

NOTICE of the Decisions of the Executive Committee Meeting held at the Council Chamber, Council Offices, Llangefni on Monday, 22 April 2013

This Notice is published at 5:00pm on Thursday, 25th April, 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, 2nd May, 2013. The decisions will become effective (if no valid call-in application is recorded) on Friday, 3rd May, 2013.

Present: Councillors B Owen (Cadeirydd/Chair), K P Hughes (Is-Gadeirydd/Vice-Chair), W J Chorlton, O Glyn Jones, R G Parry OBE and G O Parry MBE

Apologies: Councillors T LI Hughes and R LI Hughes; Selwyn Williams.

(10:00 am – 10:50 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	RESOLVED that the minutes of the meeting of the Executive held on 18th March, 2013 be confirmed as a true record.
REASON FOR THE DECISION	N/A
RELEVANT SCRUTINY COMMITTEE	N/A

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

ITEM NUMBER AND SUBJECT MATTER	5 Changes to the Council Constitution - Changes to the Planning Procedure Rules ahead of Multi-Member Wards following the 2013 Elections. Report by the Head of Service (Planning and Public Protection) and Legal Services Manager/Planning Solicitor
DECISION	RESOLVED to recommend to the County Council to accept the proposed changes and to authorise Officers to make any consequential amendments to the Constitution.
REASON FOR THE DECISION	To make changes to the Council's Constitution in order to enhance the working of the new Council post May 2013.
RELEVANT SCRUTINY COMMITTEE	N/A - Matter to be determined by the County Council on 23rd May, 2013.

ITEM NUMBER AND SUBJECT MATTER	6 Creation of a Protocol for Social Media in Meetings Report by the Corporate Information Officer
DECISION	RESOLVED to recommend to the full Council that the Social Media Protocol be incorporated within the Constitution and that authority be given to Officers to make any consequential amendments to the Constitution.
REASON FOR THE DECISION	To regulate the use of social media by elected Members in their official and private capacities and by members of the public during meetings.
RELEVANT SCRUTINY COMMITTEE	N/A - Matter to be determined by the County Council on 23rd May, 2013.

ITEM NUMBER AND SUBJECT MATTER	7 Constitutional Changes - Frequency of Scrutiny Meetings Report by the Head of Function (Legal and Administration)
DECISION	RESOLVED: <ul style="list-style-type: none"> • That the two new Scrutiny Committees shall be called the “Corporate Scrutiny Committee” and the “Partnership and Regeneration Scrutiny Committee”. • That Ordinary meetings of each Scrutiny Committee be held six times in each municipal year. • That authority be given to Officers to make any consequential amendments to the Constitution.
REASON FOR THE DECISION	In order to enhance the work of the two Scrutiny Committees post May 2013.
RELEVANT SCRUTINY COMMITTEE	N/A - Matter to be determined at the County Council meeting on 23rd May, 2013.

ITEM NUMBER AND SUBJECT MATTER	8 Update to the DBS Policy Report by the Senior Solicitor (Childrens' Services)
DECISION	RESOLVED to recommend to the County Council:- <ul style="list-style-type: none"> • That it adopts the updated DBS Policy (formerly the Corporate Criminal Records Policy) with delegated authority to the Monitoring Officer to amend the draft as regards naming of Scrutiny Committees and reconciling (if possible) the period when DBS checks can remain valid; and that it be published on the Council’s webpage. • That arrangements be made to convene training workshops for Members.
REASON FOR THE DECISION	To update the Corporate Policy following new legislation.

RELEVANT SCRUTINY COMMITTEE	N/A - Matter to be determined by the County Council on 23rd May, 2013.
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ITEM NUMBER AND SUBJECT MATTER	9 IFSS Sub-Regional Development: Gwynedd and Ynys Môn Councils Report by the Head of Service (Childrens' Services)
DECISION	<p>RESOLVED:-</p> <ul style="list-style-type: none"> • To note the statutory requirements to establish the IFSS service; • To approve the partnership approach to service development and delivery; • To proceed to appoint the Consultant Social Worker who needs to have a strategic role in the development of the service (Ynys Môn) with a target “on line” date of October 2013; • To establish the Project Plan and Project Group encompassing the following elements: <ol style="list-style-type: none"> 1. Recruitment strategy and timeline 2. Office accommodation 3. Eligibility Criteria and gatekeeping arrangements 4. Administrative and on-costs identification 5. Protocols 6. Training requirements 7. Review requirements 8. Capacity projection (number of cases) 9. Governance arrangements 10. Development of the Quality Assurance framework 11. Information Technology requirements 12. Establishing core budget requirements
REASON FOR THE DECISION	To comply with statutory requirements to establish the IFSS service as required by the Children and Families (Wales) Measure 2010.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	10 Play Sufficiency Assessment Report by the Director of Lifelong Learning
DECISION	RESOLVED to approve the contents of the Anglesey Play Sufficiency and Action Plan.
REASON FOR THE DECISION	To comply with the statutory requirements as requested under Section 11 of the Children and Families (Wales) Measure 2010, in relation to play opportunities for children.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee