



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 3 TACHWEDD 2014 10.00 o'r gloch	MONDAY 3 NOVEMBER 2014 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 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

Aelod Democratiaid Rhyddfrydol Cymru /Welsh Liberal Democrat (Heb Ymuno / Unaffiliated)

Aled Morris Jones

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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 20th October, 2014.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 9 - 24)

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

5 BUDGET MONITORING REPORT 2014-15 - 2ND QUARTER - REVENUE (Pages 25 - 34)

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

6 BUDGET MONITORING REPORT 2014-15 - 2ND QUARTER - CAPITAL (Pages 35 - 46)

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

7 RESERVES AND BALANCES (Pages 47 - 54)

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

8 CUSTOMER SERVICE EXCELLENCE PROJECT (Pages 55 - 60)

To submit a report by the Deputy Chief Executive.

9 SCHOOLS MODERNISATION - HOLYHEAD AREA (Pages 61 - 190)

To submit a report by the Director of Lifelong Learning.

10 WELSH PUBLIC LIBRARY STANDARDS, ANNUAL RETURN 2013/14 (Pages 191 - 222)

To submit a report by the Director of Lifelong Learning.

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11 CORPORATE SCRUTINY REPORT ON THE REVIEW OF THE SKATE PARK CLOSURE (Pages 223 - 232)

To consider a report by the Chair of the Corporate Scrutiny Committee.