

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 2 December, 2013.

This Notice is published at 5:00pm on Thursday, 5th December, 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, 12th December, 2013. The decisions will become effective (if no valid call-in application is recorded) on Friday, 13th December, 2013.

Present: Councillors Richard Dew, Aled M Jones, Hywel E Jones, J Arwel Roberts, Alwyn Rowlands and Ieuan Williams (Chair)

Also Present: Councillors Lewis Davies, Ann Griffith, John Griffith and Nicola Roberts

Apologies: Councillors Kenneth P Hughes and Bob Parry, OBE

(10.00 - 11.25 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	<p>RESOLVED that the minutes of the meetings of the Executive held on 21st October and 4th November, 2013 be confirmed as a true record, subject to the following:-</p> <p><u>Minutes 21st October, 2013 - Item 8(b) Capacity and Resources for Change</u></p> <p>RESOLVED that the funds 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, be met from PIG reserve funds and not from the annual budget.</p>
REASON FOR THE DECISION	To clarify matters.
ELIGIBLE FOR CALL-IN?	No

ITEM NUMBER AND SUBJECT MATTER	4 Minutes for Information
DECISION	RESOLVED to note the contents of the minutes of the meeting of the Voluntary Sector Liaison Committee held on 3rd October, 2013.
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	5 The Executive's Forward Work Programme Report of the Interim Head of Democratic Services
DECISION	RESOLVED to confirm the updated work programme for the period 16th December, 2013, to April, 2014.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 2013/14 Revenue Budget Monitoring Report - Quarter 2 Report by the Head of Function (Resources)
DECISION	RESOLVED to note and monitor the position set out in respect of financial performance to date, the projected year-end deficit and the actions being taken to address the deficit.
REASON FOR THE DECISION	To monitor progress against the Quarter 2 Revenue budget for 2013-14.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 2013/14 Capital Budget Monitoring Report - Quarter 2 Report by the Head of Function (Resources)
DECISION	<p>RESOLVED</p> <ul style="list-style-type: none"> • To note progress of expenditure and receipts against the capital budget; • To note the allocation of £225,000 towards the Beaumaris flood alleviation scheme from the Matchfunding/Regeneration contingency (Para 4.1.1 of report refers); • To approve the allocation of £120,000 from the ‘unallocated’ unallocated contingency to fund the renovation works at Brwynog Residential Home (Para 4.1.2 of report refers); • To approve the allocation of £70,000 from the ‘matchfunding/regeneration’ unallocated contingency to matchfund the extension to the Anglesey Coastal Environmental Project (Para 4.1.3) of report refers).
REASON FOR THE DECISION	To monitor progress against the Quarter 2 Capital budget for 2013-14.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 2014/15 Council Tax Base Report by the Head of Function (Resources)
DECISION	RESOLVED <ul style="list-style-type: none"> • That the calculation by the Head of Function (Resources) for the calculation of the Council Tax Base for the whole and parts of the area for the year 2014-15 is approved. • That in accordance with the Local Authorities (Calculation of Tax Base) Regulations 1995 (Wales) (SI 1995/2561) (as amended), the amounts calculated by Isle of Anglesey County Council as its tax base for the year 2014-15 shall be 30,070.64 and as listed within the report for those individual Town/Community areas.
REASON FOR THE DECISION	To approve the calculation on the Council Tax Base for 2014-15 and to determine the amounts calculated for parts of the area.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Corporate Plan 2013-17 Report by the Interim Head of Democratic Services
DECISION	RESOLVED to recommend to the County Council that it accepts that the draft Corporate Plan sets out the Council's agenda for the remainder of the term up to 2017 and to authorise officers in collaboration with the Portfolio Holder for Corporate Governance to make minor changes prior to publication on the Council's website.
REASON FOR THE DECISION	To progress the Transformation Plan.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Local Supporting People Commissioning Plan 2014/16 Report of the Head of Service (Housing)
DECISION	RESOLVED to approve the contents and commissioning priorities of the Local Supporting People Commissioning Plan for 2014/16.
REASON FOR THE DECISION	To comply with the requirements to prepare an annual Supporting People Operational Plan.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 Use of Onshore Wind Energy Supplementary Planning Guidance in Planning Decisions Report by the Head of Regulation
DECISION	RESOLVED to confirm that any amendments to the Council's policy for Onshore Wind Energy proposals are considered as part of the process of preparing the Local Development Plan.
REASON FOR THE DECISION	To confirm the Council's stance in dealing with applications for wind turbines.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 New Nuclear Build at Wylfa: Supplementary Planning Guidance (SPG) Report by the Head of Regulation
DECISION	RESOLVED to support the release of the New Nuclear Build Supplementary Planning Guidance for public consultation in January/February, 2014.
REASON FOR THE DECISION	To undertake public consultation on the proposed SPG.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	13 Capacity and Resources for Change Report of the Deputy Chief Executive
DECISION	<p>RESOLVED to endorse the recommendations of the Corporate Scrutiny Committee held on 15th November, 2013 in this respect, namely:-</p> <ul style="list-style-type: none"> • That the posts of Education Modernisation Project Manager and Social Care Strategic Transformation Manager be approved on the basis of a 3 year tenure conditional upon a satisfactory review of progress and output at the end of eighteen months; • That the posts of Assets Transformation Manager and Governance and Business Officer be approved on the basis of an 18 months tenure as proposed; • That subject to securing the necessary skills and expertise, appointments to all four posts are made by internal secondment.
REASON FOR THE DECISION	To progress the Transformation Plan.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	14 Compulsory Purchase of Lands in connection with proposed Cemetery Extensions at Llanbedrgoch and Llanddona Report by the Head of Service (Property)
DECISION	RESOLVED to authorise relevant officers to apply for Compulsory Purchase Orders in respect of sites for proposed cemetery extensions at Llanbedrgoch and Llanddona.

REASON FOR THE DECISION	To confirm the earlier decision taken by the Executive to proceed to Compulsory Purchase Orders in both instances.
ELIGIBLE FOR CALL-IN?	Yes