

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 4 November, 2013.

This Notice is published at 5:00pm on Thursday, 7th November, 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, 14th November, 2013. The decisions will become effective (if no valid call-in application is recorded) on Friday, 15th November, 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 R Meirion Jones and Bob Parry, OBE

(10.00 – 11.00 am)

ITEM NUMBER AND SUBJECT MATTER	3 The Executive's Forward Work Programme Report of the Head of Service (Policy)
DECISION	RESOLVED to confirm the updated work programme for the period December, 2013 - April, 2014 and subject to the minor amendments agreed to at the meeting.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	4 2014/15 Budget Report of the Head of Function (Resources)
DECISION	RESOLVED:- <ul style="list-style-type: none"> • That the draft standstill budget be adopted by the Executive as a basis for the 2014-15 revenue budget; • That the Executive should seek to make sufficient savings in 2014-15 to balance the revenue budget without use [of reserves] of general reserves; • That the Executive should plan to cover unavoidable costs of severance, or other one-off costs of delivering savings, from slippage on the current budget for cost of change and without the use of general reserves;

	<ul style="list-style-type: none"> • To request savings proposals from departments to be completed by 16th November, 2013; • To agree that management now arrange for voluntary redundancy to be offered across the Council, subject to usual controls and conditions. • That authority be given to the Leader to respond to the Welsh Government in the strongest possible terms as regards the provisional settlement for Anglesey.
REASON FOR THE DECISION	To approve the budget assumptions and the effect of the provisional settlement.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Improvement Plan 2013/14 Report of the Head of Service (Policy)
DECISION	RESOLVED:- <ul style="list-style-type: none"> • To note that the Corporate Scrutiny Committee on 28th October, 2013 had no observations to make. • To agree the content of the Improvement Plan in identifying the main priorities of the Council to be adopted within the framework of the corporate business plan which will be operational up to 31st March, 2014.
REASON FOR THE DECISION	To consider the nature of the plan and the improvements priorities outlined within.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Corporate Scorecard - Quarter 2, 2013/14 Report of the Head of Service (Policy)
DECISION	RESOLVED to note the contents of the report and to also note that the Corporate Scrutiny Committee on 28th October, 2013 had no observations to make thereon.
REASON FOR THE DECISION	To identify areas of concern regarding Council performance.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 To Make Changes to the Planning Procedure Rules (Section 4.6 of the Constitution) Permanent Report of the Legal Services Manager
DECISION	RESOLVED to recommend to the County Council:- <ul style="list-style-type: none"> • That it makes permanent the changes to the Council Constitution as detailed in Para 2.2.3 of the report, namely clarifying planning applications by which officers, and by the relatives of members and officers should be reserved for decision by the Planning Committee; • Not to make permanent changes to prevent members at the Planning Committee to only participating if they had attended all previous meetings on that item (to include any official site visit); • Not to make permanent changes to prevent a local member on the Committee from voting, proposing or seconding on an application in their ward.
REASON FOR THE DECISION	To make relevant amendments to the Council Constitution.
ELIGIBLE FOR CALL-IN?	No. (Matter to be considered by the County Council on 5th December, 2013).

ITEM NUMBER AND SUBJECT MATTER	8 Income Management Strategy - Housing Services Report of the Head of Service (Housing)
DECISION	RESOLVED to approve the Income Management Strategy.
REASON FOR THE DECISION	To reduce the risks to the HRA business plan and help ensure that the Council's tenants are able to sustain their tenancies.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Service Charges for Tenants and Leaseholders Report of the Head of Service (Housing)
DECISION	RESOLVED:- <ul style="list-style-type: none"> • That authority be given to the Head of Housing Services to enter into the collaborative project with other North Wales stock-retaining Authorities; • To accept the findings and recommendations from stage one [this report]; • To agree to Housing Services proceeding to stage two, implementation and roll-out; • That a further report detailing costs is presented to the Executive, post consultation with Tenants and Leaseholders.
REASON FOR THE DECISION	To evaluate the introduction of service charges as part of a collaborative project with Denbighshire; Flintshire and Wrexham Councils.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Welsh Public Library Standards, Annual Return 2012-2013 Report of the Director of Community
DECISION	RESOLVED:- <ul style="list-style-type: none"> • To approve the Welsh Public Library Standards Annual Report for 2012/13. • To note the Welsh Government's (CyMAL) assessment of the Library Services 2012/13 Annual Library Report and the issues arising.
REASON FOR THE DECISION	To comply with Welsh Government requirements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 School Organisation Code Report by the Director of Lifelong Learning
DECISION	RESOLVED that in a situation of receiving opposition to a decision by the Executive to issue a statutory notice to close a primary school under the new School Organisation Code that came into force on 1st October, 2013 - the matter be referred to the Executive to exercise this function.
REASON FOR THE DECISION	To comply with Welsh Government requirements to simplify and speed up the procedure.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 Future of EU Convergence Programme Priority Activities Report by the Head of Service (Economic Development)
DECISION	RESOLVED:- <ul style="list-style-type: none"> • To support and endorse the priority strategic projects (Annex A) which could secure EU Convergence Programme Funding (2014-2020) Convergence Programme support;

	<ul style="list-style-type: none"> • To support the further development of strategic priority projects in accordance with the new Corporate Governance arrangements; • To recognise that the ability of this Authority to secure future EU Structural Funding will be partly influenced by the amount of resources dedicated to the development of projects/interventions.
REASON FOR THE DECISION	To progress the development of strategic priority projects and resultant funding.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	13 Review of the Provision of the Main Office Canteen Report of the Head of Service (Property)
DECISION	RESOLVED that the main office canteen facility be permanently closed at the earliest opportunity, that options be explored for a lunchtime sandwich service to be provided within the building by external caterers at no cost to the Council, and that a review of the best use of the space currently occupied by the canteen is undertaken as part of the Smarter Working Project Team.
REASON FOR THE DECISION	To consider the future of the main office canteen.
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	15 Science Park Development Report of the Head of Economic and Community Regeneration
DECISION	RESOLVED:- <ul style="list-style-type: none">• To commence negotiations with Bangor University for the possible disposal of IACC land at Gaerwen without a prior marketing campaign and at the same time obtaining advice from the District Valuer's Office.• To investigate the County Council's potential future role in any Science Park related entity or organisation.• To ensure the ring fencing of any income generated to invest in the smallholdings estate.
REASON FOR THE DECISION	To progress the concept of the Menai Science Park.
ELIGIBLE FOR CALL-IN?	Yes