

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 15 July 2013.

This Notice is published at 5:00pm on Thursday 18 July, 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, 25th July, 2013. The decisions will become effective (if no valid call-in application is recorded) on Friday, 26th July, 2013.

Present: Councillors R Dew, K P Hughes, A M Jones, H E Jones, J A Roberts and Alwyn Rowlands

Also Present: Councillors Bob Parry, T LI Hughes, R.Meirion Jones, Carwyn Jones (Item 6) and R LI Jones

Apologies: Councillor Ieuan Williams)

(10.00 – 11.00 am)

<p>ITEM NUMBER AND SUBJECT MATTER</p>	<p>2 Urgent Matters Certified by the Chief Executive or his Appointed Officer - Business Case Invest to Save - Child Placement Team Report by the Head of Service (Children's Services)</p>
<p>DECISION</p>	<p>RESOLVED to approve the invest to save proposal for further investment in the Child Placement Service to increase the number of internal foster placements for children and to reduce costs, subject to the following conditions:-</p> <ul style="list-style-type: none"> • That progress against targets be reviewed within 12 months; • That the post of Marketing Officer be designated as a temporary post over the period of the invest to save proposal (ie 3 years) and in light of the review referred to above; • That the agreed funding be repaid via the savings achieved as a result of this proposal. <p><i>(Councillor Dylan Rees declared an interest in the matter and was not present at the meeting during any discussion regarding Cymdeithas Tai Eryri)</i></p>

REASON FOR THE DECISION	In order to increase the number of internal placements and thus reduce the costs of employing expensive independent agency provision.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

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 true records:- <ul style="list-style-type: none"> • 6th June, 2013 • 10th June, 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 September - December, 2013.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	5 2014/15 Budget Report by the Head of Function (Resources)
DECISION	RESOLVED <ul style="list-style-type: none"> • To approve the 2014-15 guiding principles for the budget as detailed in Paragraph 4 of the report; • To approve the savings targets for the

	<p>Authority as detailed in Paragraph 5.1 of the report, namely scenario 2(b) (6.3%) as referred to in Appendix 3 of the report;</p> <ul style="list-style-type: none"> • To approve the savings directorates identify towards their respective target is over and above any previously identified efficiencies; (Paragraph 5.4 of the report refers); • To approve the strategy to identify the savings requirements as detailed in Paragraph 5.7 of the report; • To note the risks and potential changes to the Medium Term Revenue Budget Strategy and 2014-15 budget as detailed in Paragraph 6 of the report; • To note that the Medium Term Revenue Budget Strategy will change as new information becomes available and views are sought (Paragraph 3.13 of the report refers); • To note the variables within the budget build at this stage (Paragraph 4.3-4 refers).
REASON FOR THE DECISION	To present an updated Medium Term Revenue Budget Strategy and assumptions for the 2014-15 Budget.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	6 Gypsies and Travellers - Accommodation Needs Assessment Report by the Head of Service (Housing)
DECISION	<p>RESOLVED</p> <ul style="list-style-type: none"> • That the Authority as part of a consortium of North Wales local authorities adopts the recommendations of the North Wales Gypsy and Travellers Accommodation Needs Assessment (NW GTANA) report as an evidence base; • That the Head of Service (Housing) be

	<p>given the support of key officers in Corporate Directorates to formalise the Terms of Reference for the local Gypsy Travellers Operational Officers Group;</p> <ul style="list-style-type: none"> • That a new Gypsy Travellers action plan be prepared based on the recommendations of the NW GTANA and that tasks be allocated to lead officers in appropriate departments to promulgate; • That Anglesey continues to support Regional collaboration to the Gypsy Traveller communities' agenda through the newly re-formed NW GT Co-ordination Group; • That the Council works collaboratively with neighbouring authorities and other key stakeholders to meet identified need for pitch requirements; • That appropriate sites are identified to meet requirements; • That mechanisms are established to enable effective engagement with Gypsy Traveller communities when identifying potential future sites; • That possible sites are included within the Local Development Plan; • To submit an outline application for capital grant for a local GT site from the Welsh Government.
REASON FOR THE DECISION	To comply with the requirements of Section 2.2.5 of the Housing Act, 2004.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	7 Local Housing Market Needs Assessment Report by the Head of Service (Housing)
DECISION	<p>RESOLVED</p> <ul style="list-style-type: none"> • To adopt the Local Housing Market Assessment study as a baseline document for future accommodation needs of the citizens of Anglesey;

	<ul style="list-style-type: none"> • That the LHMA is used to inform the new nuclear build SPG; • That the LHMA is part of the evidence base for the Local Housing Strategy and Joint Local Development Plan; • That the study is used to inform future development plans and funding bids such as the WG's Viable and Vibrant Places Framework; • That the evidence is used as a basis to engage with the Registered Social Landlords and private sector developers to deliver the housing need.
REASON FOR THE DECISION	To consider the long-term requirement for housing on the Isle of Anglesey which will inform the Local Housing Strategy, Delivery Plans, Joint LDP and the new nuclear build SPG.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	8 Transforming Adult Social Care on Anglesey Report by the Director of Community
DECISION	RESOLVED <ul style="list-style-type: none"> • To note the key messages and emerging themes from the Public Consultation - exercise undertaken between 5 October - 7 December 2012; • To endorse the next steps in older people's Transformation Programme (as detailed in paragraph 4.3 of the report).
REASON FOR THE DECISION	To progress the transformation of Adult Social Care in residential provision.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	9 Children's Specialist Services - Agree Formal Partnership Report by the Head of Service (Childrens' Services)
DECISION	RESOLVED to approve the go ahead of the implementation of the single, integrated Specialist Children's Service via a formal partnership underpinned by a Section 33 Agreement with the Betsi Cadwaladr University Health Board.
REASON FOR THE DECISION	In the interest of providing a higher quality and more timely service for service users.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	10 Adults Safeguarding - Towards a North Wales Strategic Framework Report by the Head of Service (Adults' Services)
DECISION	RESOLVED <ul style="list-style-type: none"> • To note developments and progress hitherto in the area of safeguarding adults in the North West; • To approve the Anglesey and Gwynedd strategic direction for safeguarding adults as a trigger for influencing the development of a regional framework; • To confirm the principles that the safeguarding frameworks for adults and children need to be addressed on an equal footing and not to differentiate between them in terms of their status or importance; • To approve the revision to the current North Wales arrangements and support the preferred option - a 2 tier North Wales Adult Safeguarding Board.
REASON FOR THE DECISION	To comply with the requirements of the Social Services and Well-being Bill 2013.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	11 Island Games 2013 Report by the Director of Community
DECISION	RESOLVED that the County Council staff representing Ynys Môn be allowed 3 days to leave to travel to Bermuda. This will necessitate staff to take 4 days from their own annual leave entitlement to be able to attend the Games.
REASON FOR THE DECISION	To agree upon a temporary improvement on the conditions of service for 6 members of staff to attend the Island Games for specific reasons as set out in the report.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee