

## **NOTICE of the Decisions of The Executive held at the Council Chamber on Monday, 3 November 2014.**

This Notice is published at 5:00pm on Thursday, 6 November, 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, 13 November, 2014. The decisions will become effective (if no valid call-in application is recorded) on Friday, 14<sup>th</sup> November, 2014.

**Present:** Councillors R Dew, K P Hughes, A M Jones, H E Jones, J A Roberts, Alwyn Rowlands and Ieuan Williams

**Also Present:** Councillors Jeff Evans, R Llewelyn Jones (Item 9); Victor Hughes (item 11); R. Meirion Jones (items 8 & 11); R. G. Parry, OBE (item 11); John Griffith; Llinos Huws

**Apologies:** None

(10.00 – 11.35 am)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b>
DECISION	<b>It was resolved that the minutes of the previous meeting of the Executive held on 20th October, 2014 be confirmed as a true record.</b>
REASON FOR THE DECISION	<b>N/A</b>
ELIGIBLE FOR CALL-IN?	<b>N/A</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 The Executive's Forward Work Programme</b> Report by the Interim Head of Democratic Services
DECISION	<b>It was resolved to confirm the updated Forward Work Programme for the period December, 2014 - July, 2015.</b>
REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 Budget Monitoring Report 2014-15 - 2nd Quarter - Revenue</b> Report by the Interim Head of Function (Resources) and Section 151 Officer
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To note :</b> <ul style="list-style-type: none"> <li>• <b>The position set out in respect of financial performance to date.</b></li> <li>• <b>The projected year end deficit, and</b></li> <li>• <b>The actions being taken to address this.</b></li> </ul> </li> <li>• <b>To request the Senior Leadership Team to develop proposals to bring the Council back within budget in 2014/15 and to report these to the next Executive.</b></li> </ul>
REASON FOR THE DECISION	<b>To monitor the 2014/15 Revenue Budget.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Budget Monitoring Report 2014-15 - 2nd Quarter - Capital</b> Report by the Interim Head of Function (Resources) and Section 151 Officer
DECISION	<b>It was resolved to note the progress of expenditure and receipts against the capital budget.</b>
REASON FOR THE DECISION	<b>To monitor progress against the 2014/15 Capital Budget.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Reserves and Balances</b> Report by the Interim Head of Function (Resources) and Section 151 Officer
DECISION	<b>It was resolved to approve the Financial Reserves and Balances Policy as set out in the report.</b>

REASON FOR THE DECISION	<b>To establish governance arrangements for the use and management of reserves and balances.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>8 Customer Service Excellence Project</b> Report by the Deputy Chief Executive
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To approve the Customer Service Charter.</b></li> <li>• <b>That a quarterly report on the initial implementation of the Customer Service Charter be presented to the Executive to monitor achievement of the standards set out.</b></li> </ul>
REASON FOR THE DECISION	<b>To contribute to the delivery at an operational level of themes in the Council’s Transformation Plan.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>9 Schools Modernisation - Holyhead Area</b> Report by the Director of Lifelong Learning
DECISION	<b>It was resolved that the three schools – Ysgol Parchedig Thomas Ellis, Ysgol Llaingoch and Ysgol y Parc – be merged in a new school building on the Cybi site and that the proposed new school will be a Voluntary Controlled Church in Wales school.</b>  <i>(Councillor J. Arwel Roberts withdrew from the meeting during the discussion and voting on this matter)</i>
REASON FOR THE DECISION	<b>To progress the Schools Modernisation Programme.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>10 Welsh Public Library Standards, Annual Return 2013/14</b> Report by the Director of Lifelong Learning
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• To approve the Welsh Public Library Standards Annual Report for 2013/14</li> <li>• To note the Welsh Government's (CyMAL) assessment of the Library Services 2013/14 Annual Library Report, and the issues arising.</li> </ul>
REASON FOR THE DECISION	<b>To comply with Welsh Government requirements.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>11 Corporate Scrutiny Report on the Review of the Skate Park Closure</b> Report by the Chair of the Corporate Scrutiny Committee
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• That the Skate Park be reinstated on the original site outside Plas Arthur, Llangefni</li> <li>• That Officer resources be earmarked as a matter of immediacy to investigate the availability of grant funding to enable reinstatement, and a report on potential funding sources be presented to the January, 2015 meeting of the Executive.</li> <li>• That Heads of Service should ensure in future that appropriate training is given to officers who may find themselves in a similar situation i.e. if changes are to be made to the way citizens access or receive services, regarding the requirement to consult with stakeholders and Local Members and to undertake Equality and Privacy Impact Assessments (EIA and PIAs) accordingly.</li> </ul>
REASON FOR THE DECISION	<b>To comply with protocol as set out in the Council's Constitution.</b>

ELIGIBLE FOR CALL-IN?

**Yes**