

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 20th October, 2014.

This Notice is published at 5:00pm on Thursday, 23rd October, 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, 30th October, 2014. The decisions will become effective (if no valid call-in application is recorded) on Friday, 31st October, 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 Ann Griffith, John Griffith, Llinos M Huws, T Victor Hughes, R LI Jones, R Meirion Jones, Bob Parry, OBE.

Apologies: None

(10.00 - 11.05 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 8th September, 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 for Information
DECISION	RESOLVED to note the contents of the draft minutes of the meeting of the Corporate Parenting Panel held on 8th September, 2014.
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 November, 2014 to April, 2015.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Budget 2015-16 Report by the Interim Head of Function (Resources) and Section 151 Officer
DECISION	RESOLVED to note and adopt the report.
REASON FOR THE DECISION	The decision relates to the setting of the annual budget.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Rent de-pooling and Service Charges Report by the Head of Housing Services
DECISION	RESOLVED :- <ul style="list-style-type: none"> • To approve the revised Rent Policy for Social Housing; • To approve the policy rents for 2014/15 as outlined paragraph 2.3 of the report, to be used as the basis for calculating policy rents for 2015/16; • To approve for the purpose of de-pooling that the current rent levels be retained; • In order to increase the move towards achievement of policy rent levels, it was approved that these levels be applied to any property becoming void and then re-let, effective from 1st April, 2015;

	<ul style="list-style-type: none"> • That the de-pooling exercise takes place with effect from April, 2015; • That service charges be applied to leaseholders and freeholders of former Council properties sold under the Right to Buy in accordance with the terms of the transfer; • That formal consultation of 6 weeks be carried out with tenants and leaseholders; • That an update report be presented to the Executive in February 2015 on proposed rent increases for 2015/16.
REASON FOR THE DECISION	To approve the New Rent Policy for Social Housing and Service Charges.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Newry Beach Village Green Application Report by the Head of Environment and Technical Services
DECISION	RESOLVED that the County Council will not lodge an objection to the application.
REASON FOR THE DECISION	To seek and receive the Executive's direction as to which options to accept.
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEMS

ITEM NUMBER AND SUBJECT MATTER	10 Smarter Working Project Report by the Deputy Chief Executive
DECISION	RESOLVED :- <ul style="list-style-type: none"> • That the Smarter Working project be approved as set out within the report, subject to the allocation of capital and revenue resources; • That the costing of the recommended

	<p>proposals within the report should be reviewed;</p> <ul style="list-style-type: none"> • That the Executive mandates and instructs the sale of the vacated assets in scope as soon as is practicable; • That update reports be submitted to the Transformation Board, Corporate Scrutiny Committee and the Executive on the process of the Smarter Working project. • To arrange a Seminar for all Members to inform on the details of the project.
REASON FOR THE DECISION	To address the Corporate Priorities identified in the Council's Corporate Plan.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 Selling Land at Bryn Du Report by the Head of Environment and Technical Services
DECISION	RESOLVED to dispose the land at Bryn Du as noted within the report.
REASON FOR THE DECISION	To reuse capital receipt in support of the Council's Corporate Capital Programme.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	14 Procurement Improvement Programme Report by the Interim Head of Function (Resources) and Section 151 Officer
DECISION	<p>RESOLVED :-</p> <ul style="list-style-type: none"> • To agree the invest to save project, with an investment of £96k over 2 years. • To ensure that new procurement practice looks to maximise Council spend in the local economy where possible. • To investigate using the expertise of

	Bangor University.
REASON FOR THE DECISION	To seek funding to support the potential for Cashable Savings.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	16 Extra Care Options in Amlwch and Llangefni Report by the Director of Community
DECISION	<p>RESOLVED :-</p> <ul style="list-style-type: none"> • To agree in principle, for the Council owned sites of Maes Mona, Amlwch and a part of the Hen Ysgol y Graig site (Llangefni) to be used (sold or as an asset transfer as a part of the scheme) as a part of the Council's contribution to the development of Extra Care and that Officers can now commence with appropriate procurement for a build partner. • Prior to implementing the above that detailed consideration will be given to suitability of Shire Hall as a prospective site for Extra Care in Llangefni, and should this seem suitable the Executive will be advised accordingly. • Required levels of financial investment will be considered through the Capital Strategy. • That an update report be submitted to the Executive in due course.
REASON FOR THE DECISION	The authority has noted its commitment to providing the best possible service in accordance with identified needs.
ELIGIBLE FOR CALL-IN?	Yes