

## **NOTICE of the Decisions of the Executive Committee Meeting held at the Council Chamber, Council Offices, Llangefni on Monday, 18 March 2013**

This Notice is published at 5:00pm on Thursday, 21<sup>st</sup> March, 2013. The deadline for the receipt of requests to call-in any decision must be made to the Chief Executive by no later than 5:00pm on Thursday, 28<sup>th</sup> March, 2013. The decisions will become effective (if no valid call-in application is recorded) on Tuesday, 2<sup>nd</sup> April, 2013.

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

**Also Present:** Councillors A Mummery; Selwyn Williams.

(10.00 - 11.50 am)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b>
DECISION	<b>RESOLVED that the minutes of the Executive held on 11th and 18th February, 2013, be confirmed as true records.</b>
REASON FOR THE DECISION	<b>N/A</b>
RELEVANT SCRUTINY COMMITTEE	N/A

ITEM NUMBER AND SUBJECT MATTER	<b>4 The Executive's Forward Work Programme</b> Report by the Head of Service (Policy)
DECISION	<b>RESOLVED to confirm the updated work programme for the period April to September 2013.</b>
REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements.</b>
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	<b>5 Annual Equality Report</b> Report by the Head of Service (Policy)
DECISION	<b>RESOLVED</b>

	<ul style="list-style-type: none"> <li>•To take note of the observations made by the Corporate Scrutiny Committee on 4th March, 2013;</li> <li>•To approve the Annual Equality Report 2011-12 for publication by 31st March 2013.</li> </ul>
REASON FOR THE DECISION	To comply with the requirements of the Equality Act 2010 Statutory Duties (Wales) Regulations 2011.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	<b>6 Voluntary Sector Compact</b> Report by the Head of Service (Policy)
DECISION	<b>RESOLVED to approve the revised Anglesey Compact Agreement and draft Volunteering Policy.</b>
REASON FOR THE DECISION	<b>As a basis for developing the Voluntary Sector Liaison Committee's work programme and as a framework to improve the quality of life for the people of Anglesey.</b>
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	<b>7 Proposed Regional Emergency Planning Services</b> Report by the Chief Executive
DECISION	<b>RESOLVED</b> <ul style="list-style-type: none"> <li>•To approve the final business plan to join a regional emergency planning service in accordance with the terms listed in the report.</li> <li>•That concerns raised at the meeting regarding response targets associated with the Fire, Ambulance and the Coastguard be referred to the Corporate Scrutiny Committee for further investigation.</li> </ul>
REASON FOR THE DECISION	To approve the final business case for the development of a Regional Emergency Planning Service.

RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee
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ITEM NUMBER AND SUBJECT MATTER	<b>8 Discretionary Rate Relief Policy</b> Report by the Head of Service (Finance)
DECISION	<b>RESOLVED</b> <ul style="list-style-type: none"> <li>● That the current policy guidelines be readopted for a further 12 months up to 31st March, 2014;</li> <li>● That organisations and charities are advised of this decision before 31st March, 2013 and also that the policy will come to an end on 31 March 2014;</li> <li>● To note that there will be a review of the policy and a consultation on revised policy guidelines during 2013-14 in respect of discretionary business rates relief having regard to the Welsh Government's own review. A new or revised discretionary rate relief policy to be adopted as a consequence from 1 April 2014.</li> </ul>
REASON FOR THE DECISION	<b>To approve a Local Discretionary Business Rates Relief Policy Scheme for charities and non-profit making organisations effective from 1 April 2013.</b>
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	<b>9 Adoption of a Local Discretionary Housing Payment Policy Scheme</b> Report by the Head of Service (Finance)
DECISION	<b>RESOLVED to adopt the Discretionary Housing Policy Scheme as set out in Appendix A of the report and to delegate to the Head of Service (Finance) the authority to amend the policy to take account of changes being made to benefits regulations.</b>
REASON FOR THE DECISION	<b>To approve a revised Local Discretionary Housing Policy Scheme effective from 1st April 2013, taking into account welfare reforms.</b>
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

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ITEM NUMBER AND SUBJECT MATTER	<b>10 Public Sector Housing Capital Programme and Allocation Budget 2013-14</b> Report by the Head of Service (Housing)
DECISION	<b>RESOLVED to approve the 2013-14 Public Sector Capital Programme as detailed in Appendix 1 of the report.</b>
REASON FOR THE DECISION	<b>To approve the 2013-14 Public Sector Housing Capital Programme and allocation of the budget.</b>
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	<b>11 Common Allocations Policy</b> Report by the Head of Service (Housing)
DECISION	<p><b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>● <b>To authorise a review of the Allocations Policy, in conjunction with those registered social landlords with which the Council has nomination arrangements, to take place in 2012-13 after 3 May, 2013;</b></li> <li>● <b>To agree to amend the Allocation Policy with immediate effect, so as to incorporate those amendments contained in the Draft Housing Allocation Policy (Version 1), specifically:-</b> <ul style="list-style-type: none"> <li>● <b>replacing references to the 2003 statutory guidance with the 2012 guidance;</b></li> <li>● <b>incorporating, at Section 1 of the policy, provisions relating to the Council's duties under the Equalities Act 2010.</b></li> </ul> </li> <li>● <b>To agree that those registered social landlords with which the Council has nomination arrangements shall be consulted after 2 May 2013 on those proposed amendments contained in the Draft Housing Allocation Policy (Version 2), specifically:-</b> <ul style="list-style-type: none"> <li>● <b>new criteria for determining the</b></li> </ul> </li> </ul>

	<p><b>number of bedrooms for which applicants are entitled (should they receive an allocation), and corresponding criteria by which it is determined whether applicants are overcrowded or under-occupying their present accommodation;</b></p> <ul style="list-style-type: none"> <li>● <b>additional priority for those applicants who are homeless, are temporarily accommodated, and have been owed the main duty for between 18 months and five years;</b></li> <li>● <b>a new provision for restricting the opportunity for homeless persons to exercise choice and preferences in connection with the areas in which they may be offered accommodation.</b></li> </ul>
REASON FOR THE DECISION	<b>To amend the Housing Allocation Scheme and to consult registered social landlords on those amendments.</b>
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	<p><b>12 Adults' Safeguarding Improvement Journey</b> Report by the Head of Service (Adults' Services)</p>
DECISION	<p><b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>● <b>To endorse the significant progress achieved to date around our local safeguarding improvement journey;</b></li> <li>● <b>To endorse the key priorities underpinning the next phase of improvements in adult safeguarding as we prepare for the evolving national framework (as detailed at Paragraph 3.5 of the report).</b></li> </ul>
REASON FOR THE DECISION	<b>To endorse progress achieved around the local improvement journey and the priorities underpinning the next phase of improvements.</b>
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	<b>13 Carers Strategies (Wales) Measure 2010</b> Report by the Director of Community
DECISION	<p><b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>● <b>To approve the North Wales Carers Information and Consultation Strategy for 2012-15 as a three year strategic response to the requirements of the Carers Strategies (Wales) Measure 2010;</b></li> <li>● <b>To support the regional partnership approach with the Betsi Cadwaladr University Health Board, other North Wales local authorities and the Third Sector as regards the implementation of the requirements of the Measure;</b></li> <li>● <b>To note local performance against key national performance indicators within this service area of Social Care;</b></li> <li>● <b>To endorse the priority given to developing a local commissioning strategy for carers over the coming months.</b></li> </ul>
REASON FOR THE DECISION	<b>To comply with the requirements of the Carers Strategies (Wales) Measure 2010.</b>
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	<b>14 Independent Sector Care Home Fees 2013-14</b> Report by the Head of Service (Adults' Services)
DECISION	<p><b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>● <b>To adopt the evolving North Wales fees methodology as implemented hitherto in Denbighshire, Flintshire and Wrexham to underpin fee setting on the Isle of Anglesey during 2013-14;</b></li> <li>● <b>To endorse Option 2 in relation to the 2013-14 fee setting (as detailed in Paragraph 8 of the report);</b></li> <li>● <b>That the established quality elements continue to be subject to a negative fee differential of -£36/week as at present. This</b></li> </ul>

	<p>will be the subject of a fundamental review of our quality contract framework during 2013-14 as the Authority prepares for the implementation of a North Wales pre-placement agreement underpinning residential/nursing placements;</p> <p>●That the current practice for Service user groups other than older people be maintained as outlined in paragraphs 11 and 12 of the report.</p>
REASON FOR THE DECISION	<b>To determine the fee levels for 2013-14.</b>
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	<b>15 Taith Constitution</b> Report by the Head of Service (Highways and Waste Management)
DECISION	<b>RESOLVED to approve the change to the Constitution of TAIH as detailed within the report.</b>
REASON FOR THE DECISION	<b>To approve the amendments to the transport consortium for North Wales.</b>
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	<b>16 Update on Collaboration on Highways and Transportation Services</b> Report by the Head of Service (Highways and Waste Management)
DECISION	<p><b>RESOLVED</b></p> <p>●That the Strategic Programme for Change report and further exploration of the 10 workstreams contained therein be approved;</p> <p>●That further reports are brought to the Executive and to Scrutiny for consideration of the Business Cases, before any changes to current working practices are introduced.</p>

REASON FOR THE DECISION	<b>To comply with the requirements of the Welsh Government.</b>
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	<b>17 Payment to Outside Bodies 2012/13</b> Report by the Head of Service (Leisure and Community)
DECISION	<p><b>RESOLVED to delegate the decisions on the recommendations set out below, for this year only, to the Director of Lifelong Learning / Head of Service(Leisure and Culture) in consultation with the Head of Service (Finance):-</b></p> <ul style="list-style-type: none"> <li>●<b>Grants to the Arts 2012-13 – that the grant awarded to the local organisations is maintained at the 2011-12 level. The overall allocation be reduced by 5% as a consequence of reducing the Leisure and Culture Service’s expenditure against certain headings;</b></li> <li>●<b>Youth Service and Community 2012-13 – that the grant awarded to the organisations is maintained close to the 2011-12 level. The grant aid to both Urdd Gobaith Cymru and the Anglesey Federation of Young Farmers Clubs is subject to a formal agreement. The overall allocation be reduced by 4%;</b></li> <li>●<b>Schools Discretionary Exceptions Budget 2012-13 – that the grant awarded to the local organisations is maintained at the 2011-12 level.</b></li> </ul>
REASON FOR THE DECISION	<b>To agree the allocation of Education/Leisure and Culture grants for 2012-13.</b>
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	<b>19 Redevelopment of Wendon Café, Benllech</b> Report by the Head of Service (Property)
DECISION	<b>RESOLVED to agree to proceed with Option 2 (demolition or redevelopment) as detailed in the report and that a budget of</b>

	<b>£45,000 be established accordingly.</b>
REASON FOR THE DECISION	<b>To comply with the Council's obligations as Landlord.</b>
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee