

NOTICE of the Decisions of the Executive held at Committee Room 1, Council Offices, Llangefnï on Tuesday, 22 April, 2014.

This Notice is published at 5:00pm on Friday, 25th April, 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 Friday, 2nd May, 2014. The decisions will become effective (if no valid call-in application is recorded) on Tuesday, 6th May, 2014.

Present: Councillors Richard Dew, Kenneth Hughes, H Eifion Jones, J Arwel Roberts, Alwyn Rowlands, Ieuan Williams (Chair)

Also Present: Councillors John Griffith, Llinos Medi Huws, R Meirion Jones (Items 9 & 11), R G Parry, OBE (Item 9)

Apologies: Councillor Aled Morris Jones

(10.00 - 10.30 am)

ITEM NUMBER AND SUBJECT MATTER	3. Minutes
DECISION	RESOLVED that the minutes of the meeting of the Executive held on the 17 th March, 2014 be confirmed as a true record.
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	4. Minutes for Information
DECISION	RESOLVED to note the contents of the draft minutes of the meeting of the Voluntary Sector Liaison Committee held on 19 th March, 2014.
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	5. The Executive's Forward Work Programme Report by the Interim Head of Democratic Services
DECISION	RESOLVED to confirm the updated Forward Work Programme for the period May - December, 2014, subject to the additional changes outlined at the meeting.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6. Annual Delivery Document (Improvement Plan) 2014/15 Report by the Deputy Chief Executive
DECISION	RESOLVED to accept the Annual Delivery Document for 2014/15 and to recommend its adoption by the County Council at its meeting to be held on 8th May, 2014.
REASON FOR THE DECISION	To discharge the duty for continuous improvement under the Local Government Measure – Wales and the Wales Programme for Improvement.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7. Childcare Sufficiency Assessment Report by the Director of Lifelong Learning
DECISION	RESOLVED to accept the report as an assessment of childcare needs in Anglesey for publication in April, 2014 and to be presented to the Welsh Government in accordance with the requirements.

REASON FOR THE DECISION	To comply with the requirements of the Childcare Act 2006.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9. Funding the Cost of Relocating the Council's Archive of Closed Files Report by the Head of Function (Council Business)
DECISION	RESOLVED: <ul style="list-style-type: none"> • To allocate the funds described in Enclosure 1 of the report for dealing with the Council's archive of closed files. • That an update report on progress on the task be presented to the Corporate Scrutiny Committee at its meeting on 12 May, 2014.
REASON FOR THE DECISION	To comply with the recommendations of the Information Commissioner from his report of October, 2013.
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	11. Science Park Development Report by the Head of Environmental and Technical
DECISION	RESOLVED to proceed with the disposal of IACC land at Gaerwen in accordance with the offer made by Bangor University.
REASON FOR THE DECISION	To demonstrate support for the concept of accommodating the Menai Science Park on the Island.
ELIGIBLE FOR CALL-IN?	Yes

