

NOTICE of the Decisions of The Executive held at the Council Chamber on Monday, 14 July 2014

This Notice is published at 5:00pm on Thursday 17 July, 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 24 July, 2014. The decisions will become effective (if no valid call-in application is recorded) on Friday 25 July, 2014.

Present: Councillors R Dew, K P Hughes, A M Jones, H E Jones, Alwyn Rowlands and Ieuan Williams (Chair)

Also Present: Councillors Ann Griffith, John Griffith, R.Meirion Jones, Llinos M.Huws, W.T.Hughes, Trefor Lloyd Hughes, R.Owain Jones, Alun Mummery.

Apologies: Councillor J A Roberts

10:00 a.m. to 11:50 a.m.

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 9th June, 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 - Corporate Parenting Panel
DECISION	It was resolved to note the draft minutes of the meeting of the Corporate Parenting Panel held on 2nd June, 2014, as information.
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	It was resolved to confirm the updated Forward Work Programme for the period September 2014 - April, 2015, with the inclusion of an additional item for September as 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 Medium Term Financial Plan & Revenue Budget 2015/16 Report by the Interim Head of Function (Resources)
DECISION	It was resolved to note the report.
REASON FOR THE DECISION	To facilitate the delivery of the 2015/16 Budget.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Capital Programme 2015/16 Report by the Interim Head of Function (Resources)
DECISION	It was resolved – <ul style="list-style-type: none"> • To approve the Capital Strategy as presented. • To note the figures on available capital funding and to approve the provisional figure of £3.953m for planning purposes for the 2015/16 Capital Programme.
REASON FOR THE DECISION	To facilitate the process of agreeing a Capital Programme for future years.

ELIGIBLE FOR CALL-IN?	Yes
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ITEM NUMBER AND SUBJECT MATTER	8 Constitutional Changes - Family Absence Regulations Report by the Head of Function (Council Business)/Monitoring Officer
DECISION	<p>It was resolved to recommend to the County Council that:</p> <ul style="list-style-type: none"> • It approves the changes to the Council's Constitution as detailed in Appendix 1 to the report. • A Democratic Services Sub-Committee be established for the purpose of hearing appeals under the Regulations. • When a Member is taking family absence under the Regulations, and is paid a senior salary, this senior salary shall be discontinued during any period of family absence which exceeds two weeks. Pursuant to the Regulations, Members are still eligible to retain their basic allowance. A substitute may be appointed to cover for the Member on family absence provided that the period of absence is for longer than two weeks and the substitute shall be entitled to receive a senior salary where appropriate. • The Chief Executive shall have delegated authority from the Council to cancel or end a period of family absence which is not covered by the Regulations.
REASON FOR THE DECISION	To implement the Regulations under Part II of the Local Government (Wales) Measure 2011.
ELIGIBLE FOR CALL-IN?	No

ITEM NUMBER AND SUBJECT MATTER	9 Constitutional Changes - Remote Attendance Report by the Head of Function (Council Business)/Monitoring Officer
DECISION	It was resolved to recommend to the County Council that -

	<ul style="list-style-type: none"> • It notes the report and the discretion provided in Section 4 of the Local Government (Wales) Measure 2011. • It rejects the use of remote attendance at this stage.
REASON FOR THE DECISION	In response to the provisions of Section 4 of the Local Government (Wales) Measure 2011
ELIGIBLE FOR CALL-IN?	No

ITEM NUMBER AND SUBJECT MATTER	10 Annual Report of the Director of Social Services Report by the Director of Community
DECISION	It was resolved to accept the Annual Report of the Director of Social Services and to note its contents.
REASON FOR THE DECISION	To conform to the requirements of CSSIW.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 Older Adult Social Care Accommodation Options - Cybi Report by the Director of Community
DECISION	<p>It was resolved that Garreglwyd be sold with a preferred use for it to be run as a specialist dementia facility or other private nursing or private residential care provision with the provisos that:</p> <ul style="list-style-type: none"> • Care of current residents is prioritised and best practice guidance for care (including any transfer of care) is adopted and implemented. • No commissioning commitment will be made to accompany the sale. • Engagement with residents, families, staff and Members is undertaken on a continuous basis.

REASON FOR THE DECISION	To dispose of Garreglwyd Residential Home
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 Older Adult Social Care Options - Amlwch and Llangefni Report by the Director of Community
DECISION	It was resolved to agree in principle to the development of extra care in Amlwch and Llangefni, and in conjunction with this and as part of developing appropriate future provision, that the existing residential care homes in those locations (Brwynog and Plas Penlan) are de-commissioned and officers undertake the work necessary to achieve this.
REASON FOR THE DECISION	To progress the adult social care transformation programme and better meet the needs of older people
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	13 Schools Modernisation - Llannau Report by the Director of Lifelong Learning
DECISION	It was resolved to accept the report and to note its contents. <i>(Councillor Kenneth Hughes did not vote as he had declared an interest in the matter)</i>
REASON FOR THE DECISION	To progress the schools' modernisation programme
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	14 Modernisation of Educational Provision Report by the Director of Lifelong Learning
DECISION	<p>It was resolved to approve the recommendations of the report as follows:</p> <ul style="list-style-type: none"> • To ensure that every governing body understands the Authority’s intentions if opportunities arise to set up a “Management Partnership.” • To create possible models of collaboration between schools where there is likelihood of a Head teacher leaving the post or where there are less than 75 pupils, or where the Governing Body expresses a desire to work with another school. • To ensure that there is a specific training programme in place for providing the appropriate support for head teachers to feel confident to be responsible for a “Management Partnership.”
REASON FOR THE DECISION	To progress the education modernisation programme
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	15 Local Housing Strategy 2014-2019 - draft Report by the Head of Housing Services
DECISION	It was resolved to approve the draft Local Housing Strategy for 2014-19 for the purpose of a public consultation.
REASON FOR THE DECISION	To proceed to a public consultation period
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	16 HRA Subsidy Reform Report by the Head of Housing Services
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note recent developments in ending the HRA Subsidy system in Wales and move to a self-financing model for local authority housing. • To endorse the Council’s response to the Welsh Government’s consultation document, “New Local Housing Authority Self-Financing System (HRAS Reform), May, 2014 (section 5 of the report). • To endorse Option 3 for the distribution of the borrowing cap as an acceptable option. • To endorse the strategic direction for the Housing Service to become self-financing and that a project team be established to proceed with preparing for exiting HRAS by the end of March, 2015, and that the Portfolio Member for Housing be a member of the project team. • That a seminar be arranged for all Elected Members in the Autumn on self-financing.
REASON FOR THE DECISION	To respond to developments in relation to HRAS Reform
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	17 New Nuclear Build Supplementary Planning Guidance Report by the Director of Sustainable Development
DECISION	It was resolved to recommend the new Nuclear Build (NNB) Supplementary Planning Guidance (SPG) to the County Council at its meeting in July, 2014.
REASON FOR THE DECISION	To enable the Council to deal with NNB related enabling works and associated development applications.

ELIGIBLE FOR CALL-IN?	No

ITEM NUMBER AND SUBJECT MATTER	18 Planning Performance Agreement Charter Report by the Chief Planning Officer
DECISION	It was resolved to support and formally adopt the Planning Performance Agreement (PPA), Charter and the draft Planning Performance Agreement.
REASON FOR THE DECISION	To update the Planning Performance Agreement Charter
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	20 Disposal of Former Llansadwrn School/Community Centre Report by the Head of Service (Environment & Technical Services)
DECISION	It was resolved to approve Offer A on the basis that it represents the best commercial realisation of its asset to the Council.
REASON FOR THE DECISION	To realise the disposal of Llansadwrn School/Community Centre
ELIGIBLE FOR CALL-IN?	Yes