



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 9 CHWFROR 2015 10.00 o'r gloch	MONDAY 9 FEBRUARY 2015 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Mairwen Hughes 01248 752518 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 - 4)

To submit for confirmation, the minutes of the meeting of the Executive held on 12th January, 2015.

4 MINUTES FOR INFORMATION (Pages 5 - 12)

To submit for information, the draft minutes of the Corporate Parenting Panel held on the 8th December, 2014.

5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 13 - 26)

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

6 DISCRETIONARY HOUSING PAYMENTS POLICY 2015/16 AND SUBSEQUENT YEARS (Pages 27 - 42)

To submit a report by the Interim Head of Function (Resources) and Section 151 Officer.

7 CONSTITUTION CHANGES - TERMS OF REFERENCE OF APPEALS COMMITTEE (Pages 43 - 48)

To submit a report by the Head of Function (Council Business)/Monitoring Officer.

8 EXTENDING THE TERM OF THE STANDARDS COMMITTEE (Pages 49 - 52)

To submit a report by the Head of Function (Council Business)/Monitoring Officer.

9 HOUSING RENTS 2015/16 (Pages 53 - 62)

To submit a report by the Head of Housing Services.

10 SUPPORTING PEOPLE COMMISSIONING PLAN (Pages 63 - 68)

To submit a report by the Head of Housing Services.

11 HOUSING REVENUE ACCOUNT BUSINESS PLAN (Pages 69 - 138)

To submit a report by the Head of Housing Services.

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12 SCHOOL MODERNISATION - LLANNAU AREA (Pages 139 - 142)

To submit a report by the Director of Lifelong Learning.