



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 17 CHWEFROR 2014 10.00 o'r gloch | MONDAY 17 FEBRUARY 2014 10.00 am |
| SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFN | COUNCIL CHAMBER COUNCIL OFFICES LLANGFN |
| 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**

None to declare.

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 FOR INFORMATION** (Pages 1 - 6)

To submit for information, the minutes of the meeting of the Voluntary Sector Liaison Committee held on 17th January, 2014.

4. **EXECUTIVE'S FORWARD WORK PROGRAMME** (Pages 7 - 18)

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

5.1 **CONSTITUTIONAL CHANGES - WHISTLEBLOWING POLICY** (Pages 19 - 30)

To submit a report by the Head of Function (Council Business).

5.2 **CONSTITUTIONAL CHANGES - PRESIDING MEMBER** (Pages 31 - 36)

To submit a report by the Head of Function (Council Business).

6. **HOUSING RENTS 2014/15** (Pages 37 - 44)

To submit a report by the Head of Housing Services.

7. **SERVICE CHARGES FOR COUNCIL TENANTS AND LEASEHOLDERS** (Pages 45 - 50)

To submit a report by the Head of Housing Services.

8. **NATIONAL MODEL FOR IMPROVING SCHOOLS** (Pages 51 - 76)

To submit a report by the Director of Lifelong Learning.

9. **EXCLUSION OF THE PRESS AND PUBLIC**

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 (Category 16) of the said Act.

10. **CONSIDERATION OF THE LEASE AT NEWRY BEACH, HOLYHEAD** (Pages 77 - 84)

To submit a report by the Head of Service (Environment & Technical Services).

11. **EXCLUSION OF THE PRESS AND PUBLIC - PIT TEST** (Pages 85 - 86)

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 the attached Public Interest Test.

12. **WEBCASTING PROCUREMENT** (Pages 87 - 92)

To submit a joint report by the Interim Head of Democratic Services and the ICT Services Manager.