

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 20 April 2015

This Notice is published at 5:00pm on Thursday, 23 April, 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, 30 April, 2015. The decisions will become effective (if no valid call-in application is recorded) on Friday, 1st May, 2015.

Present: Councillors R Dew, K P Hughes, A M Jones, H E Jones, J A Roberts, Alwyn Rowlands and Ieuan Williams (Chair)

Also Present: Councillors John Griffith, Llinos M Huws, R Llewelyn Jones, R Meirion Jones, Alun Mummery, R G Parry, OBE

Apologies: None

(10:00 a.m. to 11:15 a.m.)

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| ITEM NUMBER AND SUBJECT MATTER | 3 Minutes |
| DECISION | It was resolved that the minutes of the previous meeting of the Executive held on 16th March, 2015 be confirmed as correct. |
| REASON FOR THE DECISION | N/A |
| ELIGIBLE FOR CALL-IN? | N/A |

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| ITEM NUMBER AND SUBJECT MATTER | 4 Minutes for Information |
| DECISION | It was resolved that the draft minutes of the meeting of the Corporate Parenting Panel held on 9th March, 2015 be noted for information purposes. |
| REASON FOR THE DECISION | N/A |
| ELIGIBLE FOR CALL-IN? | N/A |

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| ITEM NUMBER AND SUBJECT MATTER | 5 The Executive's Forward Work Programme Report by Head of Democratic Services |
| DECISION | It was resolved to confirm the Executive's updated Forward Work Programme for the period from May to December, 2015, subject to the inclusion of Risk Management Policy and Corporate Risk Register for consideration at the Executive's May, 2015 meeting. |
| REASON FOR THE DECISION | To strengthen accountability and forward planning arrangements. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 6 Annual Delivery Document (Improvement Plan) 2015/16 Report by Programme and Business Planning Manager |
| DECISION | It was resolved – <ul style="list-style-type: none"> • To authorise the Officers through the Portfolio Holder for Performance Transformation, Corporate Plan and Human Resources to undertake the task of completing the final draft and, • To recommend the adoption of the Annual Delivery Document for 2015/16 by the full Council at its meeting on 14th May, 2015. |
| REASON FOR THE DECISION | To discharge the duty for continuous improvement under the Local Government Measure – Wales and the Wales Programme for Improvement |
| ELIGIBLE FOR CALL-IN? | N/A - Matter to be considered by full Council on 14th May, 2015. |

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| ITEM NUMBER AND SUBJECT MATTER | 7 Constitutional Changes - Audit Committee Terms of Reference Report by Head of Council Business/Monitoring Officer |
| DECISION | It was resolved to recommend to the full Council that it approves the changes to the Council's Constitution, being new terms of reference for the Audit Committee, as contained in the Appendix to the report. |
| REASON FOR THE DECISION | To reflect changes in good practice as anticipated in the Public Sector Internal Audit Standards (2013), Local Government Measure 2011, Audit and Accounts Regulations 2010 and the CIPFA Guidance 2014 |
| ELIGIBLE FOR CALL-IN? | N/A - Matter to be considered by the full Council on 14th May, 2015 |

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| ITEM NUMBER AND SUBJECT MATTER | 8 Constitutional Changes - Powers of the Chief Executive Report by Head of Council Business/Monitoring Officer |
| DECISION | It was resolved to recommend to the full Council that – <ul style="list-style-type: none"> • It amends the Constitution to enable the Chief Executive to make structural changes to the Scheme of Delegation to Officers without going through the Executive and full Council. • It authorises the Monitoring Officer to implement the change by adding a new paragraph to the Scheme of Delegation in line with Appendix 1, and thereafter to implement any relevant decisions of the Chief Executive. |
| REASON FOR THE DECISION | To reduce bureaucracy and introduce flexibility by allowing the Chief Executive to make some amendments to the Scheme of Delegation to Officers without |

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| | reference to the Executive and full Council. |
| ELIGIBLE FOR CALL-IN? | N/A - Matter to be considered by full Council on 14th May, 2015. |

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| ITEM NUMBER AND SUBJECT MATTER | 9 Regulation of Investigatory Powers Act (RIPA) Report by Head of Council Business/Monitoring Officer |
| DECISION | <p>It was resolved –</p> <ul style="list-style-type: none"> • To adopt a RIPA Policy as attached in the Appendix to the report and, • To authorise the Monitoring Officer (also the Senior Responsible Officer “SRO”) to make minor (legislative) amendments to the Policy as and when required (and after appropriate consultation) and to republish any revised Policy on the Council’s website. • To agree reporting on RIPA authorisations by the Corporate Information Officer and/or the SRO to the Audit Committee on an annual basis and/or when the number of RIPA authorisations exceeds 5 within a 12 month period. • To authorise two corporate registers to be maintained by the Corporate Information Officer and RIPA SRO to centrally record all RIPA and non-RIPA authorisations. |
| REASON FOR THE DECISION | To reflect changes made to the Home Office Code of Practice and to implement recommendations from the Office of the Surveillance Commissioners |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 10 Public Sector Housing Capital Programme 2015/16 Report by the Head of Housing Services and by the Section 151 Officer |
| DECISION | It was resolved to approve the allocation of capital budget for 2015/16 as set out in the Planned Maintenance Programme for 2015/16 under Appendix 1 to the report. |
| REASON FOR THE DECISION | To approve the 2015/16 public sector housing investment programme and allocation of the capital budget. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 11 Maritime Fees and Charges Report by Head of Economic and Community Regeneration |
| DECISION | It was resolved to approve the Maritime fees and charges schedule for 2014/15 and 2015/16 as set out under Appendix 1 to the report. |
| REASON FOR THE DECISION | To approve a new maritime fees and charges policy for 2014/15 and 2015/16. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 12 Lowering the Admission Age for Ysgol Llanfairpwll Report by Head of Learning |
| DECISION | It was resolved – <ul style="list-style-type: none"> • That the Council should move to issue a statutory notice to lower the admission age of Ysgol Llanfairpwllgwyngyll to admit pupils on a part time basis from the September following their third birthday with effect from 31 August, 2015. |

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| | <ul style="list-style-type: none"> To allow Officers to move immediately on the proposal if no objections are received within the 28 day period to the statutory notice. This to be followed up by a further report. That the Authority and the school should plan for the use of the "Gorlan" through an official agreement with the Community Council for the 2015/16 school year with the aim of educating the nursery children within the main building by September, 2016. |
| REASON FOR THE DECISION | In response to a request by the Governing Body of Ysgol Gynradd Llanfairpwll. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 13 Lowering the Admission Age for Ysgol Goronwy Owen Report by Head of Learning |
| DECISION | <p>It was resolved -</p> <ul style="list-style-type: none"> That the Council should move to issue a statutory notice to lower the admission age of Ysgol Goronwy Owen to admit pupils on a part time basis from the September following their third birthday with effect from 31 August, 2015. To allow Officers to move immediately on the proposal if no objections are received within the 28 day period. This to be followed up by a further report. |
| REASON FOR THE DECISION | In response to a request by the Governing Body of Ysgol Goronwy Owen. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 14 Procurement Policy and Strategy Report by Interim Head of Resources & Section 151 Officer |
| DECISION | It was resolved to approve the Procurement Strategy and Policy as set out under Appendix A to the report. |
| REASON FOR THE DECISION | To approve a Procurement Strategy and Policy as part of the transformation project. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 15 Roll out of E-Procurement within the Authority Report by Interim Head of Resources & Section 151 Officer |
| DECISION | It was resolved to approve the roll out of E-Procurement within the Authority on the lines described within the report. |
| REASON FOR THE DECISION | To approve the roll out of E-Procurement within the Authority. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 16 Scrutiny Outcome Panel - Sickness Absence Report by Scrutiny Outcome Panel of the Corporate Scrutiny Committee |
| DECISION | It was resolved to accept and note the report of the Scrutiny Outcome Panel. |
| REASON FOR THE DECISION | To add value by reviewing current sickness absences practices and policies. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 17 Scrutiny Outcome Panel - Efficiency Savings 2014/15 Report by Scrutiny Outcome Panel of the Corporate Scrutiny Committee |
| DECISION | It was resolved to accept and note the report of the Scrutiny Outcome Panel. |
| REASON FOR THE DECISION | To add value by reviewing the realisation of efficiency savings for 2014/15. |
| ELIGIBLE FOR CALL-IN? | Yes |

CONFIDENTIAL ITEM

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| ITEM NUMBER AND SUBJECT MATTER | 19 Beaumaris Pier - ACEP Report by Interim Head of Resources & Section 151 Officer |
| DECISION | It was resolved – <ul style="list-style-type: none"> • To proceed in accordance with the recommendations of the report and, • That the Officers be asked to investigate the feasibility of taking steps to recover additional costs incurred. |
| REASON FOR THE DECISION | To conclude matters on the contract. |
| ELIGIBLE FOR CALL-IN? | Yes |