



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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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>	
<b>PWYLLGOR GWAITH</b>	<b>THE EXECUTIVE</b>	
<b>DYDD MAWRTH 22 EBRILL 2014 10.00 o'r gloch</b>	<b>TUESDAY 22 APRIL 2014 10.00 am</b>	
<b>YSTAFELL BWYLLGOR 1 SWYDDFEYDD Y CYNGOR LLANGFNI</b>	<b>COMMITTEE ROOM 1 COUNCIL OFFICES LLANGFNI</b>	
Pennaeth Dros Dro Gwasanaethau Democrataidd	<b>Mr Huw Jones</b> <b>01248 752108</b>	Interim Head of Democratic Services

#### **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 - 8)**

To submit for confirmation, the minutes of the meeting of the Executive held on 17<sup>th</sup> March, 2014.

**4. MINUTES FOR INFORMATION (Pages 9 - 14)**

To submit for information, the draft minutes of the meeting of the Voluntary Sector Liaison Committee held on 19<sup>th</sup> March, 2014.

**5. THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 15 - 28)**

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

**6. ANNUAL DELIVERY DOCUMENT (IMPROVEMENT PLAN) 2014/15 (Pages 29 - 48)**

To submit a report by the Deputy Chief Executive.

**7. CHILDCARE SUFFICIENCY ASSESSMENT (Pages 49 - 80)**

To submit a report by the Director of Lifelong Learning.

**8. 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”.*

**9. FUNDING THE COST OF RELOCATING THE COUNCIL'S ARCHIVE OF CLOSED FILES (Pages 81 - 112)**

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

**10. EXCLUSION OF THE PRESS AND PUBLIC (Pages 113 - 114)**

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”.*

**11. SCIENCE PARK DEVELOPMENT** (Pages 115 - 118)

To submit a report by the Head of Environmental and Technical.