

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 8 September 2014

This Notice is published at 5:00pm on Thursday 11 September, 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 18 September, 2014. The decisions will become effective (if no valid call-in application is recorded) on Friday 19 September, 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 John Griffith, Ann Griffith, Llinos M. Huws, T. Victor Hughes, R. Meirion Jones, Nicola Roberts.

Apologies: None
(10.00 - 11.10 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	RESOLVED that the minutes of the previous meeting of the Executive held on 14th July, 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	It was resolved to confirm the updated Forward Work Programme for the period September, 2014 - May, 2015.
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 1, 2014/15 Report by the Deputy Chief Executive
DECISION	RESOLVED <ul style="list-style-type: none"> • To accept the report and the recommendations contained therein. • To authorise the Portfolio Holder to further discuss with the Officers to issues highlighted within the report. • That a report will be submitted to the full Council in October.
REASON FOR THE DECISION	To identify underperforming areas within the Council
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Annual Performance Report 2013/14 Report by the Deputy Chief Executive
DECISION	RESOLVED to delegate authority to the Deputy Chief Executive, in consultation with the Portfolio Holder for Corporate Performance, to complete and publish the full plan for submission to the full Council in October.
REASON FOR THE DECISION	To comply with statutory requirements
ELIGIBLE FOR CALL-IN?	No

ITEM NUMBER AND SUBJECT MATTER	7 2014/15 Revenue Budget Monitoring Report - Quarter 1 Report by the Interim Head of Function (Resources) and Section 151 Officer
DECISION	RESOLVED to accept the report.
REASON FOR THE DECISION	To monitor the 2014/15 revenue budget
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 2014/15 Capital Budget Monitoring Report - Quarter 1 Report by the Interim Head of Function (Resources) and Section 151 Officer
DECISION	RESOLVED to note progress of expenditure and receipts against the capital budget.
REASON FOR THE DECISION	To monitor the 2014/15 capital budget
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Annual Treasury Management Review for 2013/14 Report by the Interim Head of Function (Resources) and Section 151 Officer
DECISION	RESOLVED to accept the report.
REASON FOR THE DECISION	To comply with regulations issued under the Local Government Act 2013 and with the Council's Treasury Management Scheme of Delegation.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Constitutional Changes - Policy Framework Report by the Head of Function (Council Business)/Monitoring Officer
DECISION	RESOLVED to recommend to the full Council that the Council approves the changes to the Council's Constitution as outlined within the report.
REASON FOR THE DECISION	Implementation of the Regulations will result in constitutional changes
ELIGIBLE FOR CALL-IN?	No

ITEM NUMBER AND SUBJECT MATTER	11 Constitutional Changes - Council Procedure Rules and Appointment of Chair of Democratic Services Committee Report by the Head of Function (Council Business)/Monitoring Officer
DECISION	RESOLVED to recommend to the full Council that the Council approves the changes to the Constitution as outlined in the report.
REASON FOR THE DECISION	Implementation of the Regulations will result in constitutional changes.
ELIGIBLE FOR CALL-IN?	No

ITEM NUMBER AND SUBJECT MATTER	12 Standing Orders - Chief Executive Report by the Head of Function (Council Business)/Monitoring Officer
DECISION	RESOLVED to recommend to the full Council :- <ul style="list-style-type: none"> • To note the contents of the new Local Authority(StandingOrders) (Amendment) (Wales) Regulations 2014 (“the 2014 Regulations”). • To instruct the Monitoring Officer to amend the Constitution to reflect the changes required to bring the Constitution in line with the 2014 Regulations as detailed in this Report. The 2014 Regulations make changes to the existing Local Authorities(Standing Orders)(Wales) Regulations 2006 (“the 2006 Regulations”) as a result of changes introduced by the Local Government (Wales) Measure 2011.
REASON FOR THE DECISION	Implementation of the Regulations will result in constitutional changes.
ELIGIBLE FOR CALL-IN?	No

ITEM NUMBER AND SUBJECT MATTER	13 Establishment of a North Wales Regional Safeguarding Children Board Report by the Head of Children's Services
DECISION	RESOLVED :- <ul style="list-style-type: none"> • To approve the proposed structure for the regional Safeguarding Children's Boards known as the North Wales Safeguarding Children Board. • To note that the Social Services & Wellbeing Bill proposes putting safeguarding adults on to a similar statutory footing as that for children, including the requirements for Adult Safeguarding Board.
REASON FOR THE DECISION	To enter into regional arrangements for the delivery of statutory requirements for safeguarding boards.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	14 Schools Modernisation - Rhosyr Area Report by the Director of Lifelong Learning
DECISION	RESOLVED :- <ul style="list-style-type: none"> • To authorise the Officers from the Lifelong Learning Department to enable them to conduct an informal or non-statutory consultation process on the primary education provision in South Western Anglesey. • To subsequently prepare several possible options on the way forward by early 2015.
REASON FOR THE DECISION	To comply with the Lifelong Learning Directorate's Strategic Outline Programme which is a 15 year programme for modernising the education provision on Anglesey.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	15 Waste Management Strategy Report by the Head of Environment and Technical Services
DECISION	RESOVLED to note the contents of the Waste Management Strategy.
REASON FOR THE DECISION	To comply with the Waste Management Strategy of the Council and to ensure alignment with national policy.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	16 Japan - Learning Journey Report by the Head of Economic and Community Regeneration
DECISION	RESOLVED to note the report for information.
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	18 IT Services Structure Report by the Deputy Chief Executive
DECISION	RESOLVED to accept the report and the recommendations contained therein.
REASON FOR THE DECISION	To strengthen the Councils management arrangement.
ELIGIBLE FOR CALL-IN?	Yes