

Public Document Pack



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mr Richard Parry Jones, MA.
Prif Weithredwr – Chief Executive
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ISLE OF ANGLESEY COUNTY COUNCIL
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR CYSWLLT Y SECTOR GWIRFODDOL	VOLUNTARY SECTOR LIAISON COMMITTEE
DYDD GWENER, 16 IONAWR, 2015 am 2 o'r gloch y prynhawn	FRIDAY, 16 JANUARY 2015 at 2.00 pm
CANOLFAN BIWMARES, BIWMARES	CANOLFAN BEAUMARIS, BEAUMARIS

AELODAU / MEMBERS

CYNGOR SIR YNYS MÔN / ISLE OF ANGLESEY COUNTY COUNCIL

Cynghorwyr / Councillors Jim Evans, Kenneth P. Hughes, Alun Mummery
Alwyn Rowlands, Ieuan Williams

SECTOR GWIRFODDOL / VOLUNTARY SECTOR

Islwyn Humphreys (Samariaid/Samaritans)
Mrs Dilys Shaw (Medrwn Môn)
Aled Roberts (TARAN)
Eleri Lloyd Jones (Age Cymru)
Ann Jones (Merched y Wawr)

IECHYD/ HEALTH

Wyn Thomas, Cyfarwyddwr Cynorthwyol Datblygu Partneriaeth Cymunedol,
BIPBC/Assistant Director of Community Development, BCUHB

A G E N D A

1 DECLARATION OF INTEREST

To receive any declaration of interest by any Member or Officer regarding any item of business.

2 MINUTES 2ND OCTOBER, 2014 MEETING (Pages 1 - 4)

To submit the minutes of the previous meeting of the Liaison Committee held on 2nd October, 2014.

3 ENGAGEMENT POLICY

To discuss the above.

4 FUNDING CODE

To receive an update with regard to the Funding Code.

5 COUNCIL BUDGET 2015/16

To consider the initial proposals for the 2015/16 Budget.

Consultation document available on the Council's website:

http://www.anglesey.gov.uk/Journals/2015/01/05/i/a/g/Budgetproposals_201516_English.pdf

6 THIRD SECTOR AND REGIONAL PROGRAMME

Chief Officer of Medrwn Môn to give an overview of the Third Sector programme on Anglesey and within the regional context.

7 COMMUNITY VOICES

To receive an update.

8 EXECUTIVE FORWARD WORK PROGRAMME (Pages 5 - 16)

To present a copy of the Executive Forward Work Programme as presented to the 12th January, 2015 Executive meeting.

9 NEXT MEETING

To determine a date and venue for the next meeting of the Liaison Committee.

Voluntary Sector Liaison Committee

Minutes of the meeting held on 2 October, 2014

PRESENT: Councillor Alun Mummery (IOACC) (Chair)
Mr Islwyn Humphreys (Samaritans) (Vice-Chair)

Local Authority

Councillors Jim Evans, Kenneth Hughes, Alwyn Rowlands

Voluntary Sector

Mrs Dilys Shaw (Medrwn Môn)

IN ATTENDANCE: Mr John R. Jones (Chief Officer Medrwn Môn)
Mrs Gwen Carrington (Director of Community – IOACC)
Mr J. Huw Jones (Interim Head of Democratic Services)
Lyndsey Campbell-Williams (Project Officer, Medrwn Môn)
Ann Holmes (Committee Officer)

APOLOGIES: Mr Wyn Thomas (BCUHB), Eleri Lloyd Jones (Age Cymru), Ann Jones (Merched y Wawr)

ALSO PRESENT: Anwen Davies (Senior Partnerships Manager Gwynedd & Ynys Môn) (for item 8)

1 CHAIRPERSON

Councillor Alun Mummery was elected Chairperson of the Voluntary Sector Liaison Committee for the forthcoming year.

Councillor Mummery thanked his predecessor in the Chair, Mr Islwyn Humphreys for his wisdom and guidance during the preceding year.

2 VICE-CHAIRMANSHIP

Mr Islwyn Humphreys, Samaritans was elected Vice-Chairperson of the Voluntary Sector Liaison Committee for the forthcoming year.

3 DECLARATION OF INTEREST

No declaration of interest was received.

4 MINUTES 19TH MARCH, 2014 MEETING

The minutes of the previous meeting of the Voluntary Sector Liaison Committee were presented and confirmed as correct.

Arising thereon –

- The Chief Officer of Medrwn Môn confirmed that he and the Interim Head of Democratic Services were now conducting monthly meetings to discuss the Council's priorities and to establish where best to utilise the voluntary sector's expertise and input. The Interim Head of Democratic Services said that a meeting of the Scrutiny Chairs and Vice-Chairs held earlier that week to consider ways of strengthening the scrutiny process had given consideration to ways of working more closely with the voluntary sector and other stakeholders to ascertain what is important to them. Further engagement with stakeholders is planned to obtain an understanding of their concerns thereby

enriching the scrutiny process. The Chief Officer of Medrwn Môn referred to the concept of a Citizen Panel.

- The Director of Community confirmed that the Intermediate Care Programme is progressing and that in this context Members and Officers are lobbying for the continuation of the opportunities that emanate from this type of scheme – the voluntary sector is asked to lend its voice to those efforts. An improved financial settlement for the Health Service in Wales is likely for next year providing an opportunity to promote care within the community. The view is that this initiative has been successful and that the funding which supports it belongs to all the partners involved and has brought with it shared benefits.
- The Director of Community confirmed that the Integrated Board has been established, and is operational; three development sessions have been held and a fourth is being planned. There is to be focus on co-location with a view to rolling out a co-location programme based on the principle of who should go where. Elements of co-location are already in place e.g. community nurses in Llangefni.

5 LOCAL COMPACT - FUNDING CODE

The Director of Community reported that efforts had been made to facilitate the Local Compact's pathway through the County Council. A briefing paper was presented to the Senior Leadership Team with the outcome that a working group is to be established to examine financial arrangements with a view to putting in place corporate arrangements to identify partnerships, agreements and financial contributions to encompass the whole range of grants to third parties. There are questions to be asked regarding the nature of the services which the Authority wishes the sector to provide; where in the community does the infrastructure and support need to be reinforced and the commissioning and provision of services in terms of who is the best provider. Whilst efforts have also been made to identify opportunities for volunteering, it is suggested that the former should be the priority work stream at this time. It needs to be emphasised that there are no issues in relation to accepting the principles of the compact and that the discussion is about governance arrangements as those relate to the Council's partnerships.

Points raised in discussion –

- The need to finalise arrangements around the Compact and Funding Code so that they become established
- That it would be an act of goodwill for the Funding Code to be accepted as it is a corporate code which formalises the Authority's funding arrangements with the voluntary sector through the Community Directorate.
- That the work in relation to refining needs in terms of commissioning and providing, and in evaluating investments in the voluntary sector provides an opportunity for highlighting what the sector has to offer.
- Given the sector's need for assurance and stability in terms of future planning, the work around clarifying the requirements as regards the sector's input and formulating a strategy jointly with the sector is important.

ACTION ARISING: Director of Community to make a statement regarding the position to the next meeting.

6 THE CORPORATE PLAN 2013-17

It was agreed to consider item 9 on the agenda – The Corporate Plan and Community Engagement/Consultation in this context.

Lyndsey Campbell-Williams, Project Officer reported on a proposal to formalise the Authority's engagement and consultation practices across the work-streams associated with the Corporate Plan by working in formal partnership with Community Voices which is a voluntary sector project dealing with nine of the hardest to engage communities on Anglesey and what that would entail in practice in terms of guiding principles, governance arrangements and target outputs. A copy of the Building Communities Seiriol Asset Mapping plan was circulated.

Points raised in discussion –

- Confirmation of how productive the model has been in practice in local settings hitherto.

- That it could serve as a corporate template for consultation/engagement involving the Council meaning that all Council services and not only those within the Community Directorate could adopt the proposed model for consultation and engagement purposes.
- That if it can be demonstrated that it works effectively within the Council then it can be adapted for and extended to Health and other services.
- That it can be developed to form a network thus enabling consultation on a number of issues simultaneously.

It was agreed to note and support the proposal.

7 THE BUDGET 2015/16 AND MEDIUM TERM FINANCIAL PLAN

The report of the Interim Head of Function (Resources) and Section 151 Office as presented to the Executive meeting held on 14th July, 2014 was presented for information. The report provided background and contextual information to the delivery of the Council's budget for 2015/16 and set out the key features for the delivery process.

The main point raised in the ensuing discussion was the need for Medrwn Môn as the umbrella agency for local voluntary bodies some of which are reliant on local authority grant funding to be informed at the earliest opportunity of the Authority's funding proposals for 2015/16 to enable them to plan accordingly, and to seek to bridge any gaps that may emerge as a result of a funding shortfall.

It was noted that a budget workshop for Elected Members to be held on 3rd October would provide an appropriate opportunity to highlight the issue given the increasing expectations on the voluntary sector in terms of its input and involvement in service provision as the Council endeavours to manage a decreasing budget.

ACTION ARISING: Portfolio Members for Housing and Social Services and for Corporate Performance to highlight at the Budget Workshop to be held on 3rd October, the importance of providing Medrwn Môn as the supporting body for local voluntary organisations with timely budget information as an integral part of the budget planning process.

8 GWYNEDD AND MÔN LOCAL SERVICES BOARD

A report by the Senior Partnerships Manager, Gwynedd and Ynys Môn setting out the initial steps in the Local Services Board's transformation journey was presented for information.

The Senior Partnerships Manager reported on the three step initial transformation journey and the formulation of priorities.

The main point raised in the ensuing discussion was the formation of robust and effective scrutiny arrangements for the LSB and the means by which the voluntary sector can have an input into the process. It was emphasised that whilst the LSB can be regarded as a force for good as a forum that seeks to co-ordinate and deliver better outcomes jointly, it needs to be able to demonstrate that it provides added value and is not an additional seam of bureaucracy.

It was agreed to note the progress to date and specifically in relation to the transformation of the joint Gwynedd and Ynys Môn Local Services Board.

9 SOCIAL SERVICES AND WELLBEING ACT

The Director of Community reported on the position with regard to the expectations arising from the legislation above and the issues involved in delivering the work programme nationally, regionally and for the Isle of Anglesey.

The Committee noted the immense body of work which implementing the work programme entails and its far reaching implications as regards how the Council fulfils its business and the ripple effects of that on its partners. The Director of Community said that she would appreciate if the voluntary sector could provide her with information on where it perceives its strengths and weaknesses lie in this context. It was suggested that given its impact on how the Council approaches the delivery of social care services, a presentation should be made to raise awareness generally within the Council about the Social Services and Wellbeing Act and what it means in

practice with information about the details around implementation to be shared in subsequent meetings.

10 VOLUNTEERING POLICY

The Director of Community reported that the Volunteering Policy has been adopted by the Council and that training for managers had taken place during the summer months to be followed by an audit of arrangements work on which needs to be resumed. The view has been taken that a review of the financial arrangements should have precedence and that aspects of volunteering can be looked at where it has been identified there is a real need to do so. This approach was supported by the Committee.

11 WHITE PAPER ON LOCAL GOVERNMENT REFORM

The Interim Head of Democratic Services reported that the County Council considered its options with regard to the White Paper at a meeting held on 30th September and formally reaffirmed its stance not to enter into a voluntary merger with Gwynedd Council. The Council had also resolved to seek further discussions with the WLGA. The Chief Officer of Medrwn Môn confirmed that as an organisation it would be considering the White Paper but that it was important for it to support the Council's position at this point in time.

12 THE EXECUTIVE'S WORK PROGRAMME

The Executive's Forward Work Programme for the period from October, 2014 to May, 2015 was presented for information. The Interim Head of Democratic Services confirmed a regular dialogue with the Chief Officer of Medrwn Môn on the contents of the Work Programme so as to keep the voluntary sector updated.

13 NEXT MEETING

It was agreed that the next meeting be held at 2:00 p.m. on 16 January, 2015 in Canolfan Beaumaris.

Councillor Alun Mummery
Chair

ISLE OF ANGLESEY COUNTY COUNCIL	
Report to:	The Executive
Date:	12 January 2015
Subject:	The Executive's Forward Work Programme
Portfolio Holder(s):	Cllr Ieuan Williams
Head of Service:	Lynn Ball Head of Function – Council Business / Monitoring Officer
Report Author: Tel: E-mail:	Huw Jones, Interim Head of Democratic Services 01248 752108 JHuwJones@anglesey.gov.uk
Local Members:	Not applicable

A –Recommendation/s and reason/s
<p>In accordance with its Constitution, the Council is required to publish a forward work programme and to update it regularly. The Executive Forward Work Programme is published each month to enable both members of the Council and the public to see what key decisions are likely to be taken over the coming months.</p> <p>The Executive is requested to:</p> <p>confirm the attached updated work programme which covers February – September 2015;</p> <p>identify any matters subject to consultation with the Council's Scrutiny Committees and confirm the need for Scrutiny Committees to develop their work programmes further to support the Executive's work programme;</p> <p>note that the forward work programme is updated monthly and submitted as a standing monthly item to the Executive.</p>

B – What other options did you consider and why did you reject them and/or opt for this option?

-

C – Why is this a decision for the Executive?

The approval of the Executive is sought before each update is published to strengthen accountability and forward planning arrangements.

D – Is this decision consistent with policy approved by the full Council?

Yes.

DD – Is this decision within the budget approved by the Council?

Not applicable.

E – Who did you consult?		What did they say?
1	Chief Executive / Strategic Leadership Team (SLT) (mandatory)	The forward work programme is discussed at Heads of Service meetings ('Penaethiaid') on a monthly basis (standing agenda item). It is also circulated regularly to Corporate Directors and Heads of Services for updates.
2	Finance / Section 151 (mandatory)	
3	Legal / Monitoring Officer (mandatory)	
5	Human Resources (HR)	
6	Property	
7	Information Communication Technology (ICT)	
8	Scrutiny	
9	Local Members	Not applicable.
10	Any external bodies / other/s	Not applicable.

F – Risks and any mitigation (if relevant)	
1	Economic
2	Anti-poverty
3	Crime and Disorder
4	Environmental
5	Equalities
6	Outcome Agreements
7	Other
FF - Appendices:	
The Executive's Forward Work Programme: February – September 2015.	

G - Background papers (please contact the author of the Report for any further information):
Previous forward work programmes. Part 4.2.12 of the Council's Constitution.

THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: February – September 2015

Updated: 5 January 2015



The Executive's forward work programme enables both Members of the Council and the public to see what key decisions are likely to be taken by the Executive over the coming months. It includes information on the decisions sought and who the lead Officers and Portfolio Holders are for each item.

The Executive's draft Forward Work Programme for the period **February – September 2015** is outlined on the following pages.

It should be noted, however, that the work programme is a flexible document as not all items requiring a decision will be known that far in advance and some timescales may need to be altered to reflect new priorities etc. The list of items included is therefore reviewed regularly.

Some matters identified in the forward work programme may be delegated to individual portfolio holders for approval.

Reports will be required to be submitted from time to time regarding specific property transactions, in accordance with the Asset Management Policy and Procedures. Due to the influence of the external market, it is not possible to determine the timing of reports in advance.

* Key:
Strategic – key corporate plans or initiatives
Operational – service delivery
For information

THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: February – September 2015

Updated: 5 January 2015

	Subject and * Category (Strategic / Operational / For information)	Why the decision is sought from the Executive	Lead Department	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Date to Scrutiny	Date to Executive	Date to Full Council
1	The Executive's Forward Work Programme Category: Strategic	To update the work programme.	Deputy Chief Executive	Huw Jones Interim Head of Democratic Services Cllr Ieuan Williams		9 February 2015	
2	Update on the Discretionary Housing Payments Policy 2014/15 and adoption of changes for 2015/16 and for the future Category: Strategic	Approval.	Deputy Chief Executive	Richard Micklewright Interim Head of Function - Resources Cllr Hywel Eifion Jones		9 February 2015	
3	Constitutional Changes – Terms of Reference of Appeals Committee Category: Strategic	Approval.	Deputy Chief Executive	Lynn Ball Head of Function - Council Business / Monitoring Officer Cllr Alwyn Rowlands		9 February 2015	26 February 2015
4	Constitutional Changes – Audit Committee Terms of Reference Category: Strategic	Approval.	Deputy Chief Executive	Lynn Ball Head of Function - Council Business / Monitoring Officer Cllr Alwyn Rowlands		9 February 2015	26 February 2015
5	Extending the term of the Standards Committee Category: Strategic	Approval	Deputy Chief Executive	Lynn Ball Head of Function - Council Business / Monitoring Officer Cllr Alwyn Rowlands		9 February 2015	26 February 2015

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For information

THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: February – September 2015

Updated: 5 January 2015

	Subject and * Category (Strategic / Operational / For information)	Why the decision is sought from the Executive	Lead Department	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Date to Scrutiny	Date to Executive	Date to Full Council
6	Housing Rents 2015/16 Category: Strategic	Approval of annual rent increase.	Community	Shan L Williams Head of Housing Services Cllr Kenneth P Hughes		9 February 2015	
7	Supporting People Commissioning Plan Category: Strategic	Approval.	Community	Shan Lloyd Williams Head of Housing Services Cllr Kenneth P Hughes		9 February 2015	
8	Schools Modernisation – Rhosyr Area Category: Strategic	To agree the way forward following the informal consultation.	Lifelong Learning	Dr Gwynne Jones Director of Lifelong Learning Cllr Ieuan Williams		9 February 2015	
9	2015/16 Budget Category: Strategic	Adoption of final proposals for recommendation to the County Council	Deputy Chief Executive	Richard Micklewright Interim Head of Function - Resources Cllr Hywel Eifion Jones	Scrutiny: 10 February 2015 Democratic Services: 29 Jan 2015	16 February 2015	26 February 2015
10	Corporate Scorecard – Quarter 3, 2014/15 Category: Strategic	Quarterly performance monitoring report.	Deputy Chief Executive	Bethan Jones Deputy Chief Executive Cllr Alwyn Rowlands	10 February 2015	16 February 2015	

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: February – September 2015

Updated: 5 January 2015

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11	2014/15 Revenue and Capital Budget Monitoring Report – Quarter 3 Category: Strategic	Quarterly financial monitoring report.	Deputy Chief Executive	Richard Micklewright Interim Head of Function - Resources Cllr Hywel Eifion Jones	10 February 2015	16 February 2015	
12	Charges for non- residential services 2015/16 Category: Operational	Approval.	Community	Alwyn Jones Head of Adults' Services Cllr Kenneth P Hughes		16 February 2015	
13	Standard Charge for Council Care Homes 2015/16 Category: Operational	Approval.	Community	Alwyn Jones Head of Adults' Services Cllr Kenneth P Hughes		16 February 2015	
14	Independent Sector Residential and Nursing Home Fees 2015/16 Category: Operational	Approval.	Community	Alwyn Jones Head of Adults' Services Cllr Kenneth P Hughes		16 February 2015	
15	Charges for independent home care services 2015/16 Category: Operational	Approval.	Community	Alwyn Jones Head of Adults' Services Cllr Kenneth P Hughes		16 February 2015	

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: February – September 2015

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16 The Executive's Forward Work Programme Category: Strategic	To update the work programme.	Deputy Chief Executive	Huw Jones Interim Head of Democratic Services Cllr Ieuan Williams		16 March 2015	
17 Annual Equality Report Category: Strategic	To approve the annual report for publication	Deputy Chief Executive	Huw Jones Interim Head of Democratic Services Cllr Kenneth P Hughes		16 March 2015	
18 New Business Rates Relief for Charities and Non Profit-Making Organisations Category: Strategic	Approval of a new policy.	Deputy Chief Executive	Richard Micklewright Interim Head of Function - Resources Cllr Hywel Eifion Jones		16 March 2015	
19 Common Allocations Policy Category: Strategic	Adoption of new Common Allocations Policy.	Community	Shan L Williams Head of Housing Cllr Kenneth P Hughes		16 March 2015	
20 Public Sector Housing Capital Programme 2015/16 Category: Strategic	To seek approval.	Community	Shan L Williams Head of Housing Services Cllr Kenneth P Hughes		16 March 2015	

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: February – September 2015

Updated: 5 January 2015

	Subject and * Category (Strategic / Operational / For information)	Why the decision is sought from the Executive	Lead Department	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Date to Scrutiny	Date to Executive	Date to Full Council
21	Libraries Service Review Category: Strategic	Options for future service delivery.	Lifelong Learning	Dr Gwynne Jones Director of Lifelong Learning Cyng Ieuan Williams		16 March 2015	
22	Cultural Services Review Category: Strategic	Options for future service delivery.	Lifelong Learning	Dr Gwynne Jones Director of Lifelong Learning Cllr Ieuan Williams		16 March 2015	
23	Youth Service Category: Strategic	Options for the future delivery of the youth service.	Lifelong Learning	Dr Gwynne Jones Director of Lifelong Learning Cllr Ieuan Williams		16 March 2015	
24	Schools Modernisation – Llannau Area Category: Strategic	To agree the outline business case.	Lifelong Learning	Dr Gwynne Jones Director of Lifelong Learning Cllr Ieuan Williams		16 March 2015	
25	The Executive's Forward Work Programme Category: Strategic	To update the work programme.	Deputy Chief Executive	Huw Jones Interim Head of Democratic Services Cllr Ieuan Williams		20 April 2015	
26	Annual Delivery Document (Improvement Plan) 2015/16 Category: Strategic	Approval and recommendation to full Council.	Deputy Chief Executive	Bethan Jones Deputy Chief Executive Cllr Alwyn Rowlands		20 April 2015	7 May 2015

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: February – September 2015

Updated: 5 January 2015

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27	Llawr y Dref – options for the future Category: Operational and Strategic	To approve the strategic direction prior to consultation with Tenants	Community	Shan L Williams Head of Housing Services Cllr Kenneth P Hughes		20 April 2015	
28	Free School Breakfasts Category: Operational	Costs related to a change of policy	Lifelong Learning	Dr Gwynne Jones Director of Lifelong Learning Cllr Ieuan Williams		20 April 2015	
29	Lowering the admission age for Ysgol Llanfairpwll and Ysgol Goronwy Owen Category: Operational	Agree to lower the admission age for these schools.	Lifelong Learning	Dr Gwynne Jones Director of Lifelong Learning Cllr Ieuan Williams		20 April 2015	
30	The Executive's Forward Work Programme Category: Strategic	To update the work programme.	Deputy Chief Executive	Huw Jones Interim Head of Democratic Services Cllr Ieuan Williams		May 2015	
31	Corporate Scorecard – Quarter 4, 2014/15 Category: Strategic	Quarterly performance monitoring report.	Deputy Chief Executive	Bethan Jones Deputy Chief Executive Cllr Alwyn Rowlands	TBA	May 2015	

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Period: February – September 2015

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32	2014/15 Revenue and Capital Budget Monitoring Report – Quarter 4 Category: Strategic	Quarterly financial monitoring report.	Deputy Chief Executive	Richard Micklewright Interim Head of Function - Resources Cllr Hywel Eifion Jones	TBA	May 2015	
33	The Executive's Forward Work Programme Category: Strategic	To update the work programme.	Deputy Chief Executive	Huw Jones Interim Head of Democratic Services Cllr Ieuan Williams		June 2015	
34	Schools Modernisation – Rhosyr Area Category: Strategic	To agree the way forward following the formal consultation.	Lifelong learning	Dr Gwynne Jones Director of Lifelong Learning Cllr Ieuan Williams		June 2015	
35	Childcare Sufficiency Plan Category: Operational	Approval of the report and the 2015 plan.	Lifelong Learning	Dr Gwynne Jones Director of Lifelong Learning Cllr Ieuan Williams		June 2015	
36	The Executive's Forward Work Programme Category: Strategic	To update the work programme.	Deputy Chief Executive	Huw Jones Interim Head of Democratic Services Cllr Ieuan Williams		July 2015	

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37 The Executive's Forward Work Programme Category: Strategic	To update the work programme.	Deputy Chief Executive	Huw Jones Interim Head of Democratic Services Cllr Ieuan Williams		September 2015	
38 Annual Performance Report (Improvement Plan) 2014/15 Category: Strategic	Approval of report and recommendation to full Council.	Deputy Chief Executive	Bethan Jones Deputy Chief Executive Cllr Alwyn Rowlands		September 2015	September 2015
39 Corporate Scorecard – Quarter 1, 2015/16 Category: Strategic	Quarterly performance monitoring report.	Deputy Chief Executive	Bethan Jones Deputy Chief Executive Cllr Alwyn Rowlands	TBA	September 2015	
40 2015/16 Revenue and Capital Budget Monitoring Report – Quarter 1 Category: Strategic	Quarterly financial monitoring report.	Deputy Chief Executive	Richard Micklewright Interim Head of Function - Resources Cllr Hywel Eifion Jones	TBA	September 2015	
41 Safeguarding Arrangements for Vulnerable Adults Category: Strategic	Progress report.	Community	Alwyn Jones Head of Adults' Services Cllr Kenneth P Hughes		September 2015	

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