

NOTICE of the Decisions of The Executive held in the Council Chamber on Monday, 12 January 2015

This Notice is published at 5:00pm on Thursday, 15 January, 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, 22 January, 2015. The decisions will become effective (if no valid call-in application is recorded) on Friday, 23 January, 2015.

Present: Councillors R Dew, K P Hughes, A M Jones, H Eifion Jones, J A Roberts, Alwyn Rowlands and Ieuan Williams (Chair)

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

Apologies: None received.

(10:00 a.m. to 11:00 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 15th December, 2014 be confirmed as a true record.
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 February to September, 2015, subject to the additional changes outlined at the meeting.

REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Local Housing Strategy 2014-19 Report by the Head of Housing Services
DECISION	<p>It was resolved:</p> <ul style="list-style-type: none"> • To recommend the Local Housing Strategy and accompanying Action Plan for adoption by the County Council. • That the Executive be provided with an annual update on progress on performance against the Action Plan and Strategy.
REASON FOR THE DECISION	To recommend adoption of the Local Housing Strategy.
ELIGIBLE FOR CALL-IN?	No

ITEM NUMBER AND SUBJECT MATTER	6 Safeguarding Arrangements for Vulnerable Adults Report by the Head of Adults' Services
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the update regarding safeguarding set out in the report at Appendix 1 – Ynys Môn Protection of Vulnerable Adults Highlight Report 2013/14 • To note and agree the developments outlined in section 5 of the Highlight Report at Appendix 1 • To note the update in respect of the Safeguarding Adults' Regional and Local Arrangements as at Appendix 2 • To note and agree the recommendations set out in

	<p>section 3 of the report at Appendix 2</p> <ul style="list-style-type: none"> • To support continued Member engagement in the overall Safeguarding Agenda • That a report on progress be submitted to the Executive in September, 2015
REASON FOR THE DECISION	To monitor safeguarding arrangements for Vulnerable Adults in Anglesey.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 School Modernisation - Holyhead Area Report by the Director of Lifelong Learning
DECISION	<p>It was resolved:</p> <ul style="list-style-type: none"> • To approve the combined Strategic Outline Case /Outline Business Case (SOC/OBC) for the new primary school in Holyhead, and • To approve the submission of SOC/OBC to the Welsh Government.
REASON FOR THE DECISION	To comply with Welsh Government requirements as part of the funding arrangements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 CAPITA SIMS Report by the Director of Lifelong Learning
DECISION	It was resolved to approve the procurement option outlined in the report for the extension of the CAPITA ONE Technical Assisted Support Service.
REASON FOR THE DECISION	To extend the CAPITA ONE Technical

	Assisted Support Service.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Update on Flood and Water Management Act Report by the Head of Environment and Technical Services
DECISION	<p>It was resolved:</p> <ul style="list-style-type: none"> • To note the contents of the report . • To urge Dwr Cymru by letter to upgrade their sewerage and combined sewerage and surface water systems at some critical locations on the Island. • That the Leader in consultation with the Portfolio Member (Highways, Property and Waste Management) , Assembly Member and Member of Parliament for Anglesey seek a meeting with Officers of Dwr Cymru to progress matters without delay.
REASON FOR THE DECISION	To monitor progress with regard to the matter
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Review of the Llangefni Skate Park Closure Report by the Director of Sustainable Development
DECISION	<p>It was resolved:</p> <ul style="list-style-type: none"> • That a meeting be arranged between Officers in Economic and Community Regeneration with the Llangefni Town Council and Llangefni Social Enterprise to agree a way forward on delivering a reinstatement scheme. • To formalise the future management and governance of any facility and learn lessons from past experiences.

	<ul style="list-style-type: none"> • To allocate Officer time from Economic and Community Regeneration (EC&R) to assist in the process of delivering any reinstatement scheme.
REASON FOR THE DECISION	To progress the reinstatement of the Llangefni Skate Park.
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	12 Llangefni Golf Course Report by the Head of Economic and Community Regeneration
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To respond to the current financial pressures by maximising value from the golf course land asset to re-invest in other statutory County Council facilities (whilst minimising grant claw-back and enabling market value to be maximised in the public interest) by – • Closing the golf course in April, 2015 • Leasing the golf course land (short-term) for agricultural use • Maintaining and managing the driving range and practice areas until 2017 • Reviewing and progressing options to maximise value from site disposal in 2017
REASON FOR THE DECISION	To respond to budgetary pressures.
ELIGIBLE FOR CALL-IN?	Yes

