



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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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 2 RHAGFYR 2013 10.00 o'r gloch	MONDAY 2 DECEMBER 2013 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI
Rheolwr Gwasanaethau Pwyllgor	Mr John Gould 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 - 10)

To submit for confirmation, the minutes of the meeting of the Executive held on the following dates:-

- 21st October, 2013
- 4th November, 2013

4 MINUTES FOR INFORMATION (Pages 11 - 16)

To submit for information, the minutes of the Voluntary Sector Liaison Committee held on the 3rd October, 2013.

5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 17 - 28)

To submit the report of the Interim Head of Democratic Services.

6 2013/14 REVENUE BUDGET MONITORING REPORT - QUARTER 2 (Pages 29 - 36)

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

7 2013/14 CAPITAL BUDGET MONITORING REPORT - QUARTER 2 (Pages 37 - 46)

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

8 2014/15 COUNCIL TAX BASE (Pages 47 - 50)

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

9 CORPORATE PLAN 2013-17

To submit the report of the Head of Service (Policy). – **TO FOLLOW**

10 SUPPORTING PEOPLE COMMISSIONING PLAN 2014/15 (Pages 51 - 114)

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

11 USE OF ONSHORE WIND ENERGY SUPPLEMENTARY PLANNING GUIDANCE IN PLANNING DECISIONS (Pages 115 - 118)

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

12 **NEW NUCLEAR BUILD AT WYLFA: SUPPLEMENTARY PLANNING GUIDANCE (SPG)** (Pages 119 - 122)

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

13 **CAPACITY AND RESOURCES FOR CHANGE** (Pages 123 - 136)

a) To submit the report of the Deputy Chief Executive.

b) To submit the minutes of the Corporate Scrutiny Committee held on 15th November, 2013 in this respect.

14 **COMPULSORY PURCHASE OF LANDS IN CONNECTION WITH PROPOSED CEMETERY EXTENSIONS AT LLANBEDRGOCH AND LLANDDONA** (Pages 137 - 146)

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