

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 13th January, 2014.

This Notice is published at 5:00pm on Friday, 17th January, 2014. 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 Friday, 24th January, 2014. The decisions will become effective (if no valid call-in application is recorded) on Monday, 27th January, 2014.

Present: Councillors R Dew, K P Hughes, A M Jones, H E Jones, J A Roberts, Alwyn Rowlands and Ieuan Williams

Also Present: Councillors John Griffith (Item 11); R LI Jones (Item 5); R Meirion Jones (Items 2 & 11); R G Parry, OBE (Item 6); Nicola Roberts

(10.00 am -11.10am)

ITEM NUMBER AND SUBJECT MATTER	2 Urgent Matters Certified by the Chief Executive or his Appointed Officer - Outcome Agreement 2013/16
DECISION	RESOLVED to endorse the selection of the new strategic themes and outcomes for the new three year Outcome Agreement starting in 2013/14 and to receive a further report on a final agreement following conclusion to negotiations with Welsh Government Officers.
REASON FOR THE DECISION	To progress the Outcome Agreement for the period 2013-16.
ELIGIBLE FOR CALL-IN?	No. (Agreement of the Chair of the County Council to be confirmed by the Chief Executive).

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	RESOLVED - That the minutes of the meetings of the Executive held on the following dates be confirmed as true records:- <ul style="list-style-type: none"> • 2nd December ,2013 • 16th December, 2013 (Budget)
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	4 Minutes for Information
DECISION	RESOLVED to note the contents of the draft minutes of the meeting of the Corporate Parenting Panel held on 11th November, 2013.
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	5 Matter Referred to the Executive from the Audit Committee held on 11th December, 2014 - Information Governance
DECISION	RESOLVED to refer the concerns of the Audit Committee to the SLT for consideration, with a request that they submit a status report to the Executive in March.
REASON FOR THE DECISION	In response to the recommendation of the Audit Committee.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Local Council Tax Reduction Scheme for 2014/15 Report by the Head of Function (Resources)
DECISION	<p>RESOLVED to recommend to the County Council as follows:-</p> <ul style="list-style-type: none"> • To note the making of the County Council Reduction Scheme and prescribed Requirements (Wales) Regulations (“the Prescribed Requirements Regulations”) by the Welsh Assembly on 26th November, 2013 and the proposed making of the Council Tax Reduction Schemes (Prescribed Requirements and Default Schemes)(Wales)(Amendment) Regulations by the Welsh Assembly on 14th January, 2014. • To note the outcome of the consultation exercise undertaken by the Council on the renewal of the Council Tax Reduction Scheme for 2014-15. • To adopt the Scheme as set out in Appendix B of the report.
REASON FOR THE DECISION	To comply with Welsh Government requirements to adopt such a scheme by 31st January, 2014.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 The Executive's Forward Work Programme Report by the Interim Head of Democratic Services
DECISION	RESOLVED to confirm the updated work programme for the period February - July, 2014, subject to the inclusion of an additional item to the Executive and to the County Council in February on a revised Whistleblowing Policy.

REASON FOR THE DECISION	To update the Executive's Forward Work Programme in accordance with the Council's Constitution.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Informal Carers - Commissioning Intentions and Priorities Report by the Head of Adults' Services
DECISION	RESOLVED to endorse:- <ul style="list-style-type: none"> • The proposed vision to underpin our support of all Informal Carers (paragraph 2.2 of report refers). • Local Performance and direction of travel against the National Performance Framework (paragraph 2.5 of the report refers). • The proposed strategic priorities for Anglesey (paragraph 2.10 of report refers). • The medium term outline Improvement Plan (Appendix 3 of report refers).
REASON FOR THE DECISION	To endorse the vision and commissioning intentions underpinning the Authority's support of informal carers.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Aberffraw Conservation Area Character Appraisal Report by the Head of Planning and Public Protection
DECISION	RESOLVED to approve the Aberffraw Conservation Area Character Appraisal and support its submission to the next Full Council for adoption as Supplementary Planning Guidance (SPG).

REASON FOR THE DECISION	To progress the SPG for adoption by full Council as a material consideration in the determination of planning applications.
ELIGIBLE FOR CALL-IN?	N/A - Matter to be considered by the County Council.

ITEM NUMBER AND SUBJECT MATTER	10 The Council's Cycling Strategy Report by the Head of Environmental and Technical Services
DECISION	RESOLVED to approve the Cycling Strategy for use as a lead document for the development of cycle facilities on Anglesey.
REASON FOR THE DECISION	To comply with the requirements of the Active Travel (Wales) Act, 2013.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 Income - Car Parks Report by the Head of Environmental and Technical Services
DECISION	<p>RESOLVED:-</p> <ul style="list-style-type: none"> • To provide the opportunity for community groups to lease and manage car parks originally considered by the Task and Finish Panel as potentially new pay and display sites. Where no agreement is reached by 31st March, 2014, to approve the County Council's decision to instigate consultation for the introduction of pay and display car parks at the following sites:- <ul style="list-style-type: none"> • High Street/Gwelfor Car Park, Cemaes • Benllech Square • Rhosneigr • Porth Swtan/Church Bay • Rhoscolyn <ul style="list-style-type: none"> • To approve the introduction of pay and display parking conditions at the

	<p>following locations:-</p> <ul style="list-style-type: none"> • Stanley Crescent, Holyhead • Station House, Llangefni <ul style="list-style-type: none"> • To approve the introduction of restrictions that would continue to provide free parking but limit the maximum duration of parking to 1 hour in car parks adjacent to the Library/Medical Centre, Benllech; • To approve the increase in the price of parking as referred to within the report, applicable from 1st April, 2014 with regard to the following:- <ul style="list-style-type: none"> • Permanent Pay and Display Sites • Seasonal Pay and Display Sites • Parking Season Ticket; • To approve other fees and charges associated with the possession or partial possession of a car park for a purpose other than for parking being £80-£100 per week for a site requiring 4-6 parking bays, applicable in all parking sites with smaller request charged proportionally. Also the approval that charitable and community events be exempt from these charges; • To approve Option 2 with regards to the provision of free parking prior to Christmas in car parks where pay and display conditions normally apply. <p><i>(Councillor K P Hughes declared an interest in the matter as his daughter was the Manager of an adjoining business which may be affected by the change. He left the meeting during discussion and voting thereon).</i></p>
REASON FOR THE DECISION	To implement new pay and display sites and to approve proposed parking fees and charges applicable for 2014-15.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 Compulsory Purchase of Land - Bethel and Valley Report by the Head of Environmental and Technical Services
DECISION	RESOLVED to authorise relevant officers within the Environment and Technical Service to proceed with the Compulsory Purchase of land for the highway improvement schemes at both Gorad Road, Valley and Maes Glas, Bethel.
REASON FOR THE DECISION	In the interests of highway safety and the wellbeing and safety of the local communities.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	13 Strategic Outline Programme and Modernising Strategy Report by the Director of Lifelong Learning
DECISION	<p>RESOLVED:-</p> <ul style="list-style-type: none"> • To adopt the underlying principles of the Modernisation Strategy; • To approve the submission of the SOP to Welsh Government; • To authorise the Portfolio Leader for Lifelong Learning to develop a communication strategy to be implemented on approval of the SOP by Welsh Government. <p><i>(Councillor K P Hughes declared an interest, in that he had a grandson and granddaughter attending Ysgol Cylch y Garn which had been identified as a Band A school in the Strategic Outline Programme. He remained at the meeting and took part in the voting thereon following guidance from the Monitoring Officer that, at this stage, the personal interest is not prejudicial but is likely to become prejudicial at the next stage of the process).</i></p>

	<i>(Councillor H E Jones declared an interest in the matter in view of the fact that he was a School Governor and Local Member, remained at the meeting and took part in the voting thereon following guidance from the Monitoring Officer that School Governors have a personal interest but not a prejudicial interest under the Code and that Local Members have neither a personal nor a prejudicial interest when the Executive is making a collective decision).</i>
REASON FOR THE DECISION	To progress the School Modernisation Strategy and the Strategic Outline Programme of school infrastructure improvement over the next 15 years.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	14 CSSIW Annual Letter Report by the Director of Community
DECISION	RESOLVED to accept the CSSIW letter.
REASON FOR THE DECISION	To comply with the all Wales Annual Council Reporting Framework for Social Services functions for 2012-13.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	15 Proposed Establishment of Health and Social Care Integrated Delivery Board for Anglesey Report of the Director of Community.
DECISION	RESOLVED:- <ul style="list-style-type: none"> • To establish the Board, which will include two elected members, to be operational from the 1st April, 2014. • That the Board agrees its work programme which will come within the Council's governance arrangements.

REASON FOR THE DECISION	To support the delivery of integrated working with health services.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	16 Statement of Intent on Integrated Care for Older People with Complex Needs Report of the Director of Community
DECISION	<p>RESOLVED:-</p> <ul style="list-style-type: none"> • To accept the first iteration of the North Wales Statement of Intent – that includes contributions from the Isle of Anglesey County Council – for submission to Welsh Government by BCUHB and the 6 counties by 31st January, 2014 in order to conform with the statutory requirements set out in the document ‘Framework for Integrated Services for Older People with Complex Needs’. • To authorise the Community Director to collaborate with BCUHB and the 6 other local authorities across the North Wales region and locally here on Anglesey through the proposed Integrated Delivery Board for Health and Social Care that we intend to establish to strengthen and provide robust governance arrangements to identify priorities to draw up a Work Programme for the delivery of integrated services for older people with complex needs.
REASON FOR THE DECISION	To comply with Welsh Government requirements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	18 The North Wales Schools and Public Buildings Contractor Framework Report by the Head of Environmental and Technical Services
DECISION	RESOLVED to note the contents of the report. <i>(This matter was deemed not to be confidential and taken as a public item).</i>
REASON FOR THE DECISION	For information purpose.
ELIGIBLE FOR CALL-IN?	Yes