



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  
LLANGFNI  
Ynys Môn - Anglesey  
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| <b>RHYBUDD O GYFARFOD</b>                                   | <b>NOTICE OF MEETING</b>                                       |
| <b>PWYLLGOR GWAITH</b>                                      | <b>THE EXECUTIVE</b>   |
| <b>DYDD LLUN<br/>12 IONAWR 2015<br/>10.00 o'r gloch</b>     | <b>MONDAY<br/>12 JANUARY 2015<br/>10.00 am</b>                 |
| <b>SIAMBR Y CYNGOR<br/>SWYDDFEYDD Y CYNGOR<br/>LLANGFNI</b> | <b>COUNCIL CHAMBER<br/>COUNCIL OFFICES<br/>LLANGFNI</b>        |
| Swyddog Pwyllgor  | <b>Mrs Mairwen Hughes</b><br>01248 752516<br>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 - 6)**

To submit for confirmation, the minutes of the meeting of the Executive (Budget) held on 15<sup>th</sup> December, 2014.

**4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 7 - 18)**

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

**5 LOCAL HOUSING STRATEGY 2014-19 (Pages 19 - 76)**

To submit a report by the Head of Housing Services.

**6 SAFEGUARDING ARRANGEMENTS FOR VULNERABLE ADULTS (Pages 77 - 90)**

To submit a report by the Head of Adults' Services.

**7 SCHOOL MODERNISATION - HOLYHEAD AREA (Pages 91 - 180)**

To submit a report by the Director of Lifelong Learning.

**8 CAPITA SIMS (Pages 181 - 184)**

To submit a report by the Director of Lifelong Learning.

**9 UPDATE ON FLOOD AND WATER MANAGEMENT ACT (Pages 185 - 210)**

To submit a report by the Head of Environment and Technical Services.

**10 REVIEW OF THE LLANGEFNI SKATE PARK CLOSURE (Pages 211 - 222)**

To submit a report by the Director of Sustainable Development.

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**11      EXCLUSION OF THE PRESS AND PUBLIC (Pages 223 - 224)**

To consider adoption of the following:-

*“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test”.*

**12      LLANGEFNI GOLF COURSE (Pages 225 - 310)**

To submit a report by the Head of Economic and Community Regeneration.