

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Tuesday, 26 May 2015

This Notice is published at 5:00pm on Thursday, 28 May, 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, 4 June, 2015. The decisions will become effective (if no valid call-in application is recorded) on Friday, 5 June, 2015.

Present: Councillors K P Hughes, H E Jones, J A Roberts, Alwyn Rowlands and Ieuan Williams

Also Present: Councillors John Griffith, T.V. Hughes, Llinos M. Huws, R.LI. Jones, R. Meirion Jones, Alun Mummery

Apologies: Councillors R Dew and A M Jones
(10.00 - 10.50 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 20th April, 2015 be confirmed as correct.
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	4 The Executive's Forward Work Programme Report by the Head of Democratic Services
DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period from June, 2015 to January, 2016, 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	5 Corporate Scorecard - Quarter 4, 2014/15 Report by the Programme and Business Planning Manager
DECISION	It was RESOLVED to accept the report and to note its contents.
REASON FOR THE DECISION	To identify areas for further improvement.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Risk Management Policy and Corporate Risk Register Report by the Interim Head of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED to accept the report and to adopt the Risk Management Policy and Risk Assessment Criteria.
REASON FOR THE DECISION	To adopt a new Risk Management Policy and Risk Assessment Criteria.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Housing Act (Wales) 2014 Report by the Head of Housing Services
DECISION	<ul style="list-style-type: none"> • To note the changes in homelessness administration arising from Part 2, Chapter 2 of the Housing (Wales) Act 2014, and the implications for service delivery and resources; • To approve, for the purpose of deciding whether homeless applicants are owed the most substantive homelessness housing duty (under section 75 of the 2014 Act), from 1 July 2015 the Council will, for all priority need categories, have regard to whether persons became homeless intentionally;

	<ul style="list-style-type: none"> • To approve the proposed minor changes to the current Housing Allocation Policy, to ensure it complies with the changes in homelessness legislation, to take effect once the Council's partner Registered Social Landlords have been consulted; • That a review of matter be submitted to the Executive in 12 months
REASON FOR THE DECISION	To comply with the Housing (Wales) Act 2014.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Programme Manager Post for Transforming Libraries, Culture and Youth Services Report by the Director of Lifelong Learning
DECISION	It was RESOLVED :- <ul style="list-style-type: none"> • To invest in the role of Programme Manager for the Transformation of Libraries, Culture and Youth Services from the Corporate Transformation budget, for up to £50k a year over two years; • To ensure resources to support the wide-ranging statutory and non-statutory consultation programme of £15k per year over two years; • To review the investment at the end of the first year.
REASON FOR THE DECISION	To seek approval of the Executive to secure the finance needed for the Programme Manager role.
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEMS

ITEM NUMBER AND SUBJECT MATTER	10 Llangefni Golf Course Report by the Head of Economic and Community Regeneration
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To transfer the responsibility of managing and running the Llangefni Golf Course and Driving Range to the 'Llangefni Partnership' until 1st April, 2017, subject to the resolution of all outstanding financial and legal issues to the satisfaction of the Section 151 Officer and Legal Services; • To delegate authority to the Head of Economic and Community Regeneration Service to negotiate and agree appropriate terms and conditions for the transfer of the Golf Course and Driving Range to the 'Llangefni Partnership'; • That the Economic and Community Regeneration Service continue to review and progress all available options to maximise the value from any site disposal in 2017.
REASON FOR THE DECISION	To seek approval of the transfer of responsibility of managing and running of the Llangefni Golf Course and Driving Range.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 Older Adult Accommodation - Plas Penlan Report by the Director of Community
DECISION	It was RESOLVED to accept the report and to note that as soon as the Extra Care facility in Llangefni is open and able to accept residents, that Plas Penlan is closed as a residential home and that the building and site are then disposed in line with relevant Council policies and priorities.
REASON FOR THE DECISION	To comply with the Council policies and priorities.
ELIGIBLE FOR CALL-IN?	Yes