



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 20 HYDREF 2014 10.00 o'r gloch	MONDAY 20 OCTOBER 2014 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Mrs Mairwen Hughes 01248 752516 Committee Officer

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

Aled M Jones (Democratiaid Rhyddfrydol Cymru / Welsh Liberal Democrats)

COPI ER GWYBODAETH / COPY FOR INFORMATION

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 8th September, 2014.

4 MINUTES FOR INFORMATION (Pages 7 - 14)

To submit for information, the draft minutes of the meeting of the Corporate Parenting Panel held on 8th September, 2014.

5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 15 - 28)

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

6 BUDGET 2015-16 (Pages 29 - 32)

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

7 RENT DE-POOLING AND SERVICE CHARGES (Pages 33 - 42)

To submit a report by the Head of Housing Services.

8 NEWRY BEACH VILLAGE GREEN APPLICATION (Pages 43 - 46)

To submit a report by the Head of Environment and Technical Services.

9 EXCLUSION OF THE PRESS AND PUBLIC (Pages 47 - 48)

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".

10 SMARTER WORKING PROJECT (Pages 49 - 140)

To submit a report by the Deputy Chief Executive.

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11 EXCLUSION OF THE PRESS AND PUBLIC (Pages 141 - 142)

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".

12 SELLING LAND AT BRYN DU (Pages 143 - 146)

To submit a report by the Head of Environment and Technical Services.

13 EXCLUSION OF THE PRESS AND PUBLIC (Pages 147 - 148)

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".

14 PROCUREMENT IMPROVEMENT PROGRAMME (Pages 149 - 164)

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

15 EXCLUSION OF THE PRESS AND PUBLIC (Pages 165 - 166)

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".

16 EXTRA CARE OPTIONS IN AMLWCH AND LLANGFNI (Pages 167 - 176)

To submit a report by the Director of Community.