

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 10 June 2013.

This Notice is published at 5:00pm on Thursday, 13th June, 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, 20th June, 2013. The decisions will become effective (if no valid call-in application is recorded) on Friday, 21st June, 2013.

Present: Councillors Ieuan Williams (Chair), J A Roberts (Vice-Chair), R Dew, K P Hughes, A M Jones, H E Jones and Alwyn Rowlands

Also Present: Councillors T LI Hughes, R LI Jones, R.Meirion Jones and R G Parry OBE

(10.00 am - 12 noon)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	RESOLVED – That the minutes of the meetings of the Executive held on the following dates be confirmed as a true records:- <ul style="list-style-type: none"> • 15th April, 2013 • 22nd April, 2013
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 July - December 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 Welsh Language Scheme Monitoring Report Report by the Head of Service (Policy)
DECISION	RESOLVED to accept the contents of the 2012/13 monitoring report and approve its submission to the Welsh Language Commissioner.
REASON FOR THE DECISION	To comply with statutory requirements.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	6 2012/13 Capital Budget Monitoring Report Report by the Head of Function (Resources)
DECISION	RESOLVED to note the contents of the report.
REASON FOR THE DECISION	To monitor the capital budget at year end.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	7 2012/13 Revenue Budget Monitoring Report Report by the Head of Function (Resources)
DECISION	RESOLVED to note the contents of the report.
REASON FOR THE DECISION	To monitor the provisional revenue budget at year end in advance of presenting the statement of accounts for audit.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	8 Appointment of Non-Voting Co-optees to each Scrutiny Committee Report by the Monitoring Officer.
DECISION	RESOLVED to recommend to the County Council that it delegates to each Scrutiny Committee the discretion to appoint non-voting co-optees, for whatever period of time and terms each Scrutiny Committee considers appropriate, without having to obtain Council approval and that authority be given to officers to make any consequential amendments to the Constitution.
REASON FOR THE DECISION	To simplify the process of appointing non-voting co-optees to Scrutiny Committees.
RELEVANT SCRUTINY COMMITTEE	N/A - Matter to be considered at an Extraordinary County Council Meeting on 18th June, 2013.

ITEM NUMBER AND SUBJECT MATTER	9 Housing Allocations Policy Report by the Head of Service (Housing)
DECISION	RESOLVED:- To agree to amend the Housing Allocation Policy with immediate effect, so as to incorporate those provisions contained in the attached draft ('showing proposed amendments for consideration on 10 June 2013') which amends the bedroom eligibility criteria, under-occupation priority criteria and overcrowding priority criteria, so as to address the compatibility of the policy with the housing benefit under-occupancy penalty amendments. To agree to amend the Housing Allocation Policy with immediate effect, so as to incorporate those provisions contained within the attached draft, which amend the priority awarded to homeless applicants who are occupying temporary accommodation pursuant to section 193 of the Housing Act 1996; To agree to amend the Housing Allocation Policy with immediate effect, so as to incorporate those provisions contained within the attached draft, which restrict the ability of main duty

	<p>homeless households to exercise choice and preferences in connection with the areas in which they may be offered accommodation;</p> <p>To agree to the setting up of a Housing Allocation Policy Review Task and Finish Group to work in conjunction with the Head of Service and Housing Services officers, to implement a wholesale review of the policy. Elected membership of the Task and Finish Group to be agreed in conjunction with the relevant Scrutiny Committee.</p>
REASON FOR THE DECISION	In response to the consultation undertaken in May 2013 with the Council's partner registered social landlords.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	10 Supporting People Plan Report by the Head of Service (Housing)
DECISION	RESOLVED to approve the contents and commissioning priorities of the Local Supporting People Commissioning Plan 2013-14.
REASON FOR THE DECISION	Funding requirements entail the preparation of an annual plan to inform the Welsh Government and all partners and stakeholders of the Council's commissioning intentions and priorities.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	11 Disposal of HRA Land for Affordable Housing Report by the Head of Service (Housing)
DECISION	RESOLVED to approve the draft disposal of HRA land for affordable housing policy.
REASON FOR THE DECISION	To enable purchasers of HRA land/developed property on HRA land to

	obtain mortgage finance whilst at the same time securing the Council's interest.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	12 The Procurement of Updated Stock Condition Survey Information Report by the Head of Service (Housing)
DECISION	RESOLVED pursuant to Contract Procedure Rule 4.9.2.4.2, to approve the appointment of consultants to undertake a sample Stock Condition Survey via the People for Places Group Framework Agreement.
REASON FOR THE DECISION	To undertake a post WHQS sample stock condition survey.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	13 Museums Service: Forward Plan 2013-15 Report by the Chief Executive
DECISION	RESOLVED to approve the Isle of Anglesey Museums and Culture Service 'Forward Plan, April 2013-March 2015'.
REASON FOR THE DECISION	To comply with nationally agreed standards for museums in the UK.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	14 Payments to Outside Bodies: Education/Leisure and Culture Report by the Chief Executive
DECISION	RESOLVED to accept the report and to authorise the officers to distribute the grants as indicated therein. <i>(Councillor R Meirion Jones declared an interest in the matter, remained at the meeting but did not take part in any discussion or voting therein).</i>
REASON FOR THE DECISION	To agree upon the grants to be allocated for 2013-14 to support local organisations.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

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ITEM NUMBER AND SUBJECT MATTER	15 Lowering Age of Admission at Ysgol Dwyran Report by the Director of Lifelong Learning.
DECISION	RESOLVED:- <ol style="list-style-type: none"> 1. To allow Authority officers to publish statutory notices on the proposal to lower the age of admission for Ysgol Dwyran. 2. To allow officers to move immediately on the proposal if no objection is received and to discuss on the best way forward with the school and the cylch to implement the proposal in September 2013. The process will be reported on to the Executive during the Autumn Term 2013.
REASON FOR THE DECISION	In response to the request from the Bro Rhosyr Governing Body to lower the age of admission.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee