



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 16 MAWRTH 2015 10.00 o'r gloch	MONDAY 16 MARCH 2015 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Mairwen Hughes (01248) 752516 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 - 12)

To submit for confirmation, the minutes of the meeting of the Executive held on the following dates:-

- 9th February, 2015
- 16th February, 2015 (Budget)

4 MINUTES FOR INFORMATION (Pages 13 - 16)

To submit for information, the draft minutes of the meeting of the Voluntary Sector Liaison Committee held on 16th January, 2015.

5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 17 - 28)

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

6 ANNUAL EQUALITY REPORT (Pages 29 - 60)

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

7 NEW BUSINESS RATES RELIEF FOR CHARITIES AND NON PROFIT-MAKING ORGANISATIONS (Pages 61 - 66)

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

8 CHANGES TO THE CONSTITUTION - CONTRACT PROCEDURE RULES (Pages 67 - 86)

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

9 INDEPENDENT SECTOR RESIDENTIAL AND NURSING HOME FEES 2015/16 (Pages 87 - 98)

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

10 CHILDCARE SUFFICIENCY ASSESSMENT (Pages 99 - 116)

To submit the report of the Director of Lifelong Learning.

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- 11 SCHOOL MODERNISATION - RHOSYR AREA** (Pages 117 - 216)
To submit the report of the Director of Lifelong Learning.
- 12 SCHOOL MODERNISATION - LLANNAU AREA** (Pages 217 - 274)
To submit the report of the Director of Lifelong Learning.
- 13 GWE JOINT COMMITTEE GOVERNANCE ARRANGEMENTS** (Pages 275 - 282)
To submit the report of the Director of Lifelong Learning.
- 14 COLLABORATION WITH HORIZON ON HIGHWAY IMPROVEMENTS** (Pages 283 - 290)
To submit the report of the Head of Environment and Technical Services.
- 15 THE COUNCIL'S ENERGY POLICY** (Pages 291 - 300)
To submit the report of the Head of Environment and Technical Services.
- 16 EXCLUSION OF THE PRESS AND PUBLIC** (Pages 301 - 302)
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".
- 17 SALE OF GARREGLWYD RESIDENTIAL CARE HOME** (Pages 303 - 310)
To submit the report of the Strategic Transformation Manager.