



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, 13 IONAWR 2014 10.00 o'r gloch	MONDAY, 13 JANUARY 2014 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 - OUTCOME AGREEMENT 2013/16 (Pages 1 - 12)

To submit the report of the Deputy Chief Executive.

3 MINUTES (Pages 13 - 22)

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

- 2nd December, 2013
- 16th December, 2013 (Budget)

4 MINUTES FOR INFORMATION (Pages 23 - 28)

To submit for information, the draft minutes of the Corporate Parenting Panel on 11th November, 2013.

5 MATTER REFERRED TO THE EXECUTIVE FROM THE AUDIT COMMITTEE HELD ON 11TH DECEMBER, 2014 - INFORMATION GOVERNANCE

To give consideration to the following draft recommendations of the Audit Committee:-

It was resolved:-

- *To note the report and the update provided.*
- *To refer the Audit Committee's concerns with regard to Data Protection compliance within the Authority to the Executive with the request that it considers and provides assurance to the Audit Committee on the following matters –*
 - *That an appropriate level of resources is allocated to ensure that shortcomings in data protection compliance are remedied fully and properly.*
 - *That disciplinary action be considered as an option in responding to any future data protection breaches.*
 - *That the Authority's staff are provided with training on all data protection policies.*
 - *That all Heads of Services are reminded of their data protection responsibilities within their respective services and the importance thereof.*

6 LOCAL COUNCIL TAX REDUCTION SCHEME FOR 2014/15 (Pages 29 - 46)

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

- 7 **THE EXECUTIVE'S FORWARD WORK PROGRAMME** (Pages 47 - 58)
To submit the report of the Interim Head of Democratic Services.
- 8 **INFORMAL CARERS - COMMISSIONING INTENTIONS AND PRIORITIES**
(Pages 59 - 80)
To submit the report of the Head of Service (Adults' Services).
- 9 **ABERFFRAW CONSERVATION AREA CHARACTER APPRAISAL** (Pages 81 - 88)
To submit the report of the Head of Planning and Public Protection.
- 10 **THE COUNCIL'S CYCLING STRATEGY** (Pages 89 - 130)
To submit the report of the Head of Environmental and Technical Services.
- 11 **INCOME - CAR PARKS** (Pages 131 - 144)
To submit the report of the Head of Environmental and Technical Services.
- 12 **COMPULSORY PURCHASE OF LAND - BETHEL AND VALLEY** (Pages 145 - 148)
To submit the report of the Head of Environmental and Technical Services.
- 13 **STRATEGIC OUTLINE PROGRAMME AND MODERNISING STRATEGY** (Pages 149 - 156)
To submit the report of the Director of Lifelong Learning.
- 14 **CSSIW ANNUAL LETTER** (Pages 157 - 176)
To submit the report of the Director of Community.
- 15 **PROPOSED ESTABLISHMENT OF HEALTH AND SOCIAL CARE INTEGRATED DELIVERY BOARD FOR ANGLESEY** (Pages 177 - 190)
To submit the report of the Director of Community.
- 16 **STATEMENT OF INTENT ON INTEGRATED CARE FOR OLDER PEOPLE WITH COMPLEX NEEDS** (Pages 191 - 236)
To submit the report of the Director of Community.
- 17 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 237 - 238)
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”.

18 **THE NORTH WALES SCHOOLS AND PUBLIC BUILDINGS CONTRACTOR
FRAMEWORK** (Pages 239 - 242)

To submit the report of the Head of Environment and Technical Services.