

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

This Notice is published at 5:00pm on Thursday, 20<sup>th</sup> March, 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> March, 2014. The decisions will become effective (if no valid call-in application is recorded) on Friday, 28<sup>th</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 John Griffith (Item 13); Llinos Medi Huws; R Meirion Jones and R G Parry OBE (Item 20)

(10.00 am - 10.55 am)

ITEM NUMBER AND SUBJECT MATTER	<b>3. Minutes</b>
DECISION	<b>RESOLVED that the minutes of the meetings of the Executive held on the following dates be confirmed as true records:-</b>  <ul style="list-style-type: none"> <li>• 10<sup>th</sup> February, 2014</li> <li>• 17<sup>th</sup> February, 2014</li> </ul>
REASON FOR THE DECISION	<b>N/A</b>
ELIGIBLE FOR CALL-IN?	<b>N/A</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4. Minutes for Information</b>
DECISION	<b>RESOLVED to note the contents of the draft minutes of the meeting of the Corporate Parenting Panel held on 10<sup>th</sup> February, 2014.</b>
REASON FOR THE DECISION	<b>N/A</b>
ELIGIBLE FOR CALL-IN?	<b>N/A</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5. The 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 April - December, 2014, subject to the minor amendments agreed to at the meeting and subject to discussion between the Leader and the Chairs of both Scrutiny Committees 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>6. Annual Equality Report</b> Report by the Head of Function (Council Business)
DECISION	<b>RESOLVED to approve the Council's Annual Equality Report 2012/13 for publication by 31 March 2014.</b>
REASON FOR THE DECISION	<b>To comply with the requirements of the Equality Act 2010 Statutory Duties (Wales) Regulations 2011.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7. Discretionary Rate Relief Policy for Charities and Non Profit-Making Organisations</b> Report by the Head of Function (Resources)
DECISION	<b>RESOLVED</b> <ul style="list-style-type: none"> <li>• <b>To note the recent business rate policy developments;</b></li> </ul>

	<ul style="list-style-type: none"> <li>• That current policy guidelines to grant discretionary reliefs from payment of non-domestic rates for charities and non-profit organisations are readopted for a further 1 year up to 31 March, 2015;</li> <li>• That organisations and charities are advised of this decision before 31 March 2014 and also that the policy will come to an end on 31 March 2015;</li> <li>• That the Resources Department will undertake a general review and consult upon revised policy guidelines during 2014/15 in respect of discretionary business rates relief. A new or revised discretionary rate relief policy to be adopted as a consequence from 1 April 2015.</li> </ul>
REASON FOR THE DECISION	To comply with the Local Government Finance Act 1988 as amended by the Local Government Act 2003.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>8. Discretionary Housing Payments for 2013/14</b> Report by the Head of Function (Resources)
DECISION	<b>RESOLVED</b> to adopt the Discretionary Housing Payment Policy (DHP) Scheme as set out in Appendix A of the report.
REASON FOR THE DECISION	To comply with the Department of Works and Pensions' Discretionary Housing Payments Guidance Manual.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>9. Public Sector Housing Capital Programme 2014/15</b> Report by the Head of Housing Services
DECISION	<b>RESOLVED to note and approve the allocation of the capital budget for 2014 - 2015 as detailed in Appendix 1 of the report.</b>
REASON FOR THE DECISION	<b>To approve the allocation of the Housing Planned Maintenance Capital Programme for 2014-15.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>10. North Wales Adoption Service</b> Report by the Head of Service (Children's Services)
DECISION	<b>RESOLVED pursuant to Financial Procedure Rule 4.8.6.4.1 to approve the Isle of Anglesey County Council entering into a further partnership agreement, to deliver in scope adoption services via the North Wales Adoption Service until such time as the All Wales National Adoption Service is established in April 2014.</b>
REASON FOR THE DECISION	<b>To deliver an adoption service which is compliant with legislation, regulation and guidance.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>11. Standard Charge 2014/15 - Council Care Homes</b> Report by the Business Support Unit Manager
DECISION	<b>RESOLVED</b> <ul style="list-style-type: none"> <li>• <b>To set the standard charge for 2014/15 at £611.55 per week, which is £121.52 more than in the current financial year.</b></li> </ul>

	<ul style="list-style-type: none"> <li>• That the Council takes account of the costs incurred within residential care from implementing the Adult Transformation Programme and that these costs are taken into account when setting the fee for 2014/15 for those contributing towards the cost of care.</li> <li>• That the increase for those contributing towards the cost of care is consistent with the guidance for Council services and set at 5%.</li> </ul>
REASON FOR THE DECISION	To comply with national guidance that local authorities set the standard charge for their homes at an amount equivalent to the full cost to the Authority of providing the accommodation.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>12. Independent Sector Residential and Nursing Home Fees 2014/15</b> Report by the Business Support Unit Manager
DECISION	<b>RESOLVED</b> <ul style="list-style-type: none"> <li>• To adopt the evolving North Wales fees methodology as implemented hitherto by the North Wales Authorities to underpin fee setting on the Isle of Anglesey during 2014/15 (as detailed in Appendix 3 of the report).</li> <li>• To endorse the recommendation to increase fee levels by 1.7% per week in relation to the 2014/15 fee setting across North Wales.</li> <li>• To increase fee levels for high cost low volume placements (ie. learning disability/mental health/substance misuse and</li> </ul>

	<p>physical disability) arranged through the North Wales Regional Commissioning Hub by 1.7% on the core fee and by 1% on the total fee per resident for high cost placements as agreed with the other North Wales local authorities and approved by NWSSIC.</p> <ul style="list-style-type: none"> <li>To approve a 0% increase - as approved by NWSSIC on 26.02.14 - on high cost placements for children and young people arranged through the North Wales Regional Commissioning Hub.</li> </ul>
REASON FOR THE DECISION	To determine the fee levels for 2014-15.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>13. School Modernisation - y Llannau</b> Report by the Director of Lifelong Learning
DECISION	<p><b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>That officers be authorised to move forward with the formal consultation process as regards Option 5 (namely a new area school for Llanfachraeth, Llanfaethlu and Llanrhuddlad);</li> <li>To adopt Option 2 in the document Options Site Appraisal for a new primary school namely “Ysgol Llanfachraeth’s present site along with the land to the south of the present school”.</li> <li>To authorise officers to consult with parents and pupils who live in the old Ysgol Llanddeusant catchment in order to decide whether they would attend the proposed new primary school.</li> </ul>

	<i>(Councillor K P Hughes declared an interest in the matter in that he had a grandson and granddaughter attending Ysgol Cylch y Garn, and he was not present at the meeting during any discussion or voting thereon).</i>
REASON FOR THE DECISION	<b>To progress the school modernisation programme.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>14. Community Benefit Contributions</b> Report by the Head of Economic and Community Regeneration
DECISION	<b>RESOLVED to support and formally adopt the draft Community Benefit Contributions (CBC) Strategy.</b>
REASON FOR THE DECISION	<b>To comply with Section 2 of the Local Government Act 2000.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>15. Welsh Government Vibrant and Viable Places Grant Funding for Holyhead Regeneration and Homes</b> Report by the Head of Economic and Community Regeneration
DECISION	<b>RESOLVED that authority be delegated to the Director of Sustainable Development :-</b> <ul style="list-style-type: none"> <li>• <b>To agree and establish Holyhead VVP programme governance, stakeholder engagement and staffing arrangements;</b></li> <li>• <b>To submit individual Holyhead VVP project funding bids, and accept VVP project funding offers, subject to consultation with the Head of Function (Resources);</b></li> </ul>

	<ul style="list-style-type: none"> <li>• To administer Holyhead VVP programme funded grants to eligible third party recipients from agreed budgets in compliance with funding conditions, subject to the arrangements being agreed by the Head of Function (Resources);</li> <li>• To delegate the authority to undertake the second and third resolutions above for specific projects to appropriate Heads of Service.</li> </ul>
REASON FOR THE DECISION	To allocate Welsh Government funding.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>16. Information Governance Project</b> Report by the Chief Executive
DECISION	<b>RESOLVED to note the contents of the report.</b>
REASON FOR THE DECISION	To update the Executive.
ELIGIBLE FOR CALL-IN?	Yes

## **CONFIDENTIAL ITEM**

ITEM NUMBER AND SUBJECT MATTER	<b>18. North Wales Residual Waste Treatment Project</b> Report by the Head of Environmental and Technical
DECISION	<b>RESOLVED to recommend to the County Council that it endorses the recommendations contained within the report.</b>
REASON FOR THE DECISION	To progress the North Wales Inter-Authority Agreement project.

ELIGIBLE FOR CALL-IN?	<b>No. Matter to be considered by the County Council on 27th March, 2014.</b>
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## **CONFIDENTIAL ITEM**

ITEM NUMBER AND SUBJECT MATTER	<b>20. Smallholdings Programme</b> Report by the Head of Environment and Technical
DECISION	<b>RESOLVED to note the contents of the report.</b>  <i>(The Chief Executive declared an interest in the matter, as he had a close relative on a smallholding tenancy and was not present at the meeting during any discussion or voting thereon).</i>
REASON FOR THE DECISION	<b>To update the Executive on the current position in relation to ring-fenced capital and revenue income generation for the Smallholdings Improvement Programme.</b>
ELIGIBLE FOR CALL-IN?	<b>No. Matter for information only, not for decision.</b>