs, linguistic or otherwise
- The use of formal spoken terms of address, unless invited to do otherwise
- Comfort, consideration, inclusion, participation, stimulation and a sense of purpose in all aspects of care
- Care to be adapted to the needs of the individual
- Support for the individual to maintain their hygiene and personal appearance
- Respect for people's homes, living space and privacy
- Concerns to be dealt with thoroughly and the right to complain without fear of retribution
- The provision of advocacy services where appropriate

### **NPC**

**Walkden House, 10 Melton Street, London NW1 2EJ**

**[www.npcuk.org](http://www.npcuk.org)**

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<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>Report to</b>	<b>EXECUTIVE COMMITTEE</b>
<b>Date</b>	<b>11<sup>th</sup> February 2013</b>
<b>Subject</b>	<b>Flood Risk Management – Local Flood Risk Management Strategy (LFRMS)</b>
<b>Portfolio Holder(s)</b>	<b>COUNCILLOR BOB PARRY</b>
<b>Lead Officer(s)</b>	<b>Dewi R Williams</b>
<b>Contact Officer</b>	<b>E Rowland Thomas</b>
<b>Nature and reason for reporting</b>	
To gain Executive Approval for the Local Flood Risk Management Strategy	

<b>A – Introduction / Background / Issues</b>
<ul style="list-style-type: none"> <li>• Isle of Anglesey County Council, by virtue of the Flood &amp; Water Management Act 2010, is now the Lead Local Flood Authority for Anglesey. A requirement of the Act is that the Authority prepare a Local Flood Risk Management Strategy. This document has been prepared by working in collaboration with Conwy County Borough Council.</li>   <li>• The designation of the Isle of Anglesey County Council as Lead Local Flood Authority has brought with it a number of new, statutory functions. The Strategy sets out how the Authority proposes to carry out these functions.</li>   <li>• The Local Flood Risk Management Strategy was taken to the Environment and Technical Services Scrutiny Committee on the 22<sup>nd</sup> November, their recommendations were as follows:-</li> </ul> <p style="margin-left: 20px;">4.1 To accept the report and the issues raised.</p> <p style="margin-left: 20px;">4.2 To recommend to the Executive :-</p> <ul style="list-style-type: none"> <li>i) That the Local Flood Management Strategy is a corporate risk and the WG grant will need to be earmarked for flood management during consideration of any budget proposals.</li> </ul>

- ii) That a letter be sent to WG expressing concerns that agricultural grants towards flood management on local farms have been cut. Potential flood issues may arise on the local highways due to withdrawal of these grants.
- Following presentation to the Scrutiny Committee the document was widely circulated to the public and various bodies, the comments received are attached in Appendix A.

### **B- Considerations**

Staff resources and funding will be required for the Authority to successfully carry out the functions proposed within the Strategy. Failure to do so would put the Authority at risk of breaching the requirements of the Flood & Water Management Act.

### **C – Implications and Impacts**

<b>1</b>	<b>Finance / Interim Head of Function (Resources) and Section 151 Officer</b>	
<b>2</b>	<b>Head of Function Legal &amp; Administration / Monitoring Officer</b>	
<b>3</b>	<b>Human Resources</b>	
<b>4</b>	<b>Property Services</b> (see notes – separate document)	The Property and Maritime Services will continue to work with other relevant services to implement the strategy at specific sites around the island.
<b>5</b>	<b>Information and Communications Technology (ICT)</b>	
<b>6</b>	<b>Equality</b> (see notes – separate document)	
<b>7</b>	<b>Anti-poverty and Social</b> (see notes – separate document)	

<b>C – Implications and Impacts</b>		
<b>8</b>	<b>Communication</b> (see notes – separate document)	
<b>9</b>	<b>Consultation</b> (see notes – separate document)	
<b>10</b>	<b>Economic</b>	Fully Support the adoption and effective delivery of the Strategy
<b>11</b>	<b>Environmental</b> (see notes – separate document)	The impact on Countryside and Rights of Way (CROW) Act, 2000 and Natural Environment and Rural Communities (NERC) Act, 2006 has been considered in preparing the Strategy.
<b>12</b>	<b>Crime and Disorder</b> (see notes – separate document)	
<b>13</b>	<b>Outcome Agreements</b>	

<b>CH - Summary</b>
The Local Flood Risk Management Strategy has been produced in response to the requirements of new legislation.

<b>D - Recommendation</b>
To approve the Local Flood Risk Management Strategy

**Name of author of report: Mr Dewi R Williams**  
**Job Title: Head of Service Highways & Waste Management**  
**Date: 11<sup>th</sup> January 2013**

**Appendices:**

Responses received from Statutory Consultees CADW & CCW

Local Flood Risk Management Service Executive Summary

**Background papers**

Several copies of the Local Flood Risk Management Service document are available in the Members' lounge

Responses received from Statutory Consultees, specific to Local Flood Risk  
Management Strategy (LFRMS)

CADW – Welsh Government’s Historic Environment Service.  
Suzanne Whiting  
8<sup>th</sup> January 2013.

<b><u>Response</u></b>	<b><u>Action</u></b>
Correct description of CADW	Description to be updated
Measure 6.1 alter note regarding weighting given to Historic Environment	Noted and to be amended to read...designated historic assets will be given equal weight.

CCW – Countryside Council for Wales.  
Tomos Hughes  
8<sup>th</sup> January 2013

<b><u>Response</u></b>	<b><u>Action</u></b>
Suggestion that Coastal processes should be considered in ‘local flood risk’	Coastal Process will be considered, however, the Act is very prescriptive of what is to be included in the LFRMS and what is described as ‘local flood risk’.
3.2.3 Strategy Option 6.1. Comment that option should be strengthened to explicitly show that implantation of the LFRMS should result in environmental benefits.	Comment considered, however, it cannot be guaranteed that when protecting life & limb or property, implementation of the Strategy will always result in environmental benefits.



# Anglesey Local Flood Risk Management Strategy

Executive Summary

November 2012  
Isle of Anglesey County Council



# Anglesey Local Flood Risk Management Strategy

Executive Summary

**Mott MacDonald**

November 2012

Isle of Anglesey County Council



### Introduction

This Local Flood Risk Management Strategy (LFRMS) begins a new chapter for flood and coastal erosion risk management in Anglesey which will work towards understanding and managing flood risk within the County. It highlights the steps that are to be taken to improve knowledge of flood risk on the island, to work better with organisations and the public towards reducing those risks whilst aiming to balance the need of communities, the economy and the environment. This strategy will highlight the steps that are to be taken to ensure this happens.

Isle of Anglesey County Council (IoACC), as a Lead Local Flood Authority (LLFA) will principally look to tackle 'local flood risk', i.e. flooding from surface water, groundwater and ordinary watercourses such as ditches and streams. Until now there has been little co-ordinated work to address these forms of flood risk; however this strategy will look to address this.

The strategy starts with information on the legislation that underpins flood and coastal Erosion risk management. It then pulls together all available information on flooding in Anglesey so that it is more easily accessible for those trying to understand more about flood risk in the county. Subsequently, it goes on to identify the authorities and organisations involved and what part each will play in helping reduce the risk of flooding and what householders and businesses need to do to protect their properties.

The next section will describe the strategic objectives for managing flood risk and the measures that might be implemented to achieve them. This will be supplemented by annual action plans in order to give a more detailed overview of what IoACC want to achieve that year and how it will be undertaken. These will be reviewed as more information has been collated about where the greatest risk is and what funding can be attained.

### Guiding Principles

The following are the guiding principles which flood and coastal erosion risk management in Anglesey will be based on:

- Floods are natural events and will continue to occur, regardless of any efforts to prevent them. The danger from flooding will never be eliminated and therefore it is important to focus as much on reducing the disruption that flooding causes as on measures to prevent it;
- There are opportunities to derive significant benefits in the wider context of sustainability, environmental and social improvement in the Flood and Coastal Erosion Risk Management function;
- The public and private costs created from flood damage can be reduced in the long term by effective flood risk management;
- The decisions on where local resources are focused should be evidence-based and made against clear justifiable criteria;
- The level of knowledge about flood risk across all stakeholders needs to be improved;
- To ensure the long term success of flood risk management across Anglesey, all relevant organisations and public funded bodies will have to work collectively to manage the risks of flooding;
- No organisation is able to ensure that all households and businesses are safe from flooding. Householders and business holders have responsibility for protecting their assets, but the relevant

public organisation has a duty to inform property owners of their risk and advise what steps they can take to make their property more resilient;

- Encourage an increase in total investment in flood risk management beyond levels provided by the Welsh Government (WG) alone;
- New developments should look not only to ensure that there is no increase in flood risk but where practical, it should reduce the flood risk currently there;
- The cumulative impact of small developments on flood risk shall be assessed with a similar significance as major developments, to ensure the threat of flood risk doesn't increase; and
- Climate change and how it could affect future flood and erosion risk needs greater understanding and all options should be appraised to enable adaptation to changing risk.

### **What should be included within the LFRMS?**

Under the terms of the Flood and Water Management Act 2010 (FWMA) this Local Strategy is required to identify:

- The Risk Management Authorities in the Authority's area;
- The flood and coastal erosion risk management functions that may be exercised by those Authorities in relation to the area;
- The objectives for managing local flood risk;
- The measures proposed to achieve those objectives;
- How and when the measures are expected to be implemented;
- The costs and benefits of those measures, and how they are to be paid for;
- The assessment of local flood risk for the purpose of the strategy;
- How and when the strategy is to be reviewed; and
- How the strategy contributes to the achievement of wider environmental objectives.

### **The Risk Management Authorities in Anglesey**

Managing local flood risk is the responsibility of IoACC as an LLFA. The Local Strategy must set out who the other Risk Management Authorities are in the area that have legal responsibilities for the management of flood risk, these have been identified as:



**Environment Agency Wales** is responsible for managing flood risk from **main rivers, reservoirs** and **coastal** flooding, and also has a strategic overview role over all flood and coastal erosion risk management. EAW also has a key role in providing flood warnings to the public.



**Isle of Anglesey County Council** as a lead local flood authority, is responsible for taking the lead in managing flood risk from all local sources, including **surface water, groundwater** and **ordinary watercourses**.



**Dwr Cymru – Welsh Water** (DCWW) is the regional water and sewage treatment company serving the Anglesey area. DCWW is responsible for flood risk from **sewers** and **burst pipes**.



**Isle of Anglesey County Council as a Highways Authority** is responsible for managing flood risk on roads and **highways** within the area. Local Authorities in Wales act as highway authorities in respect of local roads.

### IoACC as Lead Local Flood Authority

The Flood and Water Management Act 2010 places a number of statutory duties on the Isle of Anglesey County Council in their new role as LLFA including:

- A duty to develop, maintain, apply, and monitor a strategy for local flood risk management;
- A duty to ensure the strategy is consistent with the national flood and coastal erosion risk management strategy for Wales;
- A duty to co-operate with other authorities, including sharing data;
- A duty to investigate all flooding within its area, insofar as a LLFA consider it necessary or appropriate;
- A duty to maintain a register of structures and features likely to affect flood risk;
- A duty to contribute to sustainable development.

In addition to these each LLFA has a number of what are called permissive powers. These are powers that allow them to do something, but do not compel them to and include:

- Powers to request a person for any information relating to flood or coastal erosion risk management responsibilities;
- Powers to designate structures and features relating to flood risk, other than from “Main River”;
- The expansion of powers to undertake works to include broader risk management actions; and

IoACC will also be required to take on two other roles:

- SuDS Approval Body (SAB) to approve, adopt and maintain SuDS on new development sites which serve more than one property; and
- Taking responsibility for consenting works on ordinary watercourses.

## Objectives of the Strategy

### Ten Objectives for Isle of Anglesey County Council

1. **To improve the understanding of local flood (surface water, groundwater and ordinary watercourses) and coastal risks;**
2. **Increasing individual and community awareness and preparedness for flood and coastal erosion events and the impacts of climate change on flood risk;**
3. **To work together (both FRMA, stakeholders and public) to reduce flood and coastal risks, sharing data and resources to the greatest benefit;**
4. **To reduce the impact and consequences for individuals, communities, businesses and the environment from flooding and coastal erosion;**
5. **To ensure that planning decisions are properly informed by flooding issues and the impact future planning may have on flood risk management and long term developments;**
6. **Take a sustainable approach to flood risk management balancing economic, environmental and social benefits;**
7. **Increase approaches that utilise the natural environment;**
8. **Ensure the development of skills required to implement effective and innovative flood risk management measures;**
9. **Encourage maintenance of privately owned flood defences and ordinary watercourses, and minimise unnecessary constrictions in watercourses; and**
10. **Work together with other Flood Risk Authorities to reduce the loading of combined sewers.**

## Review of the Strategy

The strategy is a “living document” which will develop as new information, expertise and resources influence the delivery of the measures outlined in the strategy. There will also be substantial changes in the next few years, with changes to the planning system and the requirements for sustainable drainage; and in

the provision of flood insurance. IoACC will take account of these changes and consider the implications in respect to the strategy and make annual on-going adjustments as necessary.

It is proposed that a formal review of the local strategy should take place in 2017 following the review of the National Strategy in 2016, and to coincide with the review of the Preliminary Flood Risk Assessment (PFRA) as required by the Flood Risk Regulations (FFR). The strategy should then continue to be reviewed every six years in conjunction with the review of the PFRA, unless circumstances dictate a more frequent review.

DRAFT

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## AGENDA ITEM NO.

<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>Report to</b>	<b>Meeting of the Executive</b>
<b>Date</b>	<b>11 February 2013</b>
<b>Subject</b>	<b>Leases at Newry Beach Holyhead</b>
<b>Portfolio Holder(s)</b>	<b>Councillor Bob Parry</b>
<b>Lead Officer(s)</b>	<b>T Dylan Edwards</b>
<b>Contact Officer</b>	<b>T Dylan Edwards</b>
<b>Nature and reason for reporting</b>	
<p>The Council has received a request from the developer in connection with the proposed Waterfront Development at Newry Beach, Holyhead to enter into negotiations with a view to surrender/transfer of the Council's leasehold interest in the area. Officers are aware of strong local interest in this matter and have sought guidance from the local members with parts of the lease area within their wards. In view of the responses received it is considered appropriate and desirable to seek formal authority to enter into negotiations and, if agreed, to receive direction with regard to discussions.</p>	

<b>A – Introduction / Background / Issues</b>
<p>Plans for the economic regeneration of Holyhead, and in particular private sector proposals for a Waterfront Development at Newry Beach, have been under consideration for some years. An application for outline planning consent was considered and approved by the Council during the spring of 2012. A request was submitted to the Welsh Government to call-in the application following the Council's decision. In August 2012 the Welsh Government advised that, following consultation, it would not be calling in the application.</p> <p>During 2011, and prior to the planning decision, the developer wrote to Property Services requesting consideration of the transfer of the lease. At that time it was decided that no negotiations should take place until such time as planning consent had been obtained. In September 2012 the developer requested a delay to the consideration of negotiations pending clarification of planning conditions associated with the consent. In November 2012 a further letter was received requesting the Council to enter into discussions regarding the possibility of the developer acquiring the Council's leasehold interest. A copy of the letter is appended to this report.</p>

In recognition of strong local interest in this matter the service has sought guidance from the two local members who have parts of the leasehold area within their wards. In view of the responses received it is considered appropriate to refer the matter to the Executive to seek formal authority to enter into discussions and in order that officers should be given direction with regard to those discussions.

## **B - Considerations**

A plan of the lease area together with a plan of the proposed development are appended to this report for information. The lease commenced in 1926 and is due to expire in 2025. The area is used predominantly as public open space, although several parts are subject to sub-leases to various organisations. It is noted that the plan of the proposed development indicates that the green space which comprises the current open space, is to be retained and enhanced, including the addition of a model boat pond and the re-establishment of the formal gardens. It is understood that the developer is to discuss options for future ownership and maintenance of the green areas with Holyhead Town Council. It appears therefore that the predominant impact of the proposed development will be to the seaward side of the present seawall.

Whilst the rental level is modest, the lease includes a number of obligations on the Council and there is a need to incur revenue expenditure to maintain the area, including regular grass cutting throughout the summer months and the periodic maintenance of various elements, for example, unadopted access roads, car parking areas, pathways, seats, shelters, and the seawall and beach groynes. The estimated combined annual equivalent expenditure for such elements is some £23k.

The lease enables the Council to exercise control over the area (within the terms of the lease) and in recent years it has been customary, for example, to allow annual events such as a visiting circus during the summer, etc. to take place on the site.

The Council has been minded to give planning consent for the proposed development and it may be considered to be incongruous now to resist consideration of the leasehold interest. The proposed development is intended to contribute to the economic regeneration of Holyhead area and the Council may wish to support the proposal for these reasons and authorise officers to enter into negotiations with the developer.



If a decision is taken not to negotiate terms to surrender/transfer the lease it appears likely that renewal of the lease at that the expiry in 2025 would not be forthcoming. That part of the development within the lease area would therefore be delayed until that time. However, it appears that certain other elements of the overall development, which are not to be sited within the leased area, could proceed in the meantime.

<b>C – Implications and Impacts</b>		
<b>1</b>	<b>Finance / Section 151</b>	
<b>2</b>	<b>Legal / Monitoring Officer</b>	
<b>3</b>	<b>Human Resources</b>	
<b>4</b>	<b>Property Services</b> (see notes – separate document)	Included in the report.
<b>5</b>	<b>Information and Communications Technology (ICT)</b>	
<b>6</b>	<b>Equality</b> (see notes – separate document)	
<b>7</b>	<b>Anti-poverty and Social</b> (see notes – separate document)	
<b>8</b>	<b>Communication</b> (see notes – separate document)	
<b>9</b>	<b>Consultation</b> (see notes – separate document)	
<b>10</b>	<b>Economic</b>	Supportive to the principle of a suitable waterfront redevelopment scheme.  The proposed negotiations are necessary to inform the development and ensure that the economic, regeneration, and tourism opportunities are capitalised on fully.

<b>C – Implications and Impacts</b>		
<b>11</b>	<b>Environmental</b> (see notes – separate document)	No direct impact on CROW Act 2000 nor NERC Act 2006
<b>12</b>	<b>Crime and Disorder</b> (see notes – separate document)	
<b>13</b>	<b>Outcome Agreements</b>	

<b>CH - Summary</b>
A request has been received to enter into negotiations with a view to surrender/transfer of the Council's leasehold interest in the Newry Beach leasehold area. Officers are aware of strong local interest in this matter and it is considered appropriate and desirable to seek formal authority to enter into negotiations and, if agreed, to receive direction with regard to the discussions.

<b>D - Recommendation</b>
I recommend 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, if agreed, the Executive is invited to provide guidance for officers with regard to discussions.

**Name of author of report**  
**Job Title**  
**Date**

**Mike Barton**  
**Head of Property Services**  
**January 2013**

<b>Appendices:</b>
Letter of request Plan of the lease area Plan of the proposed development

<b>Background papers</b>

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Revised/Amendations Schedule

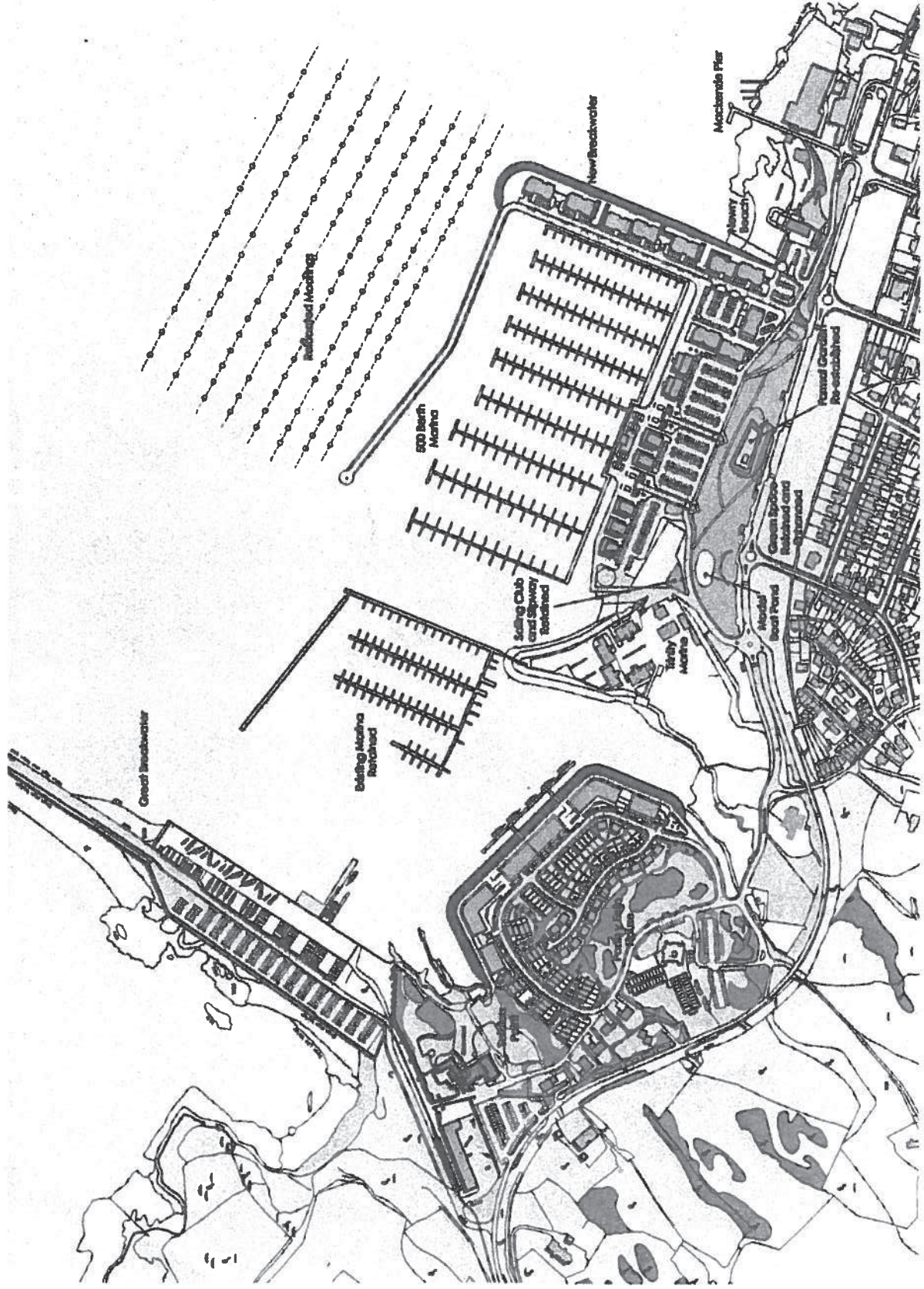
Date	Type	Number of Sheets
20th 02	Approved	1/3
20th 02	Team Meeting - Type 1	1/6
20th 02	Team Meeting - Type 2	1/9
20th 02	Team Meeting - Type 3	2/3
20th 02	Team Meeting - Type 4	1/1
20th 02	Meeting	0
20th 02	Apprentice	1/7
20th 02	Total	2/3

Item	Area	Per	Total
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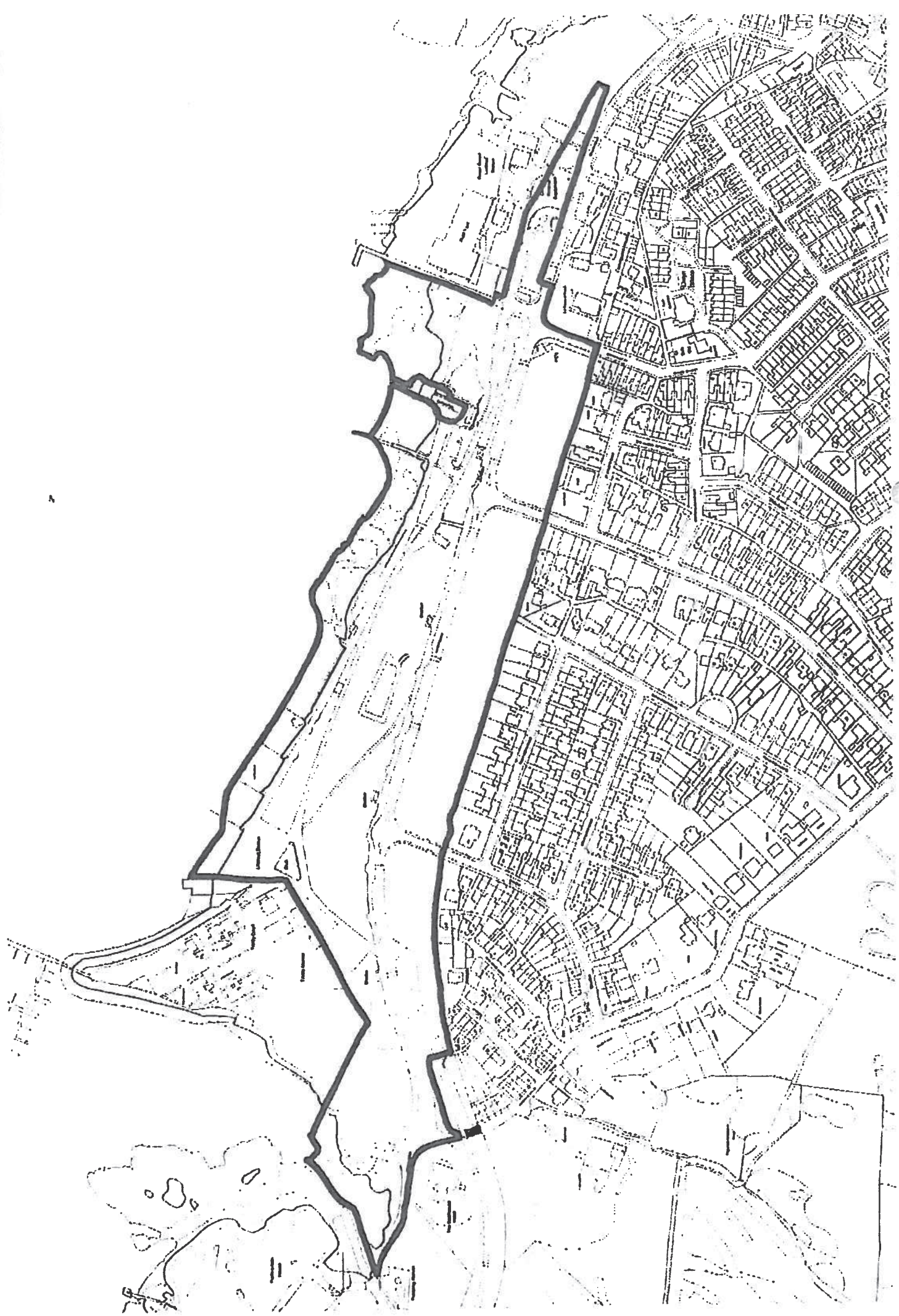
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PROPOSED MASTER PLAN  
 HOLYHEAD WATERFRONT

SCALE 1:2000 @ A1



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# Conygar Stena Line Limited

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Mike Barton B.SC  
Head of Service (Property)  
Isle of Anglesey County Council  
Swyddfa'r Sir  
Llangefni  
Anglesey LL77 7TW

27 November 2012

Dear Mr Barton

ISLE OF ANGLESEY COUNTY COUNCIL

28 NOV 2012

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## HOLYHEAD WATERFRONT

I refer to our discussion in respect of the above.

The Welsh Government has cleared the planning application to be dealt with by Ynys Mon.

My planning consultant and I met the planning officers concerned to discuss the provisional planning conditions and the 106 agreement, and I attach a schedule of what was agreed as the way forward.

In anticipation of settling these matters and the issues of a planning consent we would like to enter into discussions with the Council the possibility of acquiring their leasehold interest in the adjoining areas to the development which is due to expire in 2025.

I look forward to hearing from you in due course.

Yours sincerely

Dafydd G Jones  
Encs

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**AGENDA ITEM NO.**  
**[Not for publication by virtue of**  
**Paragraph(s) ..... of Schedule 12A to**  
**the Local Government Act 1972]**

<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>Report to</b>	<b>Meeting of the Executive Committee</b>
<b>Date</b>	<b>February 11 2013</b>
<b>Subject</b>	<b>Modernising Anglesey Schools</b>
<b>Portfolio Holder(s)</b>	<b>Councillor Goronwy Parry MBE</b>
<b>Lead Officer(s)</b>	<b>Head of Service (Education) Programme Manager – Schools Modernisation</b>
<b>Contact Officer</b>	<b>Programme Manager – Schools Modernisation</b>
<b>Nature and reason for reporting</b>	
<p>To report to the Executive on the informal consultation process held in three schools in the North West Anglesey area in October and November 2012. In January 2012, the Board of Commissioners gave officers of the Education Service permission to visit primary schools in the area to consult on options for the primary education provision in the area.</p>	

<b>A – Introduction / Background / Issues</b>
<p>In January 2012, the Board of Commissioners gave officers of the Education Service permission to visit primary schools in North West Anglesey to consult on options for the primary school education provision in the area. After receiving permission and upon completing the consultation, the Education Service has prepared several possible options and is reporting back on these.</p>

<b>B - Considerations</b>
<p>Minutes from the meeting of the Education and Leisure Scrutiny Committee held on January 15, 2013.</p>

<b>C – Implications and Impacts</b>		
<b>1</b>	<b>Finance / Section 151</b>	
<b>2</b>	<b>Legal / Monitoring Officer</b>	
<b>3</b>	<b>Human Resources</b>	
<b>4</b>	<b>Property Services</b>	
<b>5</b>	<b>Information and Communications Technology (ICT)</b>	
<b>6</b>	<b>Equality</b>	
<b>7</b>	<b>Anti-poverty and Social</b>	
<b>8</b>	<b>Communication</b>	
<b>9</b>	<b>Consultation</b>	
<b>10</b>	<b>Economic</b>	
<b>11</b>	<b>Environmental</b>	
<b>12</b>	<b>Crime and Disorder</b>	
<b>13</b>	<b>Outcome Agreements</b>	



**CH - Summary**

A report is presented to the Executive summarising the informal consultation process held recently in the North West Anglesey area. At a meeting of the Education and Leisure Scrutiny Committee on January 15, 2013, it was resolved to recommend to the Executive :-

To recommend Option 5 (A new area school for Llanfachraeth, Llanfaethlu and Llanrhuddlad) to the Executive as the Committee'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.

**D - Recommendation**

It is recommended :-

To support Option 5 (A new area school for Llanfachraeth, Llanfaethlu and Llanrhuddlad) to the Executive as the Committee'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.

**Name of author of report**  
**Job Title**  
**Date**

**Emrys Bebb**  
**Programme Manager – Schools Modernisation**  
**January 25 2012**

**Appendices:****Background papers**

The original consultation document.



**CYNGOR SIR YNYS MÔN**  
***ISLE OF ANGLESEY COUNTY COUNCIL***

**ADRAN DYSGU GYDOL OES**  
***LIFELONG LEARNING DEPARTMENT***

**YMATEB I ADOLYGIAD YSGOLION CYNRADD**  
**GOGLEDD ORLLEWIN MÔN – YMGYNGHORIAD**  
**ANFFURFIOL**  
**(HYDREF - TACHWEDD 2012)**

**RESPONSE TO NORTH WEST ANGLESEY PRIMARY**  
**SCHOOLS REVIEW – INFORMAL CONSULTATION**  
**(OCTOBER - NOVEMBER 2012)**

Rhagfyr / December 2012

<b>NO</b>	<b>CONTENT</b>	<b>PAGE NO</b>
<b>1.</b>	<b>BACKGROUND</b>	<b>3</b>
<b>2.</b>	<b>RESPONSES FROM YSGOL LLANFACHRAETH</b>	<b>4</b>
<b>3.</b>	<b>RESPONSES FROM YSGOL FFRWD WIN</b>	<b>4</b>
<b>4.</b>	<b>RESPONSES FROM YSGOL CYLCH Y GARN</b>	<b>6</b>
<b>5.</b>	<b>ANONYMOUS COMMENTS</b>	<b>7</b>
<b>6.</b>	<b>RESPONSES FROM THE SCHOOLS' GOVERNING BODIES</b>	<b>7</b>
<b>7.</b>	<b>RECOMMENDATIONS</b>	<b>8</b>

## 1. BACKGROUND

- 1.1 As part of the informal consultation in North West Anglesey, a number of consultation meetings were held with parents, governors and the staff of three schools that are part of the consultation as listed in Table 1 below. The consultation period began on Tuesday 9 October 2012 and ended on Tuesday 20 November 2012.

**Table 1**

School	Date (in 2012)	Meeting with		
		Staff	Governors	Parents
Llanfachraeth	Monday 1 October	3.30	6.00	5.00
Cylch y Garn	Wednesday 3 October	3.30	5.00	6.00
Ffrwd Win	Thursday 4 October	3.30	6.00	5.00

- 1.2 As a reminder, see below the list of options proposed for schools in North West Anglesey:

1. To close Ysgol Cylch y Garn, Llanrhuddlad and transfer approximately half the pupils to Ysgol Llanfachraeth and the other half to Ysgol Ffrwd Win, Llanfaethlu.
2. To close Ysgol Ffrwd Win, Llanfaethlu and transfer approximately half the pupils to Ysgol Llanfachraeth and the other half to Ysgol Gylch y Garn, Llanrhuddlad
3. To close Ysgol Llanfachraeth and transfer approximately half the pupils to Ysgol Ffrwd Win and the other half to Ysgol Cylch y Garn, Llanrhuddlad
4. To maintain the 3 schools as independent units
5. A new area school for Llanfachraeth, Llanfaethlu, Llanrhuddlad
6. To adapt and extend Ysgol Llanfachraeth and close Ysgol Ffrwd Win and Ysgol Cylch y Garn and transfer the pupils to Ysgol Llanfachraeth.
7. To adapt and extend Ysgol Ffrwd Win, Llanfaethlu and close Ysgol Cylch y Garn and Ysgol Llanfachraeth and transfer the pupils to Ysgol Ffrwd Win, Llanfaethlu.
8. To adapt and extend Ysgol Cylch y Garn, Llanrhuddlad and close Ysgol Ffrwd Win and Ysgol Llanfachraeth and transfer the pupils to Ysgol Cylch y Garn.
9. Federalization

- 1.3 The opinions of staff, parents, governors and others were gathered and they are summarized in this report.

## **2. RESPONSES FROM YSGOL LLANFACHRAETH**

2.1 A total of 30 responses were received from the stakeholders of Ysgol Llanfachraeth - 17 feedback forms from parents (one was also a governor), 1 from a former pupil, 3 from members of staff and 3 others from governors. The others did not declare whether they were stakeholders or not. 25 of the 30 responses were in favour of option 4, i.e. maintaining the 3 schools as independent units”. One parent who is also a Governor stated that she was in favour of Options 4 and 6 (Adapting and extending Ysgol Llanfachraeth and closing Ysgol Ffrwd Win and Ysgol Cylch y Garn and transferring the pupils to Ysgol Llanfachraeth)

2.2 These were the comments in the feedback forms:-

- A number did not see the need to close the three schools but rather urban schools which would, in their opinion, have less impact on the community. Others felt that surplus places in other schools should be addressed in the first place.
- The school is the focal point of the community.
- The school should be developed to meet the necessary standards and that the school is in a good location.
- The Council should “save money by not paying for transport for children to attend Ysgol Gynradd Bodedern and that they should attend Ysgol Llanfachraeth instead”.
- Children can walk to the school and a high percentage of them do.
- That a “whole Island Policy” is required to look “at every catchment area”.
- The Council needs to turn the heating off and stop maintaining the 4 schools which have closed in Anglesey. Others say that these buildings should be sold.
- A number say that we should wait to see what happens or postpone the consultation process until the Horizon Nuclear Power company has been sold to Hitachi.
- Some doubt the figures in the document.
- Some claim that closing Ysgol Llanfachraeth would destroy the community and others say that the school keeps the Welsh Language alive.
- A number feel that their children have “individual and excellent” attention in the school because it is a small school.
- Some say that the maintenance costs of the three schools are high.

2.3 In addition, a letter was received in Welsh from the Acting Head of Ysgol Llanfachraeth. She reiterated the points noted above.

## **3. RESPONSES FROM YSGOL FFRWD WIN**

3.1 A total of 17 responses were received from the stakeholders of Ysgol Ffrwd Win. The responses consisted of 4 letters (27%), 10 feedback forms (67%) and 1 e-mail message (6%). 7 were in favour of option 4, i.e. “maintaining the 3 schools as independent units”.

- 3.2 As the cost of maintenance work on Ysgol Ffrwd Win is less than the maintenance costs on the other two schools and that Ysgol Ffrwd Win is located away from a busy road as compared to the other two, consideration should be given to extending Ysgol Ffrwd Win, i.e. option 6.
- 3.3 One parent did not agree with the formula used to calculate the capacity of the school and the number of surplus places which can emanate from that. The parent also felt that other schools with more surplus places should be considered. The parent felt that the standard of education in the school was excellent, “the teachers know their children” and “the staff have plenty of time to listen to the parents and this would not happen in a larger school”.
- 3.4 One parent saw sense in having an area school rather than extending one and closing two – this, in her opinion, would create bad feeling. She said that a new area school would make parents who choose to send their children to Ysgol Caergeiliog think twice before doing so. She said that a number of parents were of the same opinion.
- 3.5 Another parent said that the Council should turn the heating off and stop maintaining the 4 schools which have closed in Anglesey and that these buildings should be sold.
- 3.6 One parent did not see any point in spending money on sending children to a new school and that the money should be spend on keeping Ysgol Ffrwd Win open.
- 3.7 In her e-mail message, one mother felt that Anglesey was unique and that the formula for calculating surplus places did not make sense for smaller schools. However, she did not think that merging the three schools on the site of Ysgol Ffrwd Win would be “detrimental to our children’s education”.
- 3.8 One parent stated that “one policy for the whole island” was required. The parent also stated that some were afraid to express their opinions because some were so “enthusiastic to keep the three schools open”.
- 3.9 Some felt that their children were receiving “excellent education” in the school and that “children were far more important than financial matters”.
- 3.10 One parent felt that the teachers had helped the development of her son and that moving the children to “a bigger school would have a detrimental effect on their confidence and education”.
- 3.11 A parent of former pupils praised the education her children received at the school and the special attention given to one of her sons who had special needs. She also reiterated a number of points raised by other stakeholders, i.e. the high % of surplus places in Anglesey’s primary schools, Wylfa, etc. Concerns were raised regarding the figures in the document but this point along with others raised were addressed in a letter to her.

- 3.12 A letter was received from the teachers of Ysgol Ffrwd Win praising the “family ethos and the homely atmosphere” in the school along with the school’s “pleasant location”. They doubted that the school’s capacity was 68 and “that the room which has been planned as a resources room is a class for 18 children”. They did not feel that the options “were real for people and that they are therefore rejected immediately”.
- 3.13 Other parents raised the same point as 3.12 above along with the “implications of any change on the schools’ staff”. They were also concerned about the “Welshness of the area should a large area school be built”.

#### 4. RESPONSES FROM YSGOL CYLCH Y GARN

- 4.1 Eleven responses were received from stakeholders of the school in the form of 2 letters (18%), 7 feedback forms (64%) and 2 via e-mail (18%). There were three responses from parents, one from a governor and one from the Head of the School, but the other six did not declare whether they were stakeholders or not. Similar points were raised by stakeholders of Ysgol Cylch y Garn as were raised by stakeholders of the other two schools, namely Wylfa and surplus places at other primary schools in Anglesey.
- 4.2 A number were disappointed that "the Council is picking on North Western Anglesey again", stating that there were more surplus places in other primary schools in Anglesey.
- 4.3 One parent mentioned comments from the Estyn Inspection in May 2011 that praised "the guidance from the teacher and the head" and the "daily bus transport " taking the children safely to school. They doubted the figures in the document but this changed following the consultation meeting in Ysgol Ffrwd Win. Other parents said that the school was a “community school” and one mother said that there were "a number of after school activities for the children".
- 4.4 One grandmother expressed her opposition to "breaking up communities in this way". Another parent said that she felt that smaller class sizes are beneficial to the children.
- 4.5 In a letter, one local resident said that she was “protesting against the decision to close the school” and that the community hall is a good resource for the community.
- 4.6 A letter from the Friends of Swtan was received (a non-profit company that looks after the heritage museum in Church Bay) expressing concern about the possible closure of Ysgol Cylch y Garn. They felt that the school was essential for the community and stated that they use the school’s facilities.
- 4.7 The school was praised by another parent who said that she would not be willing to take her children to one of the other two schools because Ysgol Cylch y Garn is safe, that there is scope to extend it and that it had received a good Estyn report. She criticized parents who send their children to schools outside the catchment area.

- 4.8 One parent did not agree with having separate meetings for the 3 schools and felt that a decision had already been made.
- 4.9 The Councillor felt that the local community would slowly disappear if the school closes.
- 4.10 One former pupil felt that the Council prioritizes money above standards of education and others said they did not feel the need to change something that works, while others were concerned about bullying that might arise in the new school.
- 4.11 Some mentioned that houses are being built in the catchment area but others said that "closing rural primary schools will mean the end of small villages".
- 4.12 Five pictures were received from pupils at the school with one of them asking for "keeping and not closing Ysgol Cylch y Garn".
- 4.13 A letter was received from an employee at the Lobster Pot restaurant in Rhydwyn supporting a number of the points raised above. She understood that the Council did not own the school. Another parent said that she believes that the school is owned by the Llynonn estate.

## 5. ANONYMOUS COMMENTS

- 5.1 A total of 29 feedback forms were received with anonymous comments and 23 of them were in favour of option 4. The comments were similar to the above, stating that small schools need to be kept open. Another individual said that if the 3 schools cannot be kept open a new school should be built to accommodate more than 150 pupils.
- 5.2 Several mentioned the need to look at other schools in Anglesey and the surplus places therein, and also mentioned Wylfa and their concerns about the figures in the consultation document.

## 6. RESPONSE FROM THE SCHOOL GOVERNING BODIES

- 6.1 A letter was received from the Governing Body of Ysgol Cylch y Garn commenting on:
- The figures in the document (although these were explained in a letter to the Head).
  - Surplus places in other primary schools.
  - Concern about the impression given to prospective pupils and their parents as a result of placing schools in quartiles.
  - The potential impact of closing the school on the local community.
  - The ownership of the school, the schoolhouse and the memorial.
  - Their satisfaction with transport arrangements and education at the school.
- 6.2 A joint letter was received from the Governing Bodies of the 3 schools (see appendix 1)



## 7. RECOMMENDATIONS

At its meeting on January 15, 2013, the Education and Leisure Scrutiny Committee was requested to make recommendations to the Executive Committee on an option or options for formal consultation from amongst the following:

1. Close Ysgol Cylch y Garn, Llanrhuuddlad and transfer approximately half the pupils to Ysgol Llanfachraeth and the other half to Ysgol Ffrwd Win Llanfaethlu.
2. Close Ysgol Ffrwd Win, Llanfaethlu and transfer approximately half the pupils to Ysgol Llanfachraeth and the other half to Ysgol Cylch y Garn, Llanrhuuddlad
3. Close Ysgol Llanfachraeth and transfer approximately half the pupils to Ysgol Ffrwd Win and the other half to Ysgol Cylch y Garn, Llanrhuuddlad
4. Maintain the 3 schools as independent units
5. A new area school for Llanfachraeth, Llanfaethlu and Llanrhuuddlad
6. Adapt and extend Ysgol Llanfachraeth and close Ysgol Ffrwd Win and Ysgol Cylch y Garn and transfer the pupils to Ysgol Llanfachraeth.
7. Adapt and extend Ysgol Ffrwd Win, Llanfaethlu and close Ysgol Cylch y Garn and Ysgol Llanfachraeth and transfer the pupils to Ysgol Ffrwd Win, Llanfaethlu.
8. Adapt and extend Ysgol Cylch y Garn, Llanrhuuddlad and close Ysgol Ffrwd Win and Ysgol Llanfachraeth and transfer the pupils to Ysgol Cylch y Garn.
9. Federalization i.e. one school on two or three sites

At that meeting on January 15, 2013, the Education and Leisure Scrutiny Committee resolved:

To recommend Option 5 (A new area school for Llanfachraeth, Llanfaethlu and Llanrhuuddlad) to the Executive as the Committee'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.



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

**CYNGOR SIR YNYS MÔN**  
***ISLE OF ANGLESEY COUNTY COUNCIL***

**ADRAN DYSGU GYDOL OES**  
***LIFELONG LEARNING DEPARTMENT***

**YMGYNGHORI AR FODERNEIDDIO YSGOLION**  
**CYNRADD SIR FÔN**

**ARDAL GOGLEDD ORLLEWIN MÔN**

***ANGLESEY PRIMARY SCHOOL MODERNISATION***  
***CONSULTATION***

***NORTH WEST ANGLESEY AREA***

Hydref / October 2012

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## 1. INTRODUCTION

In July 2012, the Board of Commissioners of Anglesey County Council approved a Policy Framework for modernising the education provision on Anglesey. It provides a framework for reviewing the present provision against what is required in the future. Anglesey County Council is committed to providing first class education for all the children and young people of the island. As part of this commitment, the Council has agreed that modernising education is a priority as it realises the importance of having school buildings, teaching environment and resources that satisfy the needs of Wales in the twenty first century.

The Council knows that the education provision in the county must change as improvements in the field of education cannot be sustained without changes in the way education is provided. The Council has a responsibility to ensure that its schools are fit for purpose and sustainable. Schools must provide the best learning experience possible so that children and young people on Anglesey can have the best educational experience available to them and can reach their full potential.

In order to improve the all the present schools to satisfy the definition of a Twenty First Century School, the Council would have to invest tens of millions of pounds of capital in the next few years. The Welsh Government has clearly stated that for local authorities to attract capital, they must deal with surplus places in schools. Several schools on Anglesey have high levels of surplus places. As a result of this, a change is required in the education provision on Anglesey if the Council is to provide the best learning environment and facilities for the children and young people of the county.

It is also realised that revenue finance for schools is coming under pressure in the current economic environment. The budgets of many schools are already under pressure due to the number of pupils having decreased which creates high levels of surplus places. This situation could worsen in the next few years.

The Isle of Anglesey County Council also has a responsibility to ensure that education system is sustainable for the next fifteen to twenty years. The Council's aim is to have successful and flourishing schools that provide the best learning environment and facilities for the children and young people of Anglesey. To do this, the education provision across the county must be reviewed.

### **Why review the primary school provision in the North West Anglesey area?**

The Isle of Anglesey County Council, along with every other local authority in Wales, is reviewing its schools as part of its commitment to modernise education and to ensure that schools on Anglesey provide the best possible learning environment and facilities in line with the Welsh Government's Twenty First Century Schools Programme.

This was started by conducting a series of area reviews. In January 2012, political approval was given by the Isle of Anglesey County Council Board of Commissioners authorised the Education Service to start the process of reviewing the primary school provision in the North West Anglesey area.

The North West Anglesey area review is the fourth review that Anglesey Council has conducted following the Holyhead, Llangefni and South East Anglesey area reviews.

## 2. REASONS FOR CHANGE

### *1. Reduce the number of surplus places.*

The number of surplus places in Anglesey’s schools is among the highest in Wales. In 2011, there were 27.7% surplus places in Anglesey’s primary schools, the highest but one in Wales. In the secondary sector, the corresponding figure was 23.0%.

**Table 1**

	Anglesey	Position in Wales (out of 22)	Wales
Surplus places in the primary sector	27.7%	21	20.7%
Surplus places in the secondary sector	23.0%	18	19.9%

The Minister for Education and Skills wrote to members (Councillors) with responsibility for the Education Portfolio in each county asking them to prepare plans to reduce the number of surplus places in schools to 15% by January 2015.

The Welsh Government’s aim is that Local Authorities have no more than 10% surplus places<sup>1</sup> in their schools and an independent report has recommended the same target<sup>2</sup>.

Anglesey Council was harshly criticised by the inspection body Estyn for its inefficient use of places in schools. Therefore, the Council needs to reduce the number of surplus places in schools across the county in order to make better use of the available funding.

<sup>1</sup> Welsh Government Guidance Circular Number: 021/2009

<sup>2</sup> Report “The Structure of Education Services in Wales” (Vivian Thomas – March 2011)

## **2. Financial issues**

Public expenditure is being cut everywhere in response to the global economic recession. In addition, the financial forecasts are unlikely to improve with local authorities across Wales and the UK coming under similar pressures. As a result, every local authority will be required to make substantial cuts to its budgets and this will inevitably have an impact on services. The County Council will need to make extensive savings [approximately £12m over three years] and this will unavoidably affect school budgets as a consequence.

This means that efforts must be made to reduce and harmonise per capita spending across the County's schools. This will be a major challenge for each of the schools with an emphasis on achieving more with less money.

Based on expenditure figures for each pupil in the primary sector from the StatsWales website, Anglesey's expenditure is £4,146 – the highest spend but one in the primary sector in Wales for the financial year 2012-13 (see Table 2).

**Table 2**

Authority	Per capita spend 2012-13	Authority	Per capita spend 2012-13
Blaenau Gwent	£4,209	Neath Port Talbot	£3,502
Anglesey	£4,146	Monmouthshire	£3,501
Denbigh	£4,017	Merthyr Tydfil	£3,482
Cardiff	£3,982	Torfaen	£3,468
Conwy	£3,938	Newport	£3,454
Gwynedd	£3,929	Flintshire	£3,433
Powys	£3,848	Rhondda Cynon Taff	£3,424
Pembrokeshire	£3,800	Swansea	£3,388
Ceredigion	£3,738	Vale of Glamorgan	£3,383
Carmarthenshire	£3,680	Bridgend	£3,324
Wrexham	£3,511	Caerphilly	£3,062
		<b>Wales</b>	<b>£4,080</b>

### ***3. Raising standards***

The need to raise standards remains a priority for the Welsh Government. In this context, end of key stage indicators are used to measure standards. Estyn believes that Anglesey needs to raise standards for end of key stages 1 and 2.

See Table 3 below for data on the Foundation Phase and Key Stage 2:-

**Table 3**

	% of pupils achieving the expected level on Anglesey	% of pupils achieving the expected level on an All Wales basis
Foundation Phase	80.9	82.7
Key Stage 2	78.6	80.0

### ***4. Ensuring modern resources in relation to schools and class resources***

The Welsh Government has identified as a priority that schools should have buildings that meet twenty first century expectations, that are fit for purpose, in the right place and that meet the need of learners whilst providing a resource for the community. It is also important to develop a sustainable education system by using resources more effectively whilst reducing fuel consumption and carbon emissions.

### ***5. Breaking the link between deprivation and low educational achievement***

One of the Welsh Government's priorities is to improve educational outcomes for children and young people from deprived areas by breaking the link between deprivation and low educational achievement. The Council aspires to ensuring that every pupil has the potential to achieve and succeed regardless of background. On Anglesey, 18.8% of primary age pupils have free school meals compared with an All Wales average of 19.5%.

### ***6. Leadership and management capacity***

Educational research recognises that good leadership and management is linked to good standards – good schools are well led.

Schools' leadership and management requirements have increased substantially over the past few years with expectations likely to grow in the future. Thus, a Headteacher requires sufficient non-contact time to attend to leadership and management matters.

## ***7. County Council aspirations***

The Isle of Anglesey County Council wishes to see every child, young person and learner, wherever they be, achieving their potential and being ready to play a prominent role as responsible citizens and community champions. The Council's vision has identified that every young person, regardless of their background, has the potential to achieve and succeed. This is central to the vision for Anglesey.

In this context, the Council wants to see schools that are fit for the twenty first century. This approach will

- lead to higher standards
- respond to the changes taking place in society, in communities and in the economy
- improve outcomes for children and young people and, in particular, break the link between deprivation and low achievement.

The Authority aspires to provide education for all children on Anglesey in modern fit for purpose buildings which make the best possible use of modern technology. This is an objective, in the medium and longer term, that will be achieved gradually. The Authority also wishes to be proactive in ensuring that children are educated, where possible, within their home catchment area.

In order to accomplish this, a more efficient and effective schools system is needed – one that which will require schools to be located in the right place and led by inspired Headteachers with sufficient leadership time to carry out the task.

Points 1-6 are expanded upon below.

### **3. REDUCE SURPLUS PLACES**

In July 2011 the Isle of Anglesey County Council's Board of Commissioners adopted a Policy Framework. The document recognised that the process of school modernisation will necessitate "closing some schools [not only and not necessarily small schools] whilst developing a new pattern of provision."

The Policy Framework also states that the "key principles and policies identified in the Welsh Government Circular 021/2009 are relevant considerations". One of these considerations is "*when there are too many surplus places in a particular area, Local Authorities should review their provision, and where feasible, submit proposals for school restructuring, especially if schools have "substantial" numbers of surplus places\*.*"

*\* 'Substantial' is defined as 25% or more of a school's capacity and at least 30 surplus places:*

Pursuant to this definition, it can be seen from Table 4 that that the % surplus places (September 2012 figures) is above 25% in the three schools. There are 'substantial'



surplus places in Ysgol Llanfachraeth (35 surplus places i.e. 42%) but the numbers in Ysgol Ffrwd Win (28 surplus places i.e. 41%) and Ysgol Cylch Y Garn (26 surplus places i.e. 38%) are just below the ‘substantial’ level.

**Table 4** (September 2012 figures)

<b>SCHOOL</b>	<b>Capacity</b>	<b>Number of pupils 3-11</b>	<b>Surplus places</b>	<b>% Surplus places</b>
Llanfachraeth	84	49	35	42%
Ffrwd Win	68	40	28	41%
Cylch y Garn	69	43	26	38%

This explains why this consultation is confined to these three schools in North West Anglesey.

Table 5 illustrates the schools in the Ysgol Uwchradd Bodedern catchment area based on surplus places in the schools. It can be seen that the number of surplus places in Ysgol Llanfachraeth will increase slightly before falling but will still be over 25% in 2015. It is also projected that the number of surplus places at Ysgol Ffrwd Win and Ysgol Cylch Y Garn will remain at around 25% for the coming years.

**Table 5 – Projections for pupil numbers in primary schools in the Ysgol Uwchradd Bodedern catchment area**

SCHOOL	Capacity	2012			2013			2014			2015		
		Total 3-11	Surplus places	% Surplus places	Total 3-11	Surplus places	% Surplus places	Total 3-11	Surplus places	% Surplus places	Total 3-11	Surplus places	% Surplus places
Llanfachraeth	84	49	35	41.7%	50	34	40.5%	50	34	40.5%	53	31	36.9%
Ffrwd Win	68	40	28	41.2%	39	29	42.6%	40	28	41.2%	42	26	38.2%
Cylch y Garn	69	43	26	37.7%	42	27	39.1%	41	28	40.6%	42	27	39.1%
Bodedern	115	117	-2	-1.7%	114	1	0.9%	112	3	2.6%	113	2	1.7%
Bryngwran	367	52	15	22.4%	48	19	28.4%	47	20	29.9%	47	20	30.3%
Pencarnistog	79	54	25	31.6%	54	25	31.6%	57	22	27.8%	54	25	31.6%
Y Ffridd	96	74	22	22.9%	69	27	28.1%	64	32	33.3%	56	40	41.7%
Llannerchymedd	144	112	32	22.2%	129	15	10.4%	135	9	6.3%	149	-5	-3.7%
<b>TOTAL</b>	<b>722</b>	<b>541</b>	<b>181</b>	<b>25.1%</b>	<b>545</b>	<b>177</b>	<b>24.5%</b>	<b>546</b>	<b>176</b>	<b>24.4%</b>	<b>556</b>	<b>166</b>	<b>23.0%</b>

#### 4. FINANCIAL ISSUES

In May 2012 Estyn published a thematic report entitled “*How surplus places affect the resources available for expenditure on improving outcomes for pupils?*” In it Estyn states:

“The average cost of a surplus place in the primary sector in Wales in 2011-2012 is £260, but in addition, the average saving arising from a school closure is £63,500”. Therefore, on this basis, the cost of surplus places at the three primary schools in North West Anglesey is £47,580, i.e. 183 surplus places x £260.

Table 6 below provides the figures for surplus places at the three primary schools in question together with equivalent figures for the other schools in the catchment area for information:-

**Table 6**

School	Capacity	Pupils (September 2012)	Number of Surplus Places (and cost)	% Surplus Places	% outside catchment
Llanfachraeth	84	49	35 (£9,100)	41.7%	21%
Ffrwd Win	68	40	28 (£7,280)	41.2%	12%
Cylch y Garn	69	43	26 (£6,760)	37.7%	3%
Bodedern	115	117	0 (£0)	0.0%	35%
Bryngwran	67	52	15 (£3,900)	22.4%	2%
Pencarnisiog	79	54	25 (£6,500)	31.6%	30%
Y Ffridd	96	74	22 (£5,720)	22.9%	4%
Llannerchymedd	144	112	32 (£8,320)	22.2%	5%
<b>Total</b>	<b>722</b>	<b>541</b>	<b>183 (£47,580)</b>	<b>25.3%</b>	<b>17%</b>

The current average percentage of surplus places for the three schools in September 2012 is 40% in comparison with an average of 27.7% for Anglesey primary schools.

Table 7 below illustrates the number of children from outside the catchment in the three schools and where they come from (based on 2011/12 figures):-

**Table 7**

School	% outside catchment	From which primary school catchment area do the outside catchment pupils come from? (2011/12 figures)
Llanfachraeth	21%	Fali, Llanfaethlu, Rhydwyn
Ffrwd Win	12%	Llanrhuddlad, Llantrisant, Cemaes
Cylch y Garn	3%	Tregele, Llanfaethlu
<b>Total</b>	<b>13%</b>	

Table 8 below illustrates the per capita spend in each school in the catchment area and the variance with county and catchment area averages.

**Table 8**

School	Capacity	Pupils (Sept 2012)	Number of surplus places	Cost of surplus places	% Surplus places	% outside catchment	School budget	% of school budget	Per capita spend 2012/2013	Catchment variance		County variance	
										£	%	£	%
Llanfachraeth	84	49	35	£9,100	41.7%	21%	£208,578	4.4%	£4,172	£518	12%	£939	29%
Ffrwd Win	68	40	28	£7,280	41.2%	12%	£167,200	4.4%	£4,471	£817	18%	£1,238	38%
Cylech y Garm	69	43	26	£6,760	37.7%	3%	£160,814	4.2%	£5,154	£1,500	29%	£1,921	59%
Bodedern	115	117	-2	£0	-1.7%	35%	£315,252	0.0%	£3,159	<b>-£495</b>	-16%	<b>-£74</b>	-2%
Bryngwran	67	52	15	£3,900	22.4%	2%	£170,951	2.3%	£4,051	£397	10%	£818	25%
Pencarnisiog	79	54	25	£6,500	31.6%	30%	£189,413	3.4%	£3,358	<b>-£296</b>	-9%	£125	4%
Y Ffridd	96	74	22	£5,720	22.9%	4%	£241,791	2.4%	£3,377	<b>-£277</b>	-8%	£144	4%
Llannerchymedd	144	112	32	£8,320	22.2%	5%	£347,705	2.4%	£3,331	<b>-£323</b>	-10%	£98	3%
<b>Total</b>	<b>722</b>	<b>541</b>	<b>181</b>	<b>£47,580</b>	<b>25.1%</b>	<b>17%</b>	<b>£1,801,704</b>	<b>2.6%</b>	-	-	-	-	-
<b>County primary school average</b>										-	-	-	-
Catchment primary school average										£3,233	-	£421	13%
Catchment primary school average										£3,654*	-	-	-

\*Per capita spend on Anglesey was increased from £3,293 in 2011/12 to £4,146 in 2012/13 on average, if everything is included, which is equivalent to an increase of 25.9%. In Table 8 above, the allocation for 'integration' and other services covered by service level agreements is not included but the per capita spend is still higher for the three schools than the average for the county (£3,233).

Also illustrated is the cost impact of surplus places as a % of the school budget – this figure for the three schools in question is higher than the catchment area and county averages.

## 5. EDUCATION STANDARDS

- 5.1 End of key stage indicators are used to evaluate the performance of schools. One indicator used by the Welsh Government in relation to education standards is the End of Key Stage performance indicator. This is measured at the end of the Foundation Phase (previously Key Stage 1, age 7) and at the end of Key Stage 2 (age 11) i.e. % of pupils in the school who achieved the expected levels or above (Level 2+ for KS1 and Level 4+ for KS2) in Welsh or English, Mathematics and Science in combination. See Table 9 below which illustrates the pattern over the past three years.

### Percentage achieving Level 2+ at the end of Key Stage 1 (Foundation Phase)

**Table 9**

School	School Results		
	2008/09	2009/10	2010/11
Llanfachraeth	100.00	100.00	100.00
Quarter*	1	1	1
Ffrwd Win	71.43	100.00	75.00
Quarter	3	1	3
Cylch y Garn	60.00	66.67	66.67
Quarter	4	4	4
Anglesey Average	70.73	77.08	72.14
All Wales Average	74.60	74.55	76.05

\*Schools are placed in free school meal families and are then evaluated in terms of performance. The schools performing the best in the family are in Quarter 1 and those performing the worst in Quarter 4.

It should be noted that caution should be exercised when comparing end of year results since pupil numbers are often small and the nature of the cohort and circumstances of individual pupils can have a substantial impact. However, it will be noted that the performance of Ysgol Llanfachraeth was better than that of similar schools in the past three years whilst Ysgol Ffrwd Win performed better than similar schools in 2009/10. The statistical pattern for Ysgol Cylch Y Garn meant it was placed in Quarter 4.

Table 10 below lists the number of pupils achieving a higher than expected level, i.e. Level 3 or above.

**Table 10**

School	L3+ Welsh First Language			L3+ Mathematics			L3+ Science		
	2008/09	2009/10	2010/11	2008/09	2009/10	2010/11	2008/09	2009/10	2010/11
Llanfachraeth	14.29	37.50	50.00	28.57	0.00	25.00	28.57	50.00	75.00
Quarter	3	1	1	2	4	2	2	1	1
Ffrwd Win	28.57	0.00	37.50	42.86	33.33	25.00	0.00	33.33	37.50
Quarter	2	4	1	1	1	2	4	1	1
Cylch Y Garn	20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Quarter	2	4	4	4	4	4	4	4	4
Anglesey	25.51	27.19	25.80	18.72	19.23	19.35	16.49	16.15	22.29
Wales	26.55	27.41	30.84	22.12	22.15	23.67	24.55	24.57	26.99

It can be seen that the performance of Ysgol Llanfachraeth has improved over the last three years and that it is in the upper 25% of similar schools across Wales in Welsh and Science. Similarly, the performance of Ysgol Ffrwd Win has improved over the last three years and that it is in the upper 25% of similar schools across Wales in Welsh and Science. On the whole, the performance of Ysgol Cylch Y Garn has put it in the lower 25% in Wales.

Table 11 below shows the pattern over the past three years for Key Stage 2 for schools in the catchment area together with figures for Anglesey and Wales.

#### Percentage achieving Level 4+ at the end of Key Stage 2

**Table 11**

School	School Results		
	2008/09	2009/10	2010/11
Llanfachraeth	100.00	100.00	75.00
Quarter	1	1	3
Ffrwd Win	83.33	83.33	60.00
Quarter	1	2	4
Cylch Y Garn	80.00	55.56	66.67
Quarter	3	4	4
Anglesey Average	76.70	79.89	78.60
Wales Average	77.03	78.16	80.00

Expected level in reading, writing, mathematics and science in combination

Ysgol Llanfachraeth performed better than 25% of comparable schools in two of the last three years whilst Ysgol Ffrwd Win was in the highest quarter in one of the past three years. The results for Ysgol Cylch Y Garn means it's in the lowest quarter for two of the past three years.

Table 12 below lists the number of pupils achieving a higher level than expected i.e. Level 5 or above.

**Table 12**

School	L5+ English			L5+ Welsh First Language			L5+ Mathematics			L5+ Science		
	2009	2010	2011	2009	2010	2011	2009	2010	2011	2009	2010	2011
Llanfachraeth	33.33	85.71	50.00	33.33	85.71	50.00	33.33	85.71	50.00	16.67	85.71	50.00
Quarter	2	1	1	1	1	1	2	1	1	4	1	1
Ffrwd Win	33.33	0.00	20.00	33.33	33.33	0.00	33.33	0.00	20.00	33.33	0.00	20.00
Quarter	1	4	3	1	1	4	1	4	4	2	4	3
Cylch Y Garn	40.00	0.00	66.67	40.00	0.00	33.33	20.00	11.11	66.67	0.00	0.00	66.67
Quarter	1	4	1	1	4	2	3	4	1	4	4	1
Anglesey	25.62	26.90	31.26	19.18	15.65	20.94	27.50	26.23	29.29	27.50	25.17	27.92
Wales	27.99	28.97	30.50	23.98	24.49	25.89	29.35	29.20	31.14	30.69	30.17	30.94

The Table shows that the performance of Ysgol Llanfachraeth has improved and that it is consistently in the upper 25% of similar schools in Wales over the past three years. The results in Welsh and Mathematics for Ysgol Ffrwd Win meant it was in the lower 25% of similar schools in Wales. On the whole, Ysgol Cylch Y Garn's performance puts it in the upper 25% of similar schools in Wales in English, Mathematics and Science in 2011.

Consideration is also given to attendance when using data to measure schools' performance. See the attendance figures (pupils in years 1-6) for the schools (Table 13) together with their quarters:-

**Table 13**

School	2008/09		2009/10		2010/11	
	% half day sessions attended	Quarter	% half day sessions attended	Quarter	% half day sessions attended	Quarter
Llanfachraeth	94.43	2	95.46	1	94.96	1
Ffrwd Win	94.01	1	92.11	2	93.54	1
Cylch y Garn	93.94	2	94.95	2	95.70	1
Anglesey average	93.90		93.80		93.50	
Wales average	93.20		93.10		93.30	

An attendance rate of 95% is considered good whilst 97% or greater is considered excellent.

Ysgol Llanfachraeth performed better than 75% of comparable schools in two of the past three years whilst Ysgol Ffrwd Win is in the highest quarter in terms of attendance in two of the past three years. The pattern for Cylch Y Garn suggests a better performance than 25% of comparable schools in one of the past three years.

Table 14 illustrates the number of pupils with Special Educational Needs (S.E.N.):-

**Table 14**

School	S.E.N. Allocation (£)	Number of S.E.N. pupils	Number of pupils	% of S.E.N. pupils	Cost of S.E.N. per capita
Llanfachraeth	£2,586	7	52	13.5%	£369
Ffrwd Win	£3,419	10	42	23.8%	£342
Cylch y Garn	£1,751	8	41	19.5%	£219
Bodedern	£7,926	17	117	14.5%	£466
Bryngwran	£4,838	17	52	32.7%	£285
Pencarnisiog	£4,003	6	54	11.1%	£667
Y Ffridd	£8,675	16	74	21.6%	£542
Llannerchymedd	£5,337	14	112	12.5%	£381
<b>Total</b>	<b>£38,535</b>	<b>95</b>	<b>544</b>	<b>17.5%</b>	<b>£406</b>

These are January 2012 figures. The figures show that 18.5% of pupils in the three schools in North West Anglesey have Special Educational Needs which is slightly higher than the average for the schools in the catchment area.



The schools inspection body Estyn also assesses schools' performance and visits schools in order to carry out inspections before producing a report at the end of each inspection. The inspections approach was changed in 2009/10 but prior to this 7 key questions were asked, namely:-

**Table 15**

Key question	
1	How well do learners achieve?
2	How effective is the teaching, training and assessment?
3	How well do the learning experiences meet the needs and interests of learners and the wider community?
4	How good is the care, the instruction and support given to learners?
5	How effective is the strategic leadership and management?
6	How well do leaders and managers evaluate and improve quality and standards?
7	How efficiently do leaders and managers use resources?

A five point scale was used to represent all the inspection judgements as seen in Table 16:

**Table 16**

Grade 1	Good with outstanding features
Grade 2	Good features and no important shortcomings
Grade 3	Good features outweigh shortcomings
Grade 4	Some good features, but shortcomings in important areas
Grade 5	Many important shortcomings

The following schools (Table 17) were inspected using this approach and the grades given are illustrated (KQ stands for Key Question in this context):-

**Table 17**

Primary school	Date	KQ1	KQ2	KQ3	KQ4	KQ5	KQ6	KQ7	'Average'
Llanfachraeth	5 March 2007	2	2	2	2	2	2	2	2.00
Ffrwd Win	17 September 2007	2	2	2	2	2	3	2	2.14
Cylch Y Garn	21 April 2005	2	2	1	2	2	3	1	1.86
Bodedern	2 November 2009	3	2	2	2	2	3	2	2.29
Bryngwran	19 October 2005	2	2	2	2	3	3	3	2.43
Pencarnisiog	16 June 2009	2	2	1	1	2	2	2	1.71
Y Ffridd	6 February 2006	2	2	2	2	2	2	2	2.00
Llanerchymedd	9 February 2009	2	2	1	1	2	2	2	1.71

By 2009/10, the Inspection Framework had changed and the number of questions was reduced to 3 (Table 18) but there were 10 aspects to the questions. The three Key Questions are:-

**Table 18**

<b>Key Question</b>	
1	How good are the outcomes?
2	How good is the provision?
3	How good is the leadership and management?

Since adopting the new approach, the following schools (Table 19) have been inspected in the Ysgol Uwchradd Bodedern catchment area:-

**Table 19**

<b>School</b>	<b>Cylch Y Garn</b>	<b>Bryngwran</b>	<b>Y Ffridd</b>
<b>Date</b>	<b>May 2011</b>	<b>November 2011</b>	<b>January 2012</b>
<b>Key Question 1</b>	Good	Good	Good
Standards	Good	Good	Good
Well-being	Good	Good	Good
<b>Key Question 2</b>	Good	Good	Good
Learning experiences	Adequate	Good	Good
Teaching	Good	Good	Good
Care, support and leadership	Good	Good	Good
The learning environment	Good	Good	Good
<b>Key Question 3</b>	Good	Good	Good
Leadership	Good	Good	Good
Quality improvement	Good	Good	Good
Working in partnership	Good	Good	Good
Management of resources	Good	Good	Good
Current Performance	Good	Good	Good
Improvement Outlook	Good	Good	Good

See Table 20 below for an explanation of the judgement given:-

**Table 20**

<b>Judgement</b>	<b>What the judgement actually means</b>
Excellent	Many strengths, including significant examples of sector-leading practice
Good	Many strengths and no important areas that need substantial improvement
Adequate	Strengths outweigh the areas that require improvement
Unsatisfactory	Important areas that require improvement outweigh strengths

## 6. **CONDITION OF THE BUILDINGS**

6.1 The way that school buildings are used has changed, and will continue to change. New curricular requirements (the Foundation Phase, for example), Information and Communication Technology developments (using interactive white boards and wi-fi technology for example) and the potential for community use requires consideration of the suitability of buildings if the Council is to respond proactively to these issues. The condition of buildings and the environment for children and staff is also a matter of importance when considering the Council's buildings.

6.2 Condition, suitability and sustainability surveys were carried out in 2009/10 on behalf of the Welsh Governments by the consultants E.C.Harris and an independent report produced summarising the outcomes. They looked at a number of factors (in schools throughout Wales) including:-

6.2.1 The condition of the school buildings

6.2.2 Landscape – the aim of carrying out this survey was to see how the school's external environment could impact directly on learning. The surveyors were looking for things such as:-

Outdoor areas where classes could assemble to work.

Was there 'somewhere to grow food and areas for informal play'.

6.2.3 Sufficiency – the surveyors assessed whether there was adequate room for the staff and pupils to have a sense of personal space.

6.2.4 Suitability – the surveyors tried to collect information from all areas of the school to see how suitable the school was for learning purposes. Matters such as health and safety, space flexibility, school size and shape, ventilation, lighting, acoustics, location, storage, fittings and fixtures and ICT infrastructure were all considered.

6.2.5 Sustainability – the surveyors noted information on the energy efficiency of the lighting and heating equipment, management of the heating system, water saving,

waste recycling and the school's Energy Performance Certificate. A sustainability survey looks at those areas that impact on the school's environmental, social and economic sustainability (energy, heating, security).

6.2.6 In light of the points made under the above headings, a score was determined based on the five above factors to give a score out of 100 for the schools. See the survey summary in Table 21.

**Table 21**

<u>School</u>	<u>Condition<sup>1</sup></u>	<u>Landscape</u>	<u>Sufficiency</u>	<u>Suitability<sup>2</sup></u>	<u>Sustainability<sup>3</sup></u>	<u>Score</u>
Llanfachraeth	B	C	D	B	C	46
Cylch y Garn	B	C	D	A	B	60
Ffrwd Win	A	C	D	A	B	72
Bodedern	B	C	C	B	B	54
Bryngwran	B	C	D	A	C	58
Pencarnisiog	B	C	D	B	C	46
Ysgol Y Ffridd	B	D	D	B	C	43
Llanerchymedd	B	C	D	A	B	60

Highest score is best

<sup>1</sup>*Building Condition Categories*

Category A – Good

Category B – Satisfactory

Category C – Poor

Category D – Very Poor

<sup>2</sup>*Suitability Categories*

Category A - Good – suitable levels for teaching, learning and well-being in schools

Category B – Reasonable – only has a detrimental effect on behaviour / morale and management

Category C – Poor – has a detrimental effect on teaching methods

Category D – Very Poor – serious situation and / or unable to teach the curriculum

<sup>3</sup>*Sustainability Categories*

Category A – Excellent

Category B – Good or Above Average

Category C – Poor

Category D – Poor or Non-existent

6.3 The table shows that the score for the school building at Ysgol Ffrwd Win is the highest in the catchment area and was one of three schools in Anglesey to receive a grade A for its condition. Ysgol Cylch Y Garn was equal second and Ysgol Llanfachraeth was equal

sixth in the catchment area. Further details are provided below on individual school buildings.

#### 6.4 Ysgol Llanfachraeth

The building was originally built in 1876 but towards the end of the 1990's a two classroom and kitchen extension was built and the original building adapted to provide a Key Stage 1 room and hall. The headteacher's and staff room is on the 1<sup>st</sup> floor of the old school house.

#### 6.5 Ysgol Ffrwd Win Llanfaethlu

Originally built in 1879, there was considerable expenditure between 2002 and 2004 to adapt the original building to provide a kitchen, hall, toilets and staff room and to build a two classroom and resources room extension. The building is in excellent condition in an ideal location, but 0.8 miles from the village where approx half the pupils live.

The building is fit for purpose with excellent facilities and resources for up to 68 pupils [8 in the nursery and 60 4-11 year old], 24 in the KS1 room, 26 in the KS2 room and 18 in the room planned as a resources room.

Since September 2009, there is a bespoke and spacious car park with a pavement for walkers which is separate from the public road. A purpose built gate separates the car park from the children's play area.

#### 6.6 Ysgol Cylch y Garn, Llanrhuddlad

The original school was built in 1901 but in the 1980's with grants from the Welsh Office, Gwynedd County Council and the Isle of Anglesey Borough Council, and a contribution by a local voluntary committee, a community extension was built to provide a community hall, committee room and toilets which are part of the school facilities during the day and used by the community outside school hours.

6.7 In addition, condition surveys were carried out by the Council's surveyors from the end of 2011 to the beginning of 2012. See the results for the primary schools in the Ysgol Uwchradd Bodedern catchment area in Table 10. In his report to the Anglesey Council Board of Commissioners on 23 July 2012, the Head of (Property) Services at The Isle of Anglesey County Council noted that the Council had a substantial backlog of maintenance work to be carried out on schools in Anglesey, worth £12.74 million. Of this, £7.51 million needs to be spent on primary schools alone. The current maintenance budget is £740,000 which is slightly less than 10% of the total expenditure required.

6.8 It was concluded that all the schools in the catchment area fell into Category B and this without taking into account the expenditure required in terms of suitability. The meaning of the grades given are as follows:-

Category A – Good - maintenance work is less than 5% of the value of the building

Category B – Satisfactory - maintenance work is 5-35% of the value of the building  
 Category C – Poor - maintenance work is 35-65% of the value of the building  
 Category D – Very poor - maintenance work is 65% of the value of the building

It can be seen from Table 22, that Ysgol Llanfachraeth was given a score of 20, Ysgol Cylch Y Garn 13 whilst Ysgol Ffrwd Win had a score of 11 (the lower the score, the better in this case).

**Table 22**

<b>School</b>	<b>Total</b>	<b>Score</b>	<b>Grade</b>
Llanfachraeth	£158,000	20	B
Cylch y Garn	£198,000	13	B
Ffrwd Win	£27,500	11	B
Bodedern	£36,400	25	B
Bryngwran	£37,500	10	B
Pencarnisiog	£6,490	18	B
Ysgol Y Ffridd	£64,275	9	B
Llanerchymedd	£160,000	26	B
<b>Catchment average</b>	<b>£86,021</b>	<b>17</b>	<b>-</b>
<b>County average</b>	<b>£159,800</b>	<b>18</b>	<b>-</b>
Total	£688,165	-	-

- 6.9 The total maintenance backlog (note – maintenance costs only and not including any improvement works) for the three schools in question is around £383,500. Therefore, the maintenance work for the three schools is about half the Council’s current budget. Attending to the maintenance backlog in these schools would not provide a suitable learning environment or the facilities required for the twenty first century, and neither would it meet the requirements of the Welsh Government’s Twenty First Century Schools Programme.
- 6.10 Energy efficiency is important with authorities reporting to the Welsh Government on carbon emissions. Table 23 below shows Ysgol Ffrwd Win has the highest carbon emissions per capita in the catchment area:-

**Table 23**

School	Number of pupils	kg CO <sub>2</sub> per capita
Ysgol Llanfachraeth	52	390
Ysgol Cylch y Garn	41	643
Ysgol Ffrwd Win	42	671
Ysgol Gynradd Bodedern	117	142
Ysgol Bryngwran	52	502
Ysgol Pencarnisiog	54	416
Ysgol y Ffridd	74	428
Ysgol Llannerch y Medd	112	649
<b>Catchment area average</b>	<b>68</b>	<b>480</b>
<b>Anglesey average</b>	<b>-</b>	<b>466</b>

The highest level of carbon emissions in the primary sector was 1,271kg CO<sub>2</sub> per pupil whilst 104kg CO<sub>2</sub> per pupil was the lowest emissions in the primary sector. In order to develop a sustainable education system, there is a need to use resources more effectively and to cut down on burning fuel and carbon emissions. By knowing what the emissions are, they can be monitored and reduced.

## 7. BREAKING THE LINK BETWEEN LOW PERFORMANCE AND SOCIAL DEPRIVATION

In addition to maintaining and raising standards, schools are expected to try to improve the achievement of those who come from underprivileged social backgrounds thereby breaking the link between deprivation and low achievement. Figures from the Welsh Government (Tables 24 and 25 below) show that there is a gap between the achievement of children who are eligible for free school meals and those who are not:-

**Table 24 – Key Stage 1 (Foundation Phase)**

Year	2007	2008	2009	2010	2011
Eligible for free school meals	62.6	63.5	65.1	66.4	68.2
Not eligible for free school meals	84.5	84.7	85.0	85.8	86.7
Difference	21.9	21.2	19.9	19.4	18.5

% pupils who achieved the expected levels (Level 2) in Welsh or English, Mathematics and Science in combination.

**Table 25 – Key Stage 2**

Year	2007	2008	2009	2010	2011
Eligible for free school meals	54.2	56.5	59.4	60.2	63.6
Not eligible for free school meals	78.6	79.7	81.1	82.6	84.2
Difference	24.4	23.2	21.7	22.4	20.6

%pupils who achieved the expected levels (Level 4) in Welsh, English, Mathematics and Science in combination.

The data shows that the gap between the achievement level of pupils who are eligible for free school meals and those who are not has narrowed but that a substantial gap remains.

Research suggests that schools need to consider additional provision such as breakfast clubs, after-school clubs, child-care provision; summer holiday and weekend activities if this is to be truly addressed.

Also, schools are required to be a community resource in order to promote community activity. In order to determine what social use was made of the schools concerned, an informal survey was carried out at the end of 2011 by questioning the school headteachers. The results are in Table 26:-

**Table 26**

<b>SCHOOL</b>	<b>Community Use?</b>	<b>Breakfast Club?</b>	<b>After-School Club?</b>	<b>Room(s) for confidential discussion?</b>	<b>Activity</b>
Llanfachraeth	Yes	Yes	No	Yes	Dragon Sports, Urdd, Gardening Club, Computer Club
Cylch y Garn	Yes	Yes	Yes	Yes	Dragon Sports, Urdd, Gardening Club, Cookery Club, Whist, W.I., Community Council
Ffrwd Win	No	Yes	No	No	-

From the table, it can be seen that there is community use of two of the three schools. Community use is made of 72% of the primary schools on Anglesey and there is a Breakfast Club in every primary school. Of the above three schools, only Ysgol Cylch Y Garn has an After-School Club.

## **8. LEADERSHIP AND MANAGEMENT CAPACITY**

Educational research recognises that good leadership and management is linked to good standards – good schools are well led.

Schools' leadership and management requirements have increased substantially over the past few years with expectations likely to grow in the future. Thus, a Headteacher requires sufficient non-contact time to attend to leadership and management matters. Indeed, it could be argued that a Headteacher needs to be wholly designated to Headship matters to be able to pay just attention to all the requirements and expectations faced.



The current situation in this respect is :-

Head of Ysgol Llanfachraeth – no non-contact time

Head of Ysgol Cylch Y Garn – 2 afternoons non-contact time per week

Head of Ysgol Ffrwd Win – 1 day non-contact time per week

Recruiting headteachers is seen as a national problem. In Wales, more than 60% of primary school headteachers are over 50 whilst on Anglesey, 51% [24] of headteachers are over 50 years of age. Of these, 40% [19 heads] are over 55 years of age which could mean that many of them will retire over the next few years – this is summarised in Table 27 below:-

**Table 27** – Age profile of primary school headteachers on Anglesey (October 2012)

	Number	%
Primary school headteachers on Anglesey who are over 55	19	40
Primary school headteachers on Anglesey who are over 50	24	51
Average age of primary school headteachers on Anglesey	49.9	

Since 1997, it is a requirement for potential headteachers to complete a National Professional Qualification for Headteachers (NPQH) prior to being eligible for the post of a headteacher. Currently, three teachers within the Authority who are not primary school headteachers have this qualification. Only one person was taking the course in the 2011/12 academic year.

On Anglesey, there are fewer applicants for the Headteacher posts with three applicants on average for every post whereas in the past, there were over 10 applicants for each post that was advertised.

The problem is more serious when searching for headteachers for small schools. Headteachers in small schools have to combine leadership and management responsibilities with a substantial/full time educational commitment which can make it much harder to recruit a headteacher. Some schools on Anglesey have experienced recruitment difficulties recently, and the situation is not expected to improve. Failing to recruit a headteacher can have a significant effect on a school especially with respect to standards. There are currently seven acting headteachers in Anglesey primary schools

Anglesey County Council is committed to developing headteachers to the future through the Leadership and Development Programme but the Council also acknowledges that difficulties in appointing can have a negative effect on schools' standards and organisation in the future. Therefore, there is a need to consider ways of maintaining and modernising the Authority's schools with fewer headteachers.

## 9. OPTIONS

There are several options as to the shape of the education provision in this part of North West Anglesey in the future. Neighbouring primary schools in Cemaes, Llanfechell and Garreglefn are not considered for the purposes of this report as they are located in the catchment area of Ysgol Syr Thomas Jones in Amlwch. The three schools in Llanfachraeth, Llanfaethlu and Llanrhyddlad are in the catchment area of the Welsh medium secondary school on the island which is Bodedern Secondary School.

The statistics below are based on the September 2011 situation in respect of pupil numbers and the 2012/13 budget allocation for schools. It should be noted that numbers in the 3 schools are likely to be approximately 130 in future. The statistics are based on the assumption that all the pupils would transfer to a new school according to the option under consideration.

In the tables below, a nursery pupil counts as 0.4 for the purposes of calculating school funding as he or she attends the school on a part time basis.

Table 28 below gives the figures on surplus places and budget allocation:-

**Table 28**

School	Number for the formula	No. of pupils in Jan 2012	Capacity	Surplus places	Allocation 2012/13	Allocation 2012/13 per pupil
Llanfachraeth	50.0	53	84	31	£180,137	£3,602
Ffrwd Win	37.4	41	68	27	£167,200	£4,470
Cylch y Garn	31.2	36	69	33	£160,814	£5,154
<b>Total</b>	<b>118.6</b>	<b>130</b>	<b>221</b>	<b>91</b>	<b>£508,151</b>	

The options are:-

1. **Close Ysgol Cylch y Garn, Llanrhyddlad and**
  - a. **Transfer the pupils to Ysgol Llanfachraeth** – this is not considered as a viable option as there is insufficient capacity in this school for it to accept all the pupils from Ysgol Cylch y Garn. When travelling to this school, all the potential former pupils of Ysgol Cylch y Garn would go past Ysgol Ffrwd Win which is about 60% full.
  - b. **Transfer the pupils to Ysgol Ffrwd Win, Llanfaethlu** - this is not considered as a viable option as there is insufficient capacity in this school for it to accept all the pupils from Ysgol Cylch y Garn.
  - c. **Transfer about half the pupils to Ysgol Llanfachraeth and the other half to Ysgol Ffrwd Win, Llanfaethlu** – this is viable. Note the potential savings in Table 29 below:

**Table 29**

School	Number for the formula	No. of pupils in Jan 2012	Capacity	Surplus places	Allocation 2012/13	Allocation 2012/13 per pupil
Llanfachraeth	65.6	71	84	13	£216,746	£3,304
Ffrwd Win	53.0	59	68	9	£199,505	£3,764
<b>Total</b>	<b>118.6</b>	<b>130</b>	<b>152</b>	<b>22</b>	<b>£416,251</b>	

Annual savings = £508,151 - £416,251 = £91,900

Additional transport and escort costs - £29,000

Net annual savings - £62,900

Number of surplus places removed - 69

**2. Close Ysgol Ffrwd Win, Llanfaethlu and**

**a. Transfer the pupils to Ysgol Cylch y Garn** - this is not considered as a viable option as there is insufficient capacity in this school for it to accept all the pupils from Ysgol Ffrwd Win.

**b. Transfer the pupils to Ysgol Llanfachraeth** - this is not considered as a viable option as there is insufficient capacity in this school for it to accept all the pupils from Ysgol Ffrwd Win.

**c. Transfer about half the pupils to Ysgol Llanfachraeth and the other half to Ysgol Cylch y Garn, Llanrhuddlad** – this is viable. Note the potential savings in Table 30 below:

**Table 30**

School	Number for the formula	No. of pupils in Jan 2012	Capacity	Surplus places	Allocation 2012/13	Allocation 2012/13 per pupil
Llanfachraeth	68.2	73	84	11	£222,978	£3,269
Cylch y Garn	50.4	57	69	12	£189,367	£3,757
<b>Total</b>	<b>118.6</b>	<b>130</b>	<b>153</b>	<b>23</b>	<b>£412,345</b>	

Annual savings = £508,151 - £412,345 = £95,806

Additional transport and escort costs - £58,000

Net annual savings - £37,806

Number of surplus places removed - 68

### 3. Close Ysgol Llanfachraeth and

- a. **Transfer the pupils to Ysgol Cylch y Garn** - – this is not considered as a viable option as there is insufficient capacity in this school for it to accept all the pupils from Ysgol Llanfachraeth. When travelling to this school, all the potential former pupils of Ysgol Llanfachraeth would go past Ysgol Ffrwd Win which is about 60% full.
- b. **Transfer the pupils to Ysgol Ffrwd Win** - this is not considered as a viable option as there is insufficient capacity in this school for it to accept all the pupils from Ysgol Llanfachraeth.
- c. **Transfer about half the pupils to Ysgol Ffrwd Win and the other half to Ysgol Cylch y Garn, Llanrhuuddlad** – this is viable. Note the potential savings in Table 31 below:

**Table 31**

School	Number for the formula	No. of pupils in Jan 2012	Capacity	Surplus places	Allocation 2012/13	Allocation 2012/13 per pupil
Ffrwd Win	62.2	67	68	1	£222,637	£3,579
Cylch y Garn	56.4	63	69	6	£204,294	£3,622
<b>Total</b>	<b>118.6</b>	<b>130</b>	<b>137</b>	<b>7</b>	<b>£426,931</b>	

Annual savings = £508,151 - £426,931 = £81,220

Additional transport and escort costs - £58,000

Net annual savings - £23,220

Number of surplus places removed - 84

#### 4. Maintain the 3 schools as independent units

No savings would result from this option and the maintenance work which has accrued would increase over time. The number of surplus places in the three schools would remain roughly the same (about 40% on average) as outlined in Table 32:

**Table 32**

School	Number for the formula	No. of pupils in Jan 2012	Capacity	Surplus places	Allocation 2012/13	Allocation 2012/13 per pupil
Llanfachraeth	50.0	53	84	31	£180,137	£3,602
Llanfaethlu	37.4	41	68	27	£167,200	£4,470
Llanrhuddlad	31.2	36	69	33	£160,814	£5,154
<b>Total</b>	<b>118.6</b>	<b>130</b>	<b>221</b>	<b>91</b>	<b>£508,151</b>	

#### 5. A new area school for Llanfachraeth, Llanfaethlu, Llanrhuddlad

As described in Table 33 below, there will be substantial savings for the authority as a result of this option and it would remove the need for maintenance which has accrued on the three schools. It is estimated that there would be space for 150 pupils in the school i.e. 5 classes of 30.

**Table 33**

School	Number for the formula	No. of pupils in Jan 2012	Capacity	Surplus places	Allocation 2012/13	Allocation 2012/13 per pupil
Llanfachraeth	50.0	53	84	31	£180,137	£3,602
Ffrwd Win	37.4	41	68	27	£167,200	£4,470
Cylch y Garn	31.2	36	69	33	£160,814	£5,154
<b>Total</b>	<b>118.6</b>	<b>130</b>	<b>221</b>	<b>91</b>	<b>£508,151</b>	-
<b>Area School</b>	<b>118.6</b>	<b>130</b>	<b>150</b>	<b>20</b>	<b>£387,467</b>	<b>£3,267</b>

Annual savings = £508,151 - £387,467 = £120,684

Additional transport and escort costs - £58,000

Net annual savings - £62,684

Number of surplus places removed 71

It is estimated that a new school for 150 pupils would cost about £7,000,000.

6. **Modify and extend Ysgol Llanfachraeth and close Ysgol Ffrwd Win and Ysgol Cylch y Garn and transfer the pupils to Ysgol Llanfachraeth.**

Modifying Ysgol Llanfachraeth would cost at least £1.4 million. The potential savings would be as described in Table 34 below:

**Table 34**

School	Number for the formula	No. of pupils in Jan 2012	Capacity	Surplus places	Allocation 2012/13	Allocation 2012/13 per pupil
Llanfachraeth (modified)	118.6	130	150	20	£341,797	£2,882

Annual savings = £508,151 - £341,797 = £166,354

Additional transport and escort costs - £58,000

Net annual savings - £108,354

Number of surplus places removed - 71

N.B. – It should be borne in mind that the allocation per pupil could change somewhat upon extending a school.

7. **Modify and extend Ysgol Ffrwd Win, Llanfaethlu and close Ysgol Cylch y Garn and Ysgol Llanfachraeth and transfer the pupils to Ysgol Ffrwd Win, Llanfaethlu.**

Modifying Ysgol Ffrwd Win would cost at least £1.7 million. The potential savings would be as described in Table 35 below:

**Table 35**

School	Number for the formula	No. of pupils in Jan 2012	Capacity	Surplus places	Allocation 2012/13	Allocation 2012/13 per pupil
Ffrwd Win (modified)	118.6	130	150	20	£363,143	£3,062

Annual savings = £508,151 - £363,143 = £145,008

Additional transport and escort costs - £58,000

Net annual savings - £87,008

Number of surplus places removed – 71

N.B. – It should be borne in mind that the allocation per pupil could change somewhat upon extending a school.

**8. Modify and extend Ysgol Cylch y Garn, Llanrhuuddlad and close Ysgol Ffrwd Win and Ysgol Llanfachraeth and transfer the pupils to Ysgol Cylch y Garn.**

Modifying Ysgol Cylch y Garn would cost at least £1.7 million. The potential savings would be as described in Table 36 below:

**Table 36**

<b>School</b>	<b>Number for the formula</b>	<b>No. of pupils in Jan 2012</b>	<b>Capacity</b>	<b>Surplus places</b>	<b>Allocation 2012/13</b>	<b>Allocation 2012/13 per pupil</b>
Cylch y Garn, (modified)	118.6	130	150	20	£358,936	£3,026

Annual savings = £508,151 - £358,936 = £149,215

Additional transport and escort costs - £58,000

Net annual savings - £91,215

Number of surplus places removed – 71

N.B. – It should be borne in mind that the allocation per pupil could change somewhat upon extending a school.

**9.9 Federalisation**

A Federal School could be created between two or three schools. In order for this to be done, the Head of the Federal School would not teach so that he or she could be released to lead and manage. This in turn would mean that a teacher would need to be employed to teach pupils instead of the Head. In other words, federating would be more costly than the current situation.

However, federating would not reduce the number of surplus places or avoid capital expenditure to resolve building deficiencies.

## 10. THE CONSULTATION PROCESS

- 10.1 The Council will be consulting with parents, governors and staff at the three schools included in this proposal and also with the local communities, local councillors, local Assembly Member, local MP and with the Welsh Government and other stakeholders. The consultation period will run until 20<sup>th</sup> November 2012.

A number of meetings have been arranged over this period as illustrated in Table 37:-

**Table 37**

School	Date (in 2012)	Meeting with		
		Staff	Governors	Parents
Llanfachraeth	Monday, October 1	3.30	6.00	5.00
Cylch y Garn	Wednesday, October 3	3.30	5.00	6.00
Ffrwd Win	Thursday, October 4	3.30	6.00	5.00

- 10.2 Please feel free to ask us any questions and we would welcome your views on the proposals either by letter, e-mail or by completing the attached response form. Your representations should be sent to:

Programme Manager (Schools Modernisation),  
Education Service,  
Park Mount,  
Glanhwfa Road,  
Llangefni,  
Isle of Anglesey  
LL77 7EY.

The e-mail address is:  
[ysgolionmon@ynysmon.gov.uk](mailto:ysgolionmon@ynysmon.gov.uk)

You should ensure that your response reaches the Isle of Anglesey County Council no later than November 20, 2012.

The Council will collect and consider your views before making recommendations to the Anglesey Council Board of Commissioners on the way forward. The Anglesey Council Board of Commissioners will consider the consultation report and outcomes and will consider recommendations made by officers in its meeting towards the end of 2012 or early in 2013.

Your contributions to the process as members of the community are vitally important.



## 11. NEXT STEPS

This is the initial and **informal** consultation. At the end of this stage of the consultation process, officers will collate all the responses and information before submitting any recommendation to the Board of Commissioners. Over the next few months, the Board of Commissioners will consider this consultation report and its outcomes together with any recommendations by Council officers.

Should the Board of Commissioners decide to adopt a recommendation, there will be a **formal** consultation period on a particular option or options.

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