



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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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR GWAITH</b>	<b>THE EXECUTIVE</b>
<b>DYDD LLUN 20 EBRILL 2015 10.00 o'r gloch</b>	<b>MONDAY 20 APRIL 2015 10.00 am</b>
<b>SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI</b>	<b>COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI</b>
Swyddog Pwyllgor	<b>Ann Holmes 01248 752 518</b> 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 - 8)**

To submit for confirmation, the minutes of the meeting of the Executive held on 16<sup>th</sup> March, 2015.

**4 MINUTES FOR INFORMATION (Pages 9 - 16)**

To submit for information, the draft minutes of the meeting of the Corporate Parenting Panel held on 9<sup>th</sup> March, 2015.

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

To submit the report of the Head of Democratic Services.

**6 ANNUAL DELIVERY DOCUMENT (IMPROVEMENT PLAN) 2015/16 (Pages 29 - 54)**

To submit the report of the Programme and Business Planning Manager.

**7 CONSTITUTIONAL CHANGES - AUDIT COMMITTEE TERMS OF REFERENCE (Pages 55 - 62)**

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

**8 CONSTITUTIONAL CHANGES - POWERS OF THE CHIEF EXECUTIVE (Pages 63 - 66)**

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

**9 REGULATION OF INVESTIGATORY POWERS ACT (RIPA) (Pages 67 - 124)**

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

**10 PUBLIC SECTOR HOUSING CAPITAL PROGRAMME 2015/16 (Pages 125 - 130)**

To submit the report of the Head of Housing Services.

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- 11**     **MARITIME FEES AND CHARGES** (Pages 131 - 138)  
To submit the report of the Head of Economic and Community Regeneration.
- 12**     **LOWERING THE ADMISSION AGE FOR YSGOL LLANFAIRPWLL** (Pages 139 - 154)  
To submit the report of the Director of Lifelong Learning.
- 13**     **LOWERING THE ADMISSION AGE FOR YSGOL GORONWY OWEN** (Pages 155 - 172)  
To submit the report of the Director of Lifelong Learning.
- 14**     **PROCUREMENT POLICY AND STRATEGY** (Pages 173 - 188)  
To submit the report of the Interim Head of Function (Resources)/Section 151 Officer.
- 15**     **ROLL OUT OF E-PROCUREMENT WITHIN THE AUTHORITY** (Pages 189 - 192)  
To submit the report of the Interim Head of Function (Resources)/Section 151 Officer.
- 16**     **SCRUTINY OUTCOME PANEL - SICKNESS ABSENCE** (Pages 193 - 216)  
To submit the report of the Scrutiny Outcome Panel on sickness absence.
- 17**     **SCRUTINY OUTCOME PANEL - EFFICIENCY SAVINGS 2014/15** (Pages 217 - 226)  
To submit the report of the Scrutiny Outcome Panel on efficiency savings.
- 18**     **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 227 - 228)  
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”.*
- 19**     **BEAUMARIS PIER - ACEP** (Pages 229 - 234)  
To submit the report of the Interim Head of Function (Resources)/Section 151 Officer.