



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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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR GWAITH</b>	<b>THE EXECUTIVE</b>
<b>DYDD LLUN, 21 HYDREF 2013 10.00 o'r gloch</b>	<b>MONDAY, 21 OCTOBER 2013 10.00 am</b>
<b>SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI</b>	<b>COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI</b>
Rheolwr Gwasanaethau Pwyllgor	<b>Mr John Gould</b> 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 - 8)**

To submit for confirmation, the minutes of the meeting of the Executive held on 9<sup>th</sup> September, 2013.

**4     THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 9 - 18)**

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

**5     TO MAKE CHANGES TO THE CONSTITUTION (PARA 3.5.3.15.5) AND TO PLANNING PROCEDURE RULES (SECTION 4.6 OF THE CONSTITUTION) (Pages 19 - 44)**

To submit a joint report by the Head of Service (Planning and Public Protection) and the Legal Service Manager.

**6     NUCLEAR NEW BUILD - BLUEPRINT FOR ACCOMMODATION SOLUTIONS (Pages 45 - 70)**

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

**7     BRWYNOG RESIDENTIAL CARE HOME (Pages 71 - 76)**

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

**8     CAPACITY AND RESOURCES FOR CHANGE (Pages 77 - 86)**

To submit the report of the Deputy Chief Executive.