

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 9 February 2015

This Notice is published at 5:00pm on Thursday, 12 February, 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, 19 February, 2015. The decisions will become effective (if no valid call-in application is recorded) on Friday, 20 February, 2015.

Present: Councillors R Dew, K P Hughes, A M Jones, H E Jones, J A Roberts and Ieuan Williams

Also Present: Councillors John Griffith, Bob Parry OBE

Apologies: Councillor Alwyn Rowlands

(10.00 - 10.50 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	It was RESOLVED that the minutes of the previous meeting of the Executive held on 12 January, 2015 be confirmed as a true record.
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	4 Minutes for Information
DECISION	It was RESOLVED to accept, for information, the draft minutes of the Corporate Parenting Panel held on the 8th December, 2014.
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	5 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 of 16 th February – October 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	6 Discretionary Housing Payments Policy 2015/16 and Subsequent Years Report by the Revenues & Benefits Services Manager and Development Manager
DECISION	RESOLVED :- <ul style="list-style-type: none"> • To approve the current Local Discretionary Housing Payment Policy (DHP) Scheme unrevised from 6 April 2015 for 2015/16 and subsequent years. • To ensure that total DHP spend for the financial year remains broadly in line with the amount allocated for the scheme by The Department of Work and Pensions (DWP).
REASON FOR THE DECISION	To approve the current Local Discretionary Housing Payment Policy Scheme
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Constitution Changes - Terms of Reference of Appeals Committee Report by the Head of Function (Council Business)/Monitoring Officer
DECISION	RESOLVED to recommend to the County Council that :- <ul style="list-style-type: none"> • Council approve the changes to the Constitution, as contained in Appendix 1 attached to this report; • The Head of Profession (Human Resources) be authorised to amend any relevant policies and procedures to reflect the said changes; • The Head of Function (Council Business)/Monitoring Officer be authorised to make any consequential amendments to the Constitution to reflect the said changes.
REASON FOR THE DECISION	Implementation of the Regulations will result in constitutional changes
ELIGIBLE FOR CALL-IN?	No

ITEM NUMBER AND SUBJECT MATTER	8 Extending the Term of the Standards Committee Report by the Head of Function (Council Business)/Monitoring Officer
DECISION	RESOLVED to recommend to the County Council that :- <ul style="list-style-type: none"> • The Council approve the reappointment of the independent Members of the Standards Committee for a further term of 4 years, from 17th December, 2015; • The Council delegates authority to the Monitoring Officer to make all consequential amendments to the Council's Constitution, and the Standards Committee's Constitution, to extend all future appointments to an automatic two terms for all independent Members of the Standards Committee.
REASON FOR THE DECISION	Implementation of the Regulations will result in constitutional changes
ELIGIBLE FOR CALL-IN?	No

ITEM NUMBER AND SUBJECT MATTER	9 Housing Rents 2015/16 Report by the Head of Housing Services
DECISION	RESOLVED to approve rent increase for 2015/16 as follows :- <ul style="list-style-type: none"> • To approve increasing all rents below target rent of between £0.01 - £4.40 immediately to target rent; • To approve increasing all rents below target rent of between £4.41 - £21.00 per week by 2.7% per week; • To approve reducing the current rents above target rent of between £0.01 - £2.00 per week immediately to target rent; • To approve increasing the current rent above target rent of between £2.00 - £21.00 per week by 2.7% minus £2 per week; • To approve an increase of 36p per week on garage rents; • To approve that the service charges costs as noted within section 3.3 of the report be applied to all tenants who receive the relevant services.
REASON FOR THE DECISION	To comply with the requirements of the new Welsh Government Rent Policy
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Supporting People Commissioning Plan Report by the Head of Housing Services
DECISION	RESOLVED :- <ul style="list-style-type: none"> • To approve the recommendations of the Supporting People Commissioning Plan; • To approve the allocation of funding per service area, as outlined within the Supporting People Commissioning Plan document.
REASON FOR THE DECISION	To comply with the Supporting People Programme Grant Conditions
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 Housing Revenue Account Business Plan Report by the Head of Housing Services
DECISION	RESOLVED :- <ul style="list-style-type: none"> • That the key objectives and priorities on which the HRA Business Plan is based be endorsed and that the updated Business Plan as set out in Appendix 1 be approved. • To authorise the Officers to proceed negotiations with Welsh Government in respect of suspending the Right to Buy.
REASON FOR THE DECISION	To endorse the HRA Business Plan
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 School Modernisation - Llannau Area Report by the Corporate Director (Lifelong Learning)
DECISION	RESOLVED :- <ul style="list-style-type: none"> • To approve and agree to the site, named Option 7 in the consultation document, being the preferred site for the proposed new primary school; <p>To authorise Officers from the Environment and Technical Services to discuss purchasing the requisite land for the proposed new primary school, subject to obtaining planning permission.</p> <p><i>(Councillor K.P. Hughes declared an interest and left the meeting during discussion and voting thereon)</i></p>
REASON FOR THE DECISION	To progress the Schools Modernisation Programme
ELIGIBLE FOR CALL-IN?	Yes