



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
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| RHYBUDD O GYFARFOD | NOTICE OF MEETING | |
| PWYLLGOR GWAITH | THE EXECUTIVE | |
| DYDD LLUN, 10 MEHEFIN 2013 10.00 o'r gloch | MONDAY, 10 JUNE 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/Independent

Ieuan Williams (Cadeirydd/Chair), R Dew, K P Hughes and H E Jones

Plaid Lafur/Labour Party

J A Roberts (Is-Gadeirydd/Vice-Chair) and Alwyn Rowlands

Heb Ymuno / Unaffiliated

A M Jones (Democratiaid Rhyddfrydol Cymru / Welsh Liberal Democrats)

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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 y Pwyllgor Gwaith 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 Executive.

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

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

- 15th April, 2013
- 22nd April, 2013

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME

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

5 WELSH LANGUAGE SCHEME MONITORING REPORT

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

6 2012/13 CAPITAL BUDGET MONITORING REPORT

To submit a report by the Head of Function (Resources).

7 2012/13 REVENUE BUDGET MONITORING REPORT

To submit a report by the Head of Function (Resources).

8 APPOINTMENT OF NON-VOTING CO-OPTEEES TO EACH SCRUTINY COMMITTEE

To submit a report by the Monitoring Officer.

9 HOUSING ALLOCATIONS POLICY

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

10 SUPPORTING PEOPLE PLAN

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

11 DISPOSAL OF HRA LAND FOR AFFORDABLE HOUSING

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

12 THE PROCUREMENT OF UPDATED STOCK CONDITION SURVEY INFORMATION

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

13 **MUSEUMS SERVICE: FORWARD PLAN 2013-15**

To submit a report by the Head of Service (Leisure and Culture).

14 **PAYMENTS TO OUTSIDE BODIES: EDUCATION/LEISURE AND CULTURE**

To submit a report by the Head of Service (Leisure and Culture).

15 **LOWERING AGE OF ADMISSION AT YSGOL DWYRAN**

To submit a report by the Director of Lifelong Learning.