



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 8 MEDI 2014 10.00 o'r gloch</b>	<b>MONDAY 8 SEPTEMBER 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 Democratiaid	<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 - 8)**

To submit for confirmation, the minutes of the meeting of the Executive held on 14<sup>th</sup> July, 2014.

**4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 9 - 22)**

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

**5 CORPORATE SCORECARD - QUARTER 1, 2014/15 (Pages 23 - 32)**

To submit a report by the Deputy Chief Executive.

**6 ANNUAL PERFORMANCE REPORT 2013/14 (Pages 33 - 36)**

To submit a report by the Deputy Chief Executive.

**7 2014/15 REVENUE BUDGET MONITORING REPORT - QUARTER 1 (Pages 37 - 42)**

To submit a report by the Interim Head of Function (Resources) and Section 151 Officer.

**8 2014/15 CAPITAL BUDGET MONITORING REPORT - QUARTER 1 (Pages 43 - 52)**

To submit a report by the Interim Head of Function (Resources) and Section 151 Officer.

**9 ANNUAL TREASURY MANAGEMENT REVIEW FOR 2013/14 (Pages 53 - 68)**

To submit a report by the Interim Head of Function (Resources) and Section 151 Officer.

**10 CONSTITUTIONAL CHANGES - POLICY FRAMEWORK (Pages 69 - 78)**

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

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- 11 CONSTITUTIONAL CHANGES - COUNCIL PROCEDURE RULES AND APPOINTMENT OF CHAIR OF DEMOCRATIC SERVICES COMMITTEE** (Pages 79 - 84)  
To submit a report by the Head of Function (Council Business)/Monitoring Officer.
- 12 STANDING ORDERS - CHIEF EXECUTIVE** (Pages 85 - 88)  
To submit a report by the Head of Function (Council Business)/Monitoring Officer.
- 13 ESTABLISHMENT OF A NORTH WALES REGIONAL SAFEGUARDING CHILDREN BOARD** (Pages 89 - 94)  
To submit a report by the Head of Children's Services.
- 14 SCHOOLS MODERNISATION - RHOSYR AREA** (Pages 95 - 98)  
To submit a report by the Director of Lifelong Learning.
- 15 WASTE MANAGEMENT STRATEGY** (Pages 99 - 114)  
To submit a report by the Head of Environment and Technical Services.
- 16 JAPAN - LEARNING JOURNEY** (Pages 115 - 148)  
To submit a report by the Head of Economic and Community Regeneration.
- 17 EXCLUSION OF THE PRESS AND PUBLIC** (Pages 149 - 150)  
To consider adoption of the following:-  
  
*"Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from 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".*
- 18 IT SERVICES STRUCTURE** (Pages 151 - 156)  
To submit a report by the Deputy Chief Executive.