

**NOTICE of the Decisions of The Executive Meeting held at the Council Chamber, Council Offices, Llangefni on Monday, 21 October 2013.**

This Notice is published at 5:00pm on Thursday, 24<sup>th</sup> October, 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, 31<sup>st</sup> October, 2013. The decisions will become effective (if no valid call-in application is recorded) on Friday, 1<sup>st</sup> November, 2013.

**Present:** Councillors R Dew, K P Hughes, H E Jones, Alwyn Rowlands and Ieuan Williams (Chair)

**Also Present:** Councillors R.Meirion Jones (Items 4 and 8); R G Parry OBE (Items 7 and 8), John Griffith, Victor Hughes and Llinos Medi Huws

**Apologies:** Councillor A M Jones

(10.00 am – 11.00 am)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b>
DECISION	<b>RESOLVED - That the minutes of the meeting of the Executive held on 9<sup>th</sup> September, 2013 be confirmed as a true record.</b>
REASON FOR THE DECISION	<b>N/A</b>
ELIGIBLE FOR CALL-IN?	<b>N/A</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 The Executive's Forward Work Programme Report by the Head of Service (Policy)</b>
DECISION	<b>RESOLVED to confirm the updated work programme for the period November, 2013 - April, 2014, subject to the minor amendments referred to at this meeting.</b>
REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 To Make Changes to the Constitution (Para 3.5.3.15.5) and to Planning Procedure Rules (Section 4.6 of the Constitution)</b> A joint report by the Head of Service (Planning and Public Protection) and Legal Services Manager
DECISION	<b>RESOLVED to recommend to the full Council that the changes to the Rules in the Council's Constitution as detailed in the Appendices to this report are made and that authority be given to Officers to make the relevant changes to the Constitution.</b>
REASON FOR THE DECISION	<b>To make relevant amendments to the Council Constitution.</b>
ELIGIBLE FOR CALL-IN?	<b>No (matter to be considered by the County Council on 5th December, 2013)</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Nuclear New Build - Blueprint for Accommodation Solutions</b> Report of the Head of Service (Housing)
DECISION	<b>RESOLVED:-</b> <ul style="list-style-type: none"> <li>• <b>To note and endorse the recommendations from the 'Housing Needs for local residents and Housing Solutions resulting from the Energy Island Programme Report' (September, 2013);</b></li> <li>• <b>That the findings of the Report will inform the evidence base for the Local Housing Strategy and Local Development Plan, and hence the Anglesey Viable and Vibrant places bid;</b></li> <li>• <b>To consider the wider strategic and policy context for the Local Authority and support the actions outlined within the Report to plan appropriately thereby minimise risks and maximise legacy housing opportunities;</b></li> </ul>

	<ul style="list-style-type: none"> <li>• To support that dialogue takes place with the developers with regards to the way forward and additional staffing capacity to take forward the recommendations within the Report;</li> <li>• To note that early engagement with EIP developers is required and a commitment from those developers to identify and support solutions which deliver more than solely short-term accommodation solutions, if significant legacy benefits are to be delivered in the longer term;</li> <li>• To note that the Council is likely to require support from local and national partners in discussions with the EIP developers and in developing the mechanisms to deliver the housing solutions.</li> <li>• That the Head of Service (Housing) be requested to report back to the Executive on the provision of social housing/affordable housing on the Island.</li> </ul>
REASON FOR THE DECISION	To progress a blueprint for nuclear new build accommodation solutions.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>7 Brwynog Residential Care Home</b> Report of the Head of Service (Property)
DECISION	<b>RESOLVED</b> that bearing in mind the future suitability of the building and the restricted availability of budget, that Option 1 be approved, namely to restore all rooms to a reasonable standard of accommodation at a cost of £120 k.
REASON FOR THE DECISION	To respond to concerns relating to the condition of the Brwynog Residential Care Home.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>8 Capacity and Resources for Change</b> Report of the Deputy Chief Executive
DECISION	<p><b>RESOLVED:-</b></p> <p>(a) To defer consideration and that the matter be considered at an extraordinary meeting of the Corporate Scrutiny Committee (with an invitation for all Members of the Council to be in attendance) and that the results of the Committee's deliberations be reported back to the Executive as soon as possible;</p> <p>(b) That authority be given to Officers to move ahead with the additional capacity required in order to comply with the Information Commissioner's Office audit of July 2013 with regard to the security of personal information held by the Council (Para 4 of the report refers).</p>
REASON FOR THE DECISION	To progress the Transformation Agenda.
ELIGIBLE FOR CALL-IN?	No. (Matter to be considered by an extraordinary meeting of the Corporate Scrutiny Committee).