



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 MAWRTH 2014 10.00 o'r gloch	MONDAY 17 MARCH 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**

No urgent matters at the time of dispatch of this agenda.

3. **MINUTES** (Pages 1 - 16)

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

- 10th February, 2014
- 17th February, 2014

4. **MINUTES FOR INFORMATION** (Pages 17 - 22)

To submit for information, the draft minutes of the meeting of the Corporate Parenting Panel held on 10th February, 2014.

5. **THE EXECUTIVE'S FORWARD WORK PROGRAMME** (Pages 23 - 34)

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

6. **ANNUAL EQUALITY REPORT** (Pages 35 - 48)

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

7. **DISCRETIONARY RATE RELIEF POLICY FOR CHARITIES AND NON PROFIT-MAKING ORGANISATIONS** (Pages 49 - 56)

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

8. **DISCRETIONARY HOUSING PAYMENTS FOR 2013/14** (Pages 57 - 70)

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

9. **PUBLIC SECTOR HOUSING CAPITAL PROGRAMME 2014/15** (Pages 71 - 76)

To submit a report by the Head of Housing Services.

10. **NORTH WALES ADOPTION SERVICE** (Pages 77 - 84)

To submit a report by the Head of Service (Children's Services).

11. **STANDARD CHARGE 2014/15 - COUNCIL CARE HOMES** (Pages 85 - 88)

To submit a report by the Business Support Unit Manager.

12. **INDEPENDENT SECTOR RESIDENTIAL AND NURSING HOME FEES 2014/15**
(Pages 89 - 104)
To submit a report by the Business Support Unit Manager.
13. **SCHOOL MODERNISATION - Y LLANNAU** (Pages 105 - 108)
To submit a report by the Director of Lifelong Learning.
14. **COMMUNITY BENEFIT CONTRIBUTIONS** (Pages 109 - 136)
To submit a report by the Head of Economic and Community Regeneration.
15. **WELSH GOVERNMENT VIBRANT AND VIABLE PLACES GRANT FUNDING FOR HOLYHEAD REGENERATION AND HOMES** (Pages 137 - 144)
To submit a report by the Head of Economic and Community Regeneration.
16. **INFORMATION GOVERNANCE PROJECT** (Pages 145 - 160)
To submit a progress report by the Chief Executive.
17. **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 161 - 162)
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. **NORTH WALES RESIDUAL WASTE TREATMENT PROJECT** (Pages 163 - 512)
To submit a report by the Head of Environment and Technical, inclusive of appendices 1- 9.
19. **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 513 - 514)
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”.
20. **SMALLHOLDINGS PROGRAMME** (Pages 515 - 522)
To submit a report by the Head of Environmental and Technical.