

NOTICE of the Decisions of The Executive held at the on Monday, 1 December 2014

This Notice is published at 5:00pm on Thursday, 4 December, 2015. 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, 11 December, 2014. The decisions will become effective (if no valid call-in application is recorded) on Friday, 12 December, 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 John Griffith, Llinos M. Huws, Bob Parry OBE.

Apologies: None

(10.00 - 11.00 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 4th November, 2014 be confirmed as correct.
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 January - August, 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 Monitoring Report - Quarter 2, 2014/15 Report by the Deputy Chief Executive
DECISION	It was RESOLVED to accept the report and to note its contents.
REASON FOR THE DECISION	To identify underperforming areas within the Council.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 2014-15 Budget - Quarter 2 - Identified Action Report by the Deputy Chief Executive
DECISION	RESOVLED to note the report and to note its contents.
REASON FOR THE DECISION	To monitor the 2014/15 Revenue Budget
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 2015-16 Council Tax Base Report by the Interim Head of Function (Resources) and Section 151 Officer
DECISION	<p>RESOLVED to approve :-</p> <ul style="list-style-type: none"> • The calculation by the Head of Function (Resources) for the calculation of the Council Tax Base for the whole and parts of the area for the year 2015/16. • That in accordance with the Local Government Finance Act 1992 and the Local Authorities (Calculation of Council Tax Base)(Wales) Regulations 1995 (Wales) (SI19956/2561) as amended by SI1999/2935, and the Local Authorities (Calculation of Council Tax Base) and Council Tax (Prescribed Classes of

	Dwellings)(Wales) (Amendment) Regulations 2004, the amounts calculated by Isle of Anglesey County Council as its tax base for the year 2015/16 shall be 30,188.51 and as listed within the report for those individual Town/ Community areas.
REASON FOR THE DECISION	To enable the Council to set its Council Tax requirement to meet its approved budget for 2015/16.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Council Tax Reduction Scheme 2015-16 Report by the Interim Head of Fuction (Resources) and Section 151 Officer
DECISION	RESOLVED to recommend to the County Council :- <ul style="list-style-type: none"> • That its current local Council Tax Reduction Scheme should not be revised or replaced with another scheme. • To formally adopt the current Council Tax Reduction Scheme for the financial year 2015/16. • That it provides authority to the Head of Function (Resources) to make administrative arrangements so that all annual charges for uprating of financial figures or technical revisions in any amending regulation or regulations are reflected in the Council's Council Tax Reduction Scheme and for each subsequent year.
REASON FOR THE DECISION	To endorse a Council Tax Reduction Scheme for approval by the full Council
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Treasury Management Strategy Statement and Mid-Year Review Report 2014-15 Report by the Interim Head of Function (Resources) and Section 151 Officer
DECISION	RESOLVED to recommend to the County Council that it notes the report and to note its contents.
REASON FOR THE DECISION	To comply with the scheme of delegation as set out in the Treasury Management Strategy Statement 2014/15
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Wales - Enhanced Local Need Scheme - Business Rates Relief 2014-15 Report by the Interim Head of Function (Resources) and Section 151 Officer
DECISION	RESOLVED :- <ul style="list-style-type: none"> • That Option 1, as noted within the report, be approved as the criteria for the granting of relief in relation to the ELNS funding under Section 47 of the Local Government Finance Act 1988. • That delegated authority is given to the Head of Function (Resources) to make administrative arrangements to approve the granting of the relief to those businesses that meet the Executive's approved qualifying criteria for ELNS. • That the Revenues and Benefits Service works with the Economic Development Service to promote the ELNS adopted by the Executive and the 'Open for Business', 'New Business Relief' and 'Wales Retail Relief'.
REASON FOR THE DECISION	To decide on the criteria for the granting of relief in relation to the ELNS funding under Section 47 of the Local Government Finance Act 1988.

ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 Exit the Housing Revenue Account Subsidy Report by the Head of Housing Services
DECISION	<p>RESOLVED :-</p> <ul style="list-style-type: none"> • To approve the exit from Housing Revenue Account Subsidy (HRAS) funding, on 31st March, 2015 thereby becoming self-financing. • To approve the taking out of a loan from the PWLB to fund the exit from HRAS. • To approve entering into the draft Voluntary Agreement with Welsh Government. • To delegate authority to the S151 Officer and the Monitoring Officer to sign the final version of the Voluntary Agreement, to be returned to Welsh Government by 19th January, 2015. • That delegated authority be given jointly and severally to the Head of Housing Services and S151 Officer on the critical dates when money is transferred, to make any last minute changes to figures, or any other amendments to the transfer documents, that may arise on the key dates (Conversion date 31st March, 2015 and Transaction date 2nd April, 2015). • A copy of the 30 year HRA Business Plan (2015/45) will be submitted to the Executive in February 2015 which provides assurance on its viability, sustainability and affordability.

	<ul style="list-style-type: none"> • A further report be submitted to the Executive for approval on whether the current significant changes that self-financing will bring. • That a further Seminar be arranged for Elected Members in respect of the Housing Revenue Account self-financing opportunities and obligations.
REASON FOR THE DECISION	To confirm arrangements for exiting the Housing Revenue Account Subsidy and in particular, the Voluntary Agreement between the Council and Welsh Government.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 Changes to the Private Sector Housing Renewal Policy Report by the Head of Housing Services
DECISION	<p>RESOLVED that the Executive approves in principle :-</p> <ul style="list-style-type: none"> • The amendments to the private sector housing renewal strategy and policy, subject to consultation with external partners and organisations and that authority be given to the Head of Housing in consultation with the Portfolio Holder to consider any observations. • The use of Street UK Services Limited, a third party provider, to administer and manage loan schemes on the Council's behalf and to the transfer of the Council's allocation for loans to Street UK Services Limited as 'Facility Monies' in order to service the loans, subject to the recommendations of the Section 1515 Officer.
REASON FOR THE DECISION	To obtain approval on change in private sector housing renewal policy and the use of Street UK Services Limited to administer and manage loan schemes.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	13 Work Programme for the Anglesey Integrated Delivery Board for Health and Social Care Services Report by the Head of Adults' Services
DECISION	RESOLVED to approve the work programme for the Integrated Delivery Board and Social Care Service for Anglesey so that the Board can assist in the development of Community Health and Care Services on Anglesey.
REASON FOR THE DECISION	To promote effective provision of services and use of available resources between health and social care
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	14 Deposit Local Development Plan Report by the Head of Planning and Public Protection
DECISION	RESOLVED :- <ul style="list-style-type: none"> • To recommend to the Joint Planning Policy Committee that it approves the draft Deposit Plan, subject to minor amendments, for public consultation in order to conform to statutory requirements. • To recommend to the County Council that it approves the revised timetable to prepare the Joint Local Development Plan in order to reflect new circumstances and conform to statutory requirements.
REASON FOR THE DECISION	To endorse the draft Deposit Plan, (subject to minor amendments) for approval by the Joint Planning Policy Committee, which will enable the Council to proceed to a statutory public consultation stage. To endorse a revised timetable to prepare the Joint Local Development Plan for approval by the full Council.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	15 Maritime Fees Report by the Head of Economic and Community Regeneration
DECISION	<p>RESOLVED</p> <ul style="list-style-type: none"> • That the 2014/15 and 2015/16 (with the Council’s adopted fees and charges increase applied) charter boat fees should be a flat-rate payment of £400 (£480 with VAT) with no discount applied on subsequent boats owned by the same operator. Visiting Licenced operators (from outside the area) to pay £30 (£36 with VAT) per trip. • The Executive also agreed to “write off” the debt of the uncollected 2013/14 commercial charter boat fees as a good-will gesture to the commercial operators in Amlwch Port.
REASON FOR THE DECISION	To determine fees payable in respect of 2014/15 and 2015/16.
ELIGIBLE FOR CALL-IN?	Yes