

**NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 17 February, 2014.**

This Notice is published at 5:00pm on Thursday, 20<sup>th</sup> February, 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 Thursday, 27<sup>th</sup> February, 2014. The decisions will become effective (if no valid call-in application is recorded) on Monday, 3<sup>rd</sup> March, 2014.

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

**Also Present:** Councillors Victor Hughes, R Meirion Jones, R LI Jones and R G Parry OBE; Raymond Jones and R LI Jones (Item 10)

(10:00 am -10:45 am)

ITEM NUMBER AND SUBJECT MATTER	<b>3. Minutes for Information</b>
DECISION	<b>RESOLVED to note the contents of the minutes of the meeting of the Voluntary Sector Liaison Committee held on 17<sup>th</sup> January, 2014.</b>
REASON FOR THE DECISION	<b>N/A</b>
ELIGIBLE FOR CALL-IN?	<b>N/A</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4. Executive's Forward Work Programme</b> Report by the Interim Head of Democratic Services
DECISION	<b>RESOLVED to confirm the updated work programme for the period March - July, 2014, subject to the minor amendments agreed to at the meeting and subject to discussion between the Leader and the Chair of the Corporate Scrutiny Committee with regard to matters that need to be identified for scrutiny in the future.</b>

REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5.1 Constitutional Changes - Whistleblowing Policy</b> Report by the Head of Function (Council Business)
DECISION	<b>RESOLVED to recommend to the County Council:-</b>  <b>That it amends the Whistleblowing Policy contained in the Constitution in the manner indicated in the appendix to the report and to authorise the Monitoring Officer to make any consequential amendments to the Constitution.</b>
REASON FOR THE DECISION	<b>To make constitutional changes to the Whistleblowing Policy.</b>
ELIGIBLE FOR CALL-IN?	<b>No. Matter to be decided by the County Council on 27th February, 2014.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5.2 Constitutional Changes - Presiding Member</b> Report by the Head of Function (Council Business)
DECISION	<b>RESOLVED to recommend to the County Council that it does not proceed in this respect.</b>
REASON FOR THE DECISION	<b>To inform Council on 27<sup>th</sup> February, 2014.</b>
ELIGIBLE FOR CALL-IN?	<b>No. Matter to be considered at the County Council meeting on 27th February, 2014.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6. Housing Rents 2014/15</b> Report by the Head of Housing Services
DECISION	<b>RESOLVED</b> <ul style="list-style-type: none"> <li>• To approve the increase of rent by 5.45% on all dwellings for 2014-2015, which equates to an average increase of £3.47 per dwelling per week;</li> <li>• To approve the increase of garage rent of 5.45% for 2014-2015, which equates to 36 pence per week.</li> </ul>
REASON FOR THE DECISION	To comply with the requirements of the Local Government and Housing Act, 1989.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>7. Service Charges for Council Tenants and Leaseholders</b> Report by the Head of Housing Services
DECISION	<b>RESOLVED</b> <ul style="list-style-type: none"> <li>• To approve to change the threshold, to receive the ground maintenance for free from 60 to 70 years old.</li> <li>• To delegate power to the Head of Housing Services, to act, on the advice given by the Council's Legal Services in relation to Right to Buy service changes.</li> <li>• To approve the costs to be charged for tenants of domestic properties, excluding Right to Buys, of £2.26 per week.</li> <li>• To approve the costs to be charged for tenants of sheltered properties excluding RTBs ranging from 13 pence to £2.25 per week, depending on the size of the communal grassed area;</li> <li>• That the charges be on a weekly basis for Council tenants and yearly for the</li> </ul>

	leaseholders.
REASON FOR THE DECISION	To consider the 2014-2015 service charges.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>8. National Model for Improving Schools</b> Report by the Director of Lifelong Learning
DECISION	<b>RESOLVED to approve the proposed National Model for Regional Working on School Improvement and that the Director be requested to develop a business plan with the intention of incorporating the additional services listed in the model within the Regional Services.</b>
REASON FOR THE DECISION	To comply with the requirements of the new national model for school improvement.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>10. Consideration of the Lease at Newry Beach, Holyhead</b> Report by the Head of Service (Environment & Technical Services)
DECISION	<b>RESOLVED that the offer currently available from Conygar Stena Line Ltd for the early surrender of the Council's leasehold interest at Newry Beach, Holyhead is accepted, subject to the requirement of a two week public consultation and due consideration given to any objections received.</b>  <i>(Councillor J A Roberts declared an interest in the matter and was not present at the meeting during any discussion or voting thereon).</i>
REASON FOR THE DECISION	To progress the future economic regeneration of Holyhead.

ELIGIBLE FOR CALL-IN?	Yes
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### **CONFIDENTIAL ITEMS**

ITEM NUMBER AND SUBJECT MATTER	<b>12. Webcasting Procurement</b> A joint report by the Interim Head of Democratic Services and the ICT Services Manager
DECISION	<b>RESOLVED to approve the awarding of a contract to Public-i in accordance with contract procedure rule 4.9.3.5.3 (v).</b>
REASON FOR THE DECISION	<b>In order to utilise Welsh Government funding.</b>
ELIGIBLE FOR CALL-IN?	Yes