



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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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN, 18 MAWRTH, 2013 10:00 O'R GLOCH	MONDAY, 18 MARCH 2013 10:00 AM
SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI.	COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI.
Rheolwr Gwasanaethau Pwyllgor	Mr John Gould (01248) 752 515 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

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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 - 11TH FEBRUARY, 2013 (Pages 1 - 12)

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

- 11th February, 2013
- 18th February, 2013

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 13 - 22)

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

5 ANNUAL EQUALITY REPORT (Pages 23 - 52)

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

6 VOLUNTARY SECTOR COMPACT (Pages 53 - 72)

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

7 PROPOSED REGIONAL EMERGENCY PLANNING SERVICES (Pages 73 - 106)

To submit the report of the Chief Executive.

8 DISCRETIONARY RATE RELIEF POLICY (Pages 107 - 114)

To submit the report of the Head of Service (Finance).

9 ADOPTION OF A LOCAL DISCRETIONARY HOUSING PAYMENT POLICY SCHEME (Pages 115 - 126)

To submit the report of the Head of Service (Finance).

10 PUBLIC SECTOR HOUSING CAPITAL PROGRAMME AND ALLOCATION BUDGET 2013-14 (Pages 127 - 134)

To submit the report of the Head of Service (Housing).

11 COMMON ALLOCATIONS POLICY (Pages 135 - 202)

To submit the report of the Head of Service (Housing).

12 ADULTS' SAFEGUARDING IMPROVEMENT JOURNEY (Pages 203 - 222)

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

- 13** **CARERS STRATEGIES (WALES) MEASURE 2010** (Pages 223 - 284)
To submit the report of the Director of Community.
- 14** **INDEPENDENT SECTOR CARE HOME FEES 2013-14** (Pages 285 - 304)
To submit the report of the Head of Service (Adults' Services).
- 15** **TAITH CONSTITUTION** (Pages 305 - 310)
To submit the report of the Head of Service (Highways and Waste Management).
- 16** **UPDATE ON COLLABORATION ON HIGHWAYS AND TRANSPORTATION SERVICES** (Pages 311 - 318)
To submit the report of the Head of Service (Highways and Waste Management).
- 17** **PAYMENT TO OUTSIDE BODIES 2012/13** (Pages 319 - 326)
Report by the Head of Service (Leisure and Community).
- 18** **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".
- 19** **REDEVELOPMENT OF WENDON CAFÉ** (Pages 327 - 334)
To submit the report of the Head of Service (Property).