



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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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>	
<b>PWYLLGOR GWAITH</b>	<b>THE EXECUTIVE</b>	
<b>DYDD LLUN 4 TACHWEDD 2013 10.00 o'r gloch</b>	<b>MONDAY 4 NOVEMBER 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**     **THE EXECUTIVE'S FORWARD WORK PROGRAMME** (Pages 1 - 12)

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

**4**     **2014/15 BUDGET** (Pages 13 - 24)

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

**5**     **IMPROVEMENT PLAN 2013/14** (Pages 25 - 46)

- To submit the report of the Head of Service (Policy) as submitted to the Corporate Scrutiny Committee on 28<sup>th</sup> October, 2013.
- To consider their observations thereon.

**6**     **CORPORATE SCORECARD - QUARTER 2, 2013/14** (Pages 47 - 50)

- To submit the report of the Head of Service (Policy) as submitted to the Corporate Scrutiny Committee on 28<sup>th</sup> October, 2013.
- To consider their observations thereon.

**7**     **TO MAKE CHANGES TO THE PLANNING PROCEDURE RULES (SECTION 4.6 OF THE CONSTITUTION) PERMANENT** (Pages 51 - 88)

To submit the report of the Legal Services Manager.

**8**     **INCOME MANAGEMENT STRATEGY - HOUSING SERVICES** (Pages 89 - 118)

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

**9**     **SERVICE CHARGES FOR TENANTS AND LEASEHOLDERS** (Pages 119 - 126)

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

**10**    **WELSH PUBLIC LIBRARY STANDARDS, ANNUAL RETURN 2012-2013** (Pages 127 - 162)

To submit the report of the Director of Community.

**11**    **SCHOOL ORGANISATION CODE** (Pages 163 - 170)

To submit the report of the Director of Lifelong Learning.

**12**    **FUTURE OF EU CONVERGENCE PROGRAMME PRIORITY ACTIVITIES** (Pages 171 - 180)

To submit the report of the Head of Service (Economic Development).

**13**     **REVIEW OF THE PROVISION OF THE MAIN OFFICE CANTEEN** (Pages 181 - 192)

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

**14**     **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 193 - 194)

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”.*

**15**     **SCIENCE PARK DEVELOPMENT** (Pages 195 - 200)

To submit the report of the Head of Economic and Community Regeneration.