

NOTICE of the Decisions of The Executive Meeting held at the Council Chamber, Council Offices, Llangefni on Monday, 9 September 2013

This Notice is published at 5:00pm on Thursday 12th September, 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 19th September, 2013. The decisions will become effective (if no valid call-in application is recorded) on Friday 20th September, 2013.

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

Also Present: Councillors Carwyn Jones (Item 15), John Griffith and Bob Parry (Items 6 & 19)

(10.00am – 11.20a.m)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	RESOLVED - That the minutes of the meeting of the Executive held on 15th July, 2013 be confirmed as a true record.
REASON FOR THE DECISION	N/A
RELEVANT SCRUTINY COMMITTEE	N/A

ITEM NUMBER AND SUBJECT MATTER	4 Minutes for Information
DECISION	RESOLVED to note the contents of the minutes of the following meetings:- <ul style="list-style-type: none"> • Voluntary Sector Liaison Committee – 11th July, 2013 • Corporate Parenting Panel – 22nd July, 2013
REASON FOR THE DECISION	N/A
RELEVANT SCRUTINY COMMITTEE	N/A

ITEM NUMBER AND SUBJECT MATTER	5 The Executive's Forward Work Programme Report by the Head of Service (Policy)
DECISION	RESOLVED to confirm the updated work programme for the period October, 2013 - April, 2014.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	6 2013-14 Revenue Budget Monitoring Report - Quarter 1 Report by the Head of Function (Resources)
DECISION	RESOLVED <ul style="list-style-type: none"> • To note and monitor the position set out in respect of financial performance to date, the projected year-end deficit and the actions being taken to address this; • That the impact increase of claimants be noted and monitored; • That approval is given for the use of £60k from the Performance Improvement Reserve, to fund the costs in 2013-14 of the post of Corporate Programme Manager. (As referred to in Table B2 of the report). • That the funding of this post for future years be the subject of a growth bid within the 2014-15 budget process.
REASON FOR THE DECISION	To monitor the 2013-14 revenue budget.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	7 2013-14 Capital Budget Monitoring Report - Quarter 1 Report by the Head of Function (Resources)
DECISION	RESOLVED to note the progress of expenditure and receipts against the capital budget.
REASON FOR THE DECISION	To monitor the 2013-14 capital budget.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	8 Improvement Report (Performance Review of 2012/13) Report by the Head of Service (Policy)
DECISION	RESOLVED that authority be given to the Head of Service (Policy) in consultation with the Portfolio Holder and Executive's Business Manager to finalise the draft 2012/13 Performance Report for consideration at the Full County Council meeting on 10th October, 2013.
REASON FOR THE DECISION	To comply with statutory requirements.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	9 Corporate Scorecard - Quarter 1, 2013/14 Report by the Head of Service (Policy)
DECISION	RESOLVED :- <ul style="list-style-type: none"> • To note the contents of the report and to also note areas of mitigation for Officers; • To note and endorse the recommendations of the Corporate Scrutiny Committee held on 29th July, 2013 in this respect.
REASON FOR THE DECISION	For information and to monitor progress against relevant indicators.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	10 Local Code of Governance Report by the Deputy Chief Executive
DECISION	RESOLVED to adopt the revised Local Code of Governance.
REASON FOR THE DECISION	For best practice purposes.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	11 Adults' Safeguarding - Annual Report 2012/13 Report by the Head of Service (Adults' Services)
DECISION	RESOLVED:- <ul style="list-style-type: none"> • To endorse adult safeguarding progress during 2012/13; • To support the 2013/14 local improvement priorities identified in respect of adult safeguarding; • To endorse the intention of the North Wales Adult Safeguarding Board to publish its first annual report in July, 2014 covering activity across both Ynys Môn and Gwynedd; • To support priority being given to developing Elected Member scrutiny of safeguarding.
REASON FOR THE DECISION	To comply with statutory requirements.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	12 Dublin Declaration on Age-Friendly Cities and Communities in Europe 2013 Report by the Head of Service (Adults' Services)
DECISION	RESOLVED:- <ul style="list-style-type: none"> • To welcome the merits of engaging in a Wales and European wide network of excellence and innovation to create Age Friendly Communities by 2020;

	<ul style="list-style-type: none"> • To support agreement to make a public declaration of intent as set out by the proposed Dublin Declaration (with the WLGA to co-ordinate representation through remote arrangements); • To support agreement to participate within the thematic network on creating Age friendly communities co-ordinated by the Ageing Well in Wales programme (hosted by the Office of the Commissioner for Older People); • To support further dialogue through the WLGA and the WHO, for Wales to contribute to adapting WHO's guidelines for communities by using welsh communities as pilot sites; • To support accepting the WLGA's offer comprising of one day's free support/development training on demographic change and/or creating age friendly communities – which will be negotiated by the Council's newly appointed Older People's Champion.
REASON FOR THE DECISION	To sign up to a common set of principles and actions that will be known as the Dublin Declaration.
RELEVANT SCRUTINY COMMITTEE	Partnership & Regeneration Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	13 Local Authority Engagement in the Establishment of a National Adoption Service Report by the Head of Service (Children's Services)
DECISION	RESOLVED to approve the development of a National Collaborative Adoption Service.
REASON FOR THE DECISION	To comply with Welsh Government proposals for achieving a National Adoption Service and the development of a Functional Model for the delivery of services across Wales.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	14 Measures to Ensure that Play Areas are Smoke-free Report by the Director of Lifelong Learning
DECISION	RESOLVED that a sum of approximately £4,000 be set aside from within the Education budget (when resources allow) to meet the costs of erecting no-smoking signage in school yards, playing fields, libraries and outside leisure centres.
REASON FOR THE DECISION	To comply with the Welsh Government Tobacco Management Plan for Wales 2012.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	15 Anglesey Primary Schools Modernisation - Llanddona School Report by the Director of Lifelong Learning
DECISION	<p>RESOLVED:-</p> <ul style="list-style-type: none"> • To follow the statutory process regarding the proposal to cease to maintain Ysgol Llanddona on 31st August, 2014 and transfer the pupils to Ysgol Llangoed; • To combine the catchment areas of Ysgol Llanddona and Ysgol Llangoed; • To give attention again in due course to the primary school provision in South-east Anglesey as part of the School Modernisation Programme with a view to establishing a long-term strategy for primary education in the area; • To accept that the Class III road past Bryn Bella and the B5109 through Beaumaris as the only suitable road between Ysgol Llanddona and Ysgol Llangoed and that minor repair works only are made to the lay-by outside Ysgol Llangoed to provide for the school bus service. <p><i>(Councillor Alwyn Rowlands received dispensation from the Standards Committee on</i></p>

	<i>4th September, 2013 to speak and vote in relation to this matter).</i>
REASON FOR THE DECISION	To act upon the responses received following the consultation process with Llanddona, Llangoed and Beaumaris primary school.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	16 Lowering Age of Admission at Ysgol Goronwy Owen, Benllech Report by the Director of Lifelong Learning
DECISION	RESOLVED that authority be given to officers to consult on the proposed lowering of the age of admission at Ysgol Goronwy Owen, Benllech. <i>(Councillor Ieuan Williams declared an interest in the matter, remained at the meeting, but did not take part in any discussion or voting thereon. Councillor K P Hughes took the Chair).</i>
REASON FOR THE DECISION	In response to the request by the Governing Body of Ysgol Goronwy Owen, Benllech.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	17 Scrap Metal Dealers Act 2013 Joint report by the Head of Service (Planning & Public Protection) and the Legal Services Manager
DECISION	RESOLVED:- 1. To accept that the powers and responsibilities of the Council under the Scrap Metal Dealers Act 2013 (“the Act”) is an executive function; 2. That in all those cases under the Act where an applicant or a licensee has exercised the right to make oral representations to the Council (pursuant to paragraph 7 of Schedule 1 to the Act) before a matter is determined, the power to hear those

	<p>representations and to determine such matters on behalf of the Council shall be delegated to the Portfolio Holder for Planning and Public Protection.</p> <p>3. That all other powers and responsibilities of the Council under the Act be delegated to the Head of Service (Planning and Public Protection) with the exception that the Head of Service may, at his discretion and for whatever reason, choose not to exercise his delegated powers in which case that matter may be determined by the Portfolio Holder for Planning and Public Protection.</p>
REASON FOR THE DECISION	It has been confirmed that this is an Executive function unless and until Regulations are issued to the contrary.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	19 Heads of Service Review - Structure Considerations Report by the Deputy Chief Executive
DECISION	<p>RESOLVED to recommend to the County Council that it endorses the recommendations contained within the report.</p> <p><i>(The Head of Service – Policy declared an interest in the matter and was not present at the meeting during any discussion or voting thereon).</i></p>
REASON FOR THE DECISION	To progress the development of the Transformation Plan within the Authority.
RELEVANT SCRUTINY COMMITTEE	N/A - Matter to be decided at the Extraordinary County Council meeting on 26th September, 2013.