



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, 19 MAI 2014 10.00 o'r gloch	MONDAY, 19 MAY 2014 10.00 am	
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI	
Pennaeth Dros Dro Gwasanaethau Democratiaid	Mr Huw Jones 01248 752 108	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** **URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HIS APPOINTED OFFICER**
No urgent matters at the time of dispatch of this agenda.
- 2** **DECLARATION OF INTEREST**
To receive any declarations of interest from any Member or Officer in respect of any item of business.
- 3** **MINUTES** (Pages 1 - 4)
To submit for confirmation, the minutes of the meeting of the Executive held on 22nd April, 2014.
- 4** **THE EXECUTIVE'S FORWARD WORK PROGRAMME** (Pages 5 - 16)
To submit a report by the Interim Head of Democratic Services.
- 5** **CORPORATE SCORECARD - QUARTER 4, 2013/14** (Pages 17 - 24)
To submit a report by the Deputy Chief Executive.
- 6** **OUTCOME AGREEMENT 2013-16** (Pages 25 - 44)
To submit a report by the Deputy Chief Executive.
- 7** **CONSTITUTIONAL CHANGES - THE FORWARD WORK PROGRAMME** (Pages 45 - 48)
To submit a report by the Head of Function (Council Business/Monitoring Officer).
- 8** **FUTURE OF THE IN-HOUSE DLO HOUSING SERVICES AND NEW REPAIRS SERVICE** (Pages 49 - 70)
To submit a report by the Head of Housing Services.
- 9** **SCHOOLS MODERNISATION - HOLYHEAD** (Pages 71 - 74)
To submit a report by the Director of Lifelong Learning.
- 10** **CONSULTATION ON GARREGLWYD** (Pages 75 - 84)
To submit a report by the Director of Community.