

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 16 March 2015

This Notice is published at 5:00pm on Thursday, 19th March, 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, 26th March, 2015. The decisions will become effective (if no valid call-in application is recorded) on Friday, 27th March, 2015.

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

Also Present: Councillors Ann Griffith, John Griffith, T.V. Hughes, Llinos M. Huws, R.LI. Jones, R. Meirion Jones, Bob Parry OBE

Apologies: Councillors J A Roberts

(10.00 - 11.10 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	RESOLVED that the minutes of the following meetings of the Executive be confirmed as correct :- <ul style="list-style-type: none"> • 9 February, 2015 • 16 February, 2015
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	4 Minutes for Information
DECISION	RESOLVED to accept, for information, the draft minutes of the Voluntary Sector Liaison Committee held on 16th January, 2015.

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 April – November, 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 Annual Equality Report Report by the Interim Head of Democratic Services
DECISION	It was RESOLVED to approve the Council's Annual Equality Report 2013/14 for publication by 31 March, 2015.
REASON FOR THE DECISION	To comply with the Public Sector Equality Duty covered under the Equality Act 2010 Statutory Duties (Wales) Regulations 2011.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 New Business Rates Relief for Charities and Non Profit-Making Organisations Report by the Interim Head of Function
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	(Resources)/Section 151 Officer
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To adopt the current Discretionary Business Rates Relief Policy-Charities and Non-Profit Making Organisations for the financial year 2015/16 only and to instruct the Acting Head of Function (Resources)/Section 151 Officer to ensure that administrative procedures before 31 March, 2015 advise relevant charities and non-profit making organisations that the policy will apply for 2015/16 and will cease on 31 March, 2016. • To authorise the Portfolio Holder (Finance) and the Acting Head of Function (Resources)/Section 151 Officer to review the current policy during 2015/16 and, if applicable, undertake a public consultation process. If, as a consequence of the review and any consultation undertaken, changes are recommended to the policy, it is the Executive's view that adequate lead time is given for Charities and non-profit making organisations to take into account the effect of any such changes on their organisations. <p><i>(Councillor A.M. Jones declared an interest in respect of this item)</i></p>
REASON FOR THE DECISION	To comply with the corporate aims of the Authority.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Changes to the Constitution - Contract Procedure Rules Report by the Head of Function (Council Business)/Monitoring Officer
DECISION	It was RESOLVED to recommend to the

	full County Council that Council approves the new Contract Procedure Rules and delegate authority to the Monitoring Officer to incorporate the new Contract Procedure Rules ('CPRs') into the Constitution.
REASON FOR THE DECISION	Implementation of the Regulations will result in constitutional changes.
ELIGIBLE FOR CALL-IN?	No

ITEM NUMBER AND SUBJECT MATTER	9 Independent Sector Residential and Nursing Home Fees 2015/16 Report by the Head of Adults' Services
DECISION	<p>It was RESOLVED :</p> <ul style="list-style-type: none"> • To adopt the North Wales Fee Methodology as implemented hitherto by the Authorities in North Wales as a basis for setting fees in Anglesey during 2015/16; • To increase fee levels as noted in the table contained within the report; • To increase fee levels for high cost/low volume placements (i.e. Learning Disability/Mental Health/Substance Abuse and Physical Disability) arranged through the North Wales Commissioning Centre, namely an increase of 1.7% in core fees (up to £549) and 0% above that threshold for every resident in high cost placements as agreed with the other North Wales Authorities and as approved by NWSSIC; • Approve an increase of 0% (as approved by NWSSIC on 27/02/15) in high cost placements for children and young people arranged through the North Wales Regional Commissioning Centre;

	<ul style="list-style-type: none"> • In line with other Authorities, authorize the Social Services and Finance Departments to respond to any requests from homes to explore their specific accounts and to utilize the exercise as a basis to consider any exceptions to the agreed fees; • To enable the Department to agree exceptions which can be met within their budgets in consultation with the Portfolio Holder.
REASON FOR THE DECISION	To comply with national policy that Local Authorities need to set care home fee levels as outlined in the Commissioning Guidelines published by the Welsh Government.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Childcare Sufficiency Assessment Report by the Corporate Director of Lifelong Learning
DECISION	It was RESOLVED to accept the report as a refresh of the Childcare Sufficiency Assessment 2014 and to agree to the actions proposed.
REASON FOR THE DECISION	To comply with the statutory requirements of the Childcare Act 2007 .
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 School Modernisation - Rhosyr Area Report by the Corporate Director of Lifelong Learning
DECISION	It was RESOLVED to authorise the Officers to proceed to the formal or statutory consultation process wherein they will consult on Options A and B noted within the report. <i>(Councillor H.E. Jones declared that he is a Governor of both Brynsiencyn and Llanddaniel Primary School but having sought the advice of</i>

	<i>the Monitoring Officer he was able to take part and vote as his interest was not prejudicial on account that he has no family at either school).</i>
REASON FOR THE DECISION	To progress the Schools Modernisation Programme.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 School Modernisation - Llannau Area Report by the Corporate Director of Lifelong Learning
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To approve the Outline Business Case (OBC) for the new Primary School in North West Anglesey; • To approve the submission of the Outline Business Case to Welsh Government. <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

ITEM NUMBER AND SUBJECT MATTER	13 GwE Joint Committee Governance Arrangements Report by the Corporate Director of Lifelong Learning
DECISION	It was RESOLVED to approve the amended governance arrangements for GwE as noted within the report.
REASON FOR THE DECISION	To recommend changes to the membership of the GwE Joint Committee

	in response to the adoption of the National Model for Regional Joint Working.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	14 Collaboration with Horizon on Highway Improvements Report by the Head of Environment and Technical Services
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To authorise the entering into by the Council as Highway Authority of a Collaboration Agreement with Horizon Nuclear Power in accordance with the Heads of Terms set out within the report; • The entering into such further agreements or exercising such powers as are considered by the Head of Service (Environment & Technical) as necessary to give effect to the terms of the Collaboration Agreement and to allow any highway works covered by the terms of the Collaboration Agreement to be delivered. • That a report be submitted to the Executive within 3 months following negotiations in respect of the need to improve the highway from Cemaes to Amlwch and to stress the importance to Horizon of utilising contractors based in North Wales for the highway improvements works.
REASON FOR THE DECISION	To update on the progress of discussions with Horizon Nuclear Power in relation to potential highway construction and improvement works required to the A5025.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	15 The Council's Energy Policy Report by the Head of Environment and Technical Services
DECISION	It was RESOLVED to adopt the Energy Policy and Action Plan and implement energy efficient schemes in order to demonstrate the authority's commitment to saving energy and reduce carbon emissions.
REASON FOR THE DECISION	To comply with the Building Energy Policy.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	17 Sale of Garreglwyd Residential Care Home Report by the Strategic Transformation Manager
DECISION	<p>RESOLVED :-</p> <ul style="list-style-type: none"> • To sell Garreglwyd as a freehold for the price noted within the report; • That Officers undertake the actions necessary to effect this as soon as possible and in accordance with the Asset Management Policy and Procedures; • In conducting the sale, Adult Services will continue to assure the care and wellbeing of residents. <p>(In making the recommendation the Executive were advised that the prospective purchaser was currently a member of staff within Adult Services, but that the Head of Service gave complete assurance that arrangements had been made to ensure that the individual had not been involved in any</p>

	<p>aspect of either the transaction or the running of Garreglwyd, nor had they had access to any information that was not also available to other interested parties. In addition the individual has confirmed that as soon as a contract for sale has been agreed they will be leaving the employment of the Authority.)</p>
REASON FOR THE DECISION	<p>To comply with Asset Management Policy and Procedures.</p>
ELIGIBLE FOR CALL-IN?	<p>Yes</p>