

## **NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on 15 December 2014.**

This Notice is published at 5:00pm on Thursday, 18<sup>th</sup> December, 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 Monday, 5<sup>th</sup> January, 2015. The decisions will become effective (if no valid call-in application is recorded) on Tuesday, 6<sup>th</sup> January, 2015.

**Present:** Councillors R Dew, K P Hughes, A M Jones, H E Jones and Ieuan Williams (Chair)

**Also Present:** Councillors John Griffith, Trefor Lloyd Hughes, Llinos Medi Huws, R Meirion Jones, Nicola Roberts and R G Parry, OBE

**Apologies:** Councillors J A Roberts and Alwyn Rowlands

(10.00 am to 12.20 pm)

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 1<sup>st</sup> December, 2014 be confirmed as correct.</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 Council's Efficiency Strategy 2014-17</b> Report by the Deputy Chief Executive
DECISION	<b>It was resolved:-</b> <ul style="list-style-type: none"> <li>• <b>To note the response of the citizens of Anglesey to the proposals and ideas put forward in the Making a Difference survey.</b></li> <li>• <b>To formally adopt the Efficiency Strategy and that the budget proposals for the forthcoming 3 years be aligned with the principles outlined therein.</b></li> </ul>
REASON FOR THE DECISION	<b>As part of the budget and service planning framework.</b>

ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 Draft Revenue Budget 2015-16</b> Report by the Interim Head of Function (Resources) and Section 151 Officer
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To adopt the draft standstill budget as a basis for the 2015/16 revenue budget.</b></li> <li>• <b>That the Executive should seek to make sufficient savings in 2015/16 to balance the revenue budget without the use of reserves.</b></li> <li>• <b>That the Executive should plan to cover unavoidable costs of severance or other one off costs of delivering savings without the use of reserves.</b></li> </ul>
REASON FOR THE DECISION	<b>To approve the budget assumptions and the effect of the financial settlement.</b>
ELIGIBLE FOR CALL-IN?	<b>No. The Revenue Budget will be determined by Full Council</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Draft Capital Programme 2015-16</b> Report by the Interim Head of Function (Resources) and Section 151
DECISION	<b>It was resolved that the items shaded on Appendix A to the report (items to the value of £14,480m) be included in the Capital Programme for 2015/16 to 2019/20.</b>
REASON FOR THE DECISION	<b>To enable the Executive to be responsible for scheduling capital bids for 2015/16 at a corporate level.</b>
ELIGIBLE FOR CALL-IN?	<b>No. The Capital Programme will be determined by Full Council</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 School Transport Costs</b> Report by the Director of Lifelong Learning
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To approve the introduction of a “no pass, no travel system” in order to assist in ensuring that every traveller has an allocated seat on the bus.</b></li> <li>• <b>To approve Option 2 outlined in the report to gradually increase charges in order to reconcile the fees with the remainder of the North Wales authorities.</b></li> <li>• <b>That in order to ensure consistency in the implementation of the Authority’s transport policy to approve the abolition of the following non-statutory services : Pentre Berw to Ysgol Esceifiog and Maes Llwyn / Porth Amlwch to Ysgol Gynradd Amlwch subject to risk assessing those routes.</b></li> <li>• <b>That the changes be clearly communicated to parents, pupils and school governors, and safeguards introduced in relation to pupils who mislay their travel pass.</b></li> </ul>
REASON FOR THE DECISION	<b>To approve a school bus tenders and charges structure.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

## **CONFIDENTIAL ITEM**

ITEM NUMBER AND SUBJECT MATTER	<b>9 Restructuring of the Senior Management Team with a View to Making Efficiency Savings</b> Report by the Chief Executive
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To recommend Option 4 to the County Council as the Executive’s preferred option as fulfilling the objectives and as being achievable for implementation, with a view to commissioning more detailed work to develop the option for consultation with staff.</b></li> <li>• <b>To recommend that the restructuring</b></li> </ul>

	<p>programme be commenced without delay.</p> <ul style="list-style-type: none"> <li>• To recommend that the Chief Executive be authorised to commission specialist legal advice and/or professional HR guidance in developing the plans further if and when that is deemed necessary in the process.</li> <li>• To recommend that the restructuring programme be steered by the Chief Executive.</li> <li>• To authorise the Chief Executive to collate the opinions of the service regulators in developing further the option to be considered in the final recommendation before the matter is formally presented to the Council.</li> <li>• To recommend that the statutory posts of Section 151 Finance Officer and Monitoring Officer be incorporated within the Senior Leadership Team.</li> <li>• To recommend that the process of appointing a new Chief Executive should commence forthwith as the first stage of the process of restructuring the Senior Leadership Team whilst at the same time approving the preferred option for change, and following the resolution of the Council, that the Appointments Committee be requested to implement the recruitment process for restructure and to also consider the pay structure as a matter of priority.</li> <li>• To authorise the Chief Executive to share the contents of the report with members of the Senior Leadership Team initially to invite their comments, before the matter is presented to the County Council and before further consultation with Heads of Service and Trade Unions.</li> <li>• To request the Chief Executive in consultation with HR and Legal Services to formulate a timetable of each consultation stage for the information and assistance of the Group Leaders.</li> </ul>
REASON FOR THE DECISION	To contribute to the programme of efficiency savings.
ELIGIBLE FOR CALL-IN?	No. Decision to be made by full Council.