

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 19 May 2014.

This Notice is published at 5:00pm on Thursday, 22 May, 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, 30th May, 2014. The decisions will become effective (if no valid call-in application is recorded) on Monday, 2nd June, 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 R Llewelyn Jones (Item 10), R G Parry (Item 9) Ann Griffith, John Griffith, Victor Hughes, Llinos Huws, R Meirion Jones, Nicola Roberts

Apologies: None

(10:00 am – 10.45 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	RESOLVED that the minutes of the meeting of the Executive held on the 22nd April, 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 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 June, 2014 - January, 2015 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	5 Corporate Scorecard - Quarter 4, 2013/14 Report by the Deputy Chief Executive
DECISION	To accept the report and to note its contents.
REASON FOR THE DECISION	To identify underperforming areas within the Council.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Outcome Agreement 2013-16 Report by the Deputy Chief Executive
DECISION	To accept and adopt the Outcome Agreement for 2013-16.
REASON FOR THE DECISION	To implement the commitments of the Outcome Agreement for 2013-16.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Constitutional Changes - The Forward Work Programme Report by the Interim Head of Democratic Services
DECISION	To recommend to the County Council: <ul style="list-style-type: none"> • That the proposed amendments to part 4.2.12 of the Constitution as detailed in the appendix to the report be approved, and • The Monitoring Officer be authorised

	to update the Constitution accordingly.
REASON FOR THE DECISION	To update the Council's Constitution.
ELIGIBLE FOR CALL-IN?	N/A. Matter to be considered by full Council

ITEM NUMBER AND SUBJECT MATTER	8 Future of the In-House DLO Housing Services and New Repairs Service Report by the Head of Housing Services
DECISION	<p>To approve the recommended option of retaining the service in-house, but merging the client and contractor teams into one repairs service whilst modernising and transforming the service, subject to the following conditions:</p> <ul style="list-style-type: none"> • That the aim should be to undertake and complete the transformation project of the Repairs Service within a 2 year timeframe; • That the recommended option also incorporates where feasible, elements of the following: <ul style="list-style-type: none"> • Option 2.1.3 with reference to different structures of contracts; • Option 2.1.5 – outsourcing parts of the services; • Option 2.1.8 – a Lean Service model. • That the restructure does not entail an expansion of the Repairs Service workforce; • That the number of contractors deployed by the Repairs Service is reviewed with a view to reduction; • That a review of the project be undertaken within four months and a progress report presented to the Executive;

	<ul style="list-style-type: none"> • That performance indicators for the Housing Repairs Service be incorporated within the Corporate Scorecard.
REASON FOR THE DECISION	To modernise the Housing Repairs Service.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Schools Modernisation - Holyhead Report by the Director of Lifelong Learning
DECISION	To authorise Officers from the Lifelong Learning Department to move forward to the formal consultation process.
REASON FOR THE DECISION	To progress the formal consultation process.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Consultation on Garreglwyd Report by the Director of Community
DECISION	To agree that notice be issued of the Council's intention to market Garreglwyd with a preferred use for it to be run as a specialist dementia facility or other private nursing or residential care provision and to undertake a formal consultation thereon.
REASON FOR THE DECISION	To comply with existing statutory guidance and recognised good practice.
ELIGIBLE FOR CALL-IN?	Yes