



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN, 9 MEDI 2013 10.00 o'r gloch	MONDAY, 9 SEPTEMBER 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 / 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 (Pages 1 - 6)

To submit for confirmation, the minutes of the meeting of the Executive held on 15th July, 2013.

4 MINUTES FOR INFORMATION (Pages 7 - 20)

To submit the minutes of the following meetings for information:-

- Voluntary Sector Liaison Committee - 11th July, 2013
- Corporate Parenting Panel - 22nd July, 2013

5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 21 - 30)

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

6 2013-14 REVENUE BUDGET MONITORING REPORT - QUARTER 1 (Pages 31 - 36)

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

7 2013-14 CAPITAL BUDGET MONITORING REPORT - QUARTER 1 (Pages 37 - 44)

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

8 IMPROVEMENT REPORT (PERFORMANCE REVIEW OF 2012/13) (Pages 45 - 48)

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

9 CORPORATE SCORECARD - QUARTER 1, 2013/14 (Pages 49 - 52)

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

10 LOCAL CODE OF GOVERNANCE (Pages 53 - 72)

To submit the report of the Deputy Chief Executive. – **LATE REPORT**

11 ADULTS' SAFEGUARDING - ANNUAL REPORT 2012/13 (Pages 73 - 90)

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

12 DUBLIN DECLARATION ON AGE-FRIENDLY CITIES AND COMMUNITIES IN EUROPE 2013 (Pages 91 - 104)

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

13 LOCAL AUTHORITY ENGAGEMENT IN THE ESTABLISHMENT OF A NATIONAL ADOPTION SERVICE (Pages 105 - 130)

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

- 14** **MEASURES TO ENSURE THAT PLAY AREAS ARE SMOKE-FREE** (Pages 131 - 136)
To submit the report of the Director of Lifelong Learning.
- 15** **ANGLESEY PRIMARY SCHOOLS MODERNISATION - LLANDDONA SCHOOL** (Pages 137 - 166)
To submit the report of the Director of Lifelong Learning.
- 16** **LOWERING AGE OF ADMISSION AT YSGOL GORONWY OWEN, BENLLECH** (Pages 167 - 170)
To submit the report of the Director of Lifelong Learning.
- 17** **CHANGES TO THE COUNCIL CONSTITUTION - SCRAP METAL DEALERS ACT 2013** (Pages 171 - 176)
To submit a joint report by the Head of Service (Planning & Public Protection) and the Legal Services Manager.
- 18** **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 177 - 178)
To consider adoption of the following:-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test”.
- 19** **HEADS OF SERVICE REVIEW - STRUCTURE CONSIDERATIONS** (Pages 179 - 208)
To submit the report of the Deputy Chief Executive.