



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 15 GORFFENAF 2013 10.00 o'r gloch	MONDAY 15 JULY 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

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

Plaid Lafur/Labour Party

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

Heb Ymuno (Democratiaid Rhyddfrydol Cymru/Unaffiliated (Welsh Liberal Democrats))

A M Jones

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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 - BUSINESS CASE INVEST TO SAVE - CHILD PLACEMENT TEAM (Pages 1 - 20)

On 10th July, 2013, the Chief Executive certified that the above matter be included as an urgent matter in the business and programme of the Executive for Monday, 15th July, 2013.

3 MINUTES (Pages 21 - 26)

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

- 6th June, 2013
- 10th June, 2013

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 27 - 36)

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

5 2014/15 BUDGET (Pages 37 - 54)

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

6 GYPSIES AND TRAVELLERS - ACCOMMODATION NEEDS ASSESSMENT (Pages 55 - 188)

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

7 LOCAL HOUSING MARKET NEEDS ASSESSMENT (Pages 189 - 212)

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

8 TRANSFORMING ADULT SOCIAL CARE ON ANGLESEY (Pages 213 - 228)

To submit the report of the Director of Community.

9 CHILDREN'S SPECIALIST SERVICES - AGREE FORMAL PARTNERSHIP (Pages 229 - 242)

To submit the report of the Head of Service (Children's Services).

10 ADULTS SAFEGUARDING - TOWARDS A NORTH WALES STRATEGIC FRAMEWORK (Pages 243 - 258)

To submit the report by the Head of Service (Adults' Services).

11 **ISLAND GAMES 2013** (Pages 259 - 264)

To submit a report by the Director of Lifelong Learning.