



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

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

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

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

RHYBUDD O GYFARFOD	NOTICE OF MEETING	
PWYLLGOR GWAITH	THE EXECUTIVE	
MONDAY, 22 APRIL 2013 10.00 o'r gloch	MONDAY, 22 APRIL 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

B Owen (Cadeirydd/Chair), O Glyn Jones, G O Parry MBE and R LI Hughes

Plaid Cymru/The Party of Wales

R G Parry OBE and T LI Hughes

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

No urgent matters at the time of dispatch of this agenda.

3 MINUTES (Pages 1 - 8)

To submit for confirmation, the minutes of the meeting of the Executive held on 18th March, 2013.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 9 - 18)

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

5 CHANGES TO THE COUNCIL CONSTITUTION - CHANGES TO THE PLANNING PROCEDURE RULES AHEAD OF MULTI-MEMBER WARDS FOLLOWING THE 2013 ELECTIONS. (Pages 19 - 40)

To submit a report by the Legal Services Manager/Planning Solicitor.

6 CREATION OF A PROTOCOL FOR SOCIAL MEDIA IN MEETINGS (Pages 41 - 50)

To submit a report by the Corporate Information Officer.

7 CONSTITUTIONAL CHANGES - FREQUENCY OF SCRUTINY MEETINGS (Pages 51 - 54)

To submit a report by the Head of Function (Legal and Administration).

8 UPDATE TO THE DBS POLICY (Pages 55 - 64)

To submit a report by the Senior Solicitor (Childrens' Services).

9 IFSS SUB-REGIONAL DEVELOPMENT: GWYNEDD AND YNYS MÔN COUNCILS (Pages 65 - 72)

To submit the report of the Head of Service (Childrens' Services),

10 PLAY SUFFICIENCY ASSESSMENT (Pages 73 - 88)

To submit a report by the Director of Lifelong Learning.