

NOTICE of the Decisions of The Executive held at the Council Chamber on Monday, 9th June, 2014.

This Notice is published at 5:00pm on Thursday, 12th June, 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, 19th June, 2014. The decisions will become effective (if no valid call-in application is recorded) on Friday, 20th 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 Ann Griffith (Item 9), John Griffith (Items 7 & 8), Llinos Huws, (Item 12), R Llewelyn Jones (Items 9, 12 & 13), Bob Parry. OBE (Item 8), R Meirion Jones (Item 11)

Apologies: None

(10.00 - 11.15 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	RESOLVED that the minutes of the meeting of the Executive held on the 19th May, 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.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 The Welsh Language Scheme Monitoring Report Report by the Interim Head of Democratic Services
DECISION	RESOLVED to accept the 2013/14 monitoring report and approve its submission to the Welsh Language Commissioner.
REASON FOR THE DECISION	To comply with statutory requirements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Policy on Council Tax Reduction Scheme for Pensioners 2014/15 Report by the Interim Head of Function (Resources) and Section 151 Officer
DECISION	RESOLVED to approve the County Council's scheme for 2014/15.
REASON FOR THE DECISION	To extend the Welsh Government's Pensioner Grant for 2014/15.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Capital Budget 2013-14 Out-Turn Report by the Interim Head of Function (Resources) and Section 151 Officer
DECISION	RESOLVED to note the report.
REASON FOR THE DECISION	To monitor the capital budget at a corporate level.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Revenue Budget 2013-14 - Provisional Out-Turn Report by the Interim Head of Function (Resources) and Section 151 Officer
DECISION	RESOLVED to note the report.
REASON FOR THE DECISION	To monitor the revenue budget at a corporate level.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Community/Home Care Service Provision Report by the Director of Community
DECISION	RESOLVED <ul style="list-style-type: none"> • To endorse the proposal that the provision of home care services be split on the basis of 70% to be provided externally and 30% to be provided ‘in-house’; • That the related performance indicator will be monitored on the corporate scorecard.
REASON FOR THE DECISION	To maintain the provision of care and meet the increasing future demand for home care needs.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Options in Relation to Securing Improvements to the A5025 to facilitate the Development Proposals of Horizon Nuclear Power Report by the Head of Environmental and Technical Services
DECISION	RESOLVED <ul style="list-style-type: none"> • To note the discussions to date with Horizon Nuclear Power (HNP) in relation to potential construction and improvement works required to the A5025 to facilitate the construction and operation of the proposed new nuclear power station at Wylfa;

	<ul style="list-style-type: none"> • To authorise Officers to progress discussion with HNP to establish the most appropriate approach to ensuring delivery of the works required to the A5025 including investigating working in partnership with HNP and discussing and working up a framework under which an agreement might proceed; • To note that any partnering/joint working arrangement progressed under the above will be brought back to the Executive for consideration before it is entered into by the Council.
REASON FOR THE DECISION	To facilitate potential works required to the A5025 to facilitate the construction of the proposed new Wylfa.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 Lowering the age of admission to Llanfairpwll School Report by the Director of Lifelong Learning
DECISION	RESOLVED that authority be given to officers to consult on the proposed lowering of the age of admission at Ysgol Llanfairpwll.
REASON FOR THE DECISION	In response to the request by the Governing Body of Ysgol Llanfairpwllgwyngyl.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 Increasing the Cost of School Meals Report by the Director of Lifelong Learning
DECISION	RESOLVED that a 10p per school meal increase be implemented from September 2014.
REASON FOR THE DECISION	To partially offset the expected increase in costs to the authority.

ELIGIBLE FOR CALL-IN?	Yes
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ITEM NUMBER AND SUBJECT MATTER	13 Proposal to deal with a School Budget Deficit Report by the Director of Lifelong Learning
DECISION	RESOLVED to agree to the planned use of Lifelong Learning reserves to support the budget recovery plan at Ysgol Uwchradd, Caergybi.
REASON FOR THE DECISION	To address historical funding issues. The reserve to be used to match any end of financial year savings made by the school on a pound-for-pound basis.
ELIGIBLE FOR CALL-IN?	Yes