



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  
LLANGFNI  
Ynys Môn - Anglesey  
LL77 7TW

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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>	
<b>PWYLLGOR GWAITH</b>	<b>THE EXECUTIVE</b>	
<b>DYDD LLUN 14 GORFFENAF 2014 10:00 o'r gloch</b>	<b>MONDAY 14 JULY 2014 10.00 am</b>	
<b>SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI</b>	<b>COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI</b>	
Pennaeth Dros Dro Gwasanaethau Democrataidd	<b>Mr Huw Jones 01248 752 108</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.

*Please note that meetings of the Committee are filmed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this webcast will be retained in accordance with the Authority's published policy.*

## **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 - 6)**

To submit for confirmation, the minutes of the meeting of the Executive held on 9<sup>th</sup> June, 2014.

**4 MINUTES - CORPORATE PARENTING PANEL (Pages 7 - 12)**

To submit for information, the draft minutes of the Corporate Parenting Panel held on 2<sup>nd</sup> June, 2014.

**5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 13 - 26)**

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

**6 MEDIUM TERM FINANCIAL PLAN & REVENUE BUDGET 2015/16 (Pages 27 - 32)**

To submit a report by the Interim Head of Function (Resources).

**7 CAPITAL PROGRAMME 2015/16 (Pages 33 - 56)**

To submit a report by the Interim Head of Function (Resources).

**8 CONSTITUTIONAL CHANGES - FAMILY ABSENCE REGULATIONS (Pages 57 - 64)**

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

**9 CONSTITUTIONAL CHANGES - REMOTE ATTENDANCE (Pages 65 - 68)**

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

**10 ANNUAL REPORT OF THE DIRECTOR OF SOCIAL SERVICES (Pages 69 - 188)**

To submit a report by the Director of Community.

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- 11**     **OLDER ADULT SOCIAL CARE ACCOMMODATION OPTIONS - CYBI** (Pages 189 - 232)  
To submit a report by the Director of Community.
- 12**     **OLDER ADULT SOCIAL CARE OPTIONS - AMLWCH AND LLANGFNI** (Pages 233 - 314)  
To submit a report by the Director of Community.
- 13**     **SCHOOLS MODERNISATION - LLANNAU** (Pages 315 - 330)  
To submit a report by the Director of Lifelong Learning.
- 14**     **MODERNISATION OF EDUCATIONAL PROVISION** (Pages 331 - 342)  
To submit a report by the Director of Lifelong Learning.
- 15**     **LOCAL HOUSING STRATEGY 2014-2019 - DRAFT** (Pages 343 - 374)  
To submit a report by the Head of Housing Services.
- 16**     **HRA SUBSIDY REFORM** (Pages 375 - 384)  
To submit a report by the Head of Housing Services.
- 17**     **NEW NUCLEAR BUILD SUPPLEMENTARY PLANNING GUIDANCE** (Pages 385 - 704)  
To submit a report by the Director of Sustainable Development.
- 18**     **PLANNING PERFORMANCE AGREEMENT CHARTER** (Pages 705 - 720)  
To submit a report by the Chief Planning Officer.
- 19**     **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 721 - 722)  
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”.*
- 20**     **DISPOSAL OF FORMER LLANSADWRN SCHOOL/COMMUNITY CENTRE**  
(Pages 723 - 726)  
To submit a report by the Head of Service (Environment & Technical Services).