

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 15 June 2015

This Notice is published at 5:00pm on Thursday, 18th June, 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, 25th June, 2015. The decisions will become effective (if no valid call-in application is recorded) on Friday 26th June, 2015.

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

Also Present: Councillors John Griffith, Victor Hughes, Llinos Medi Huws, R. Llewelyn Jones, R. Meirion Jones, R.G. Parry, OBE, Nicola Roberts

Apologies: Councillor J A Roberts

(10:00 a.m. to 10:20 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 26th May, 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 July, 2015 to February, 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 2014/15 Capital Budget Monitoring Report - Quarter 4 Report by the Interim Head of Function (Resources)/Section 151 Officer
DECISION	It was resolved - <ul style="list-style-type: none"> • To note the progress of expenditure and receipts against the capital budget. • That a report with regard to the actions and resources required to address the deficit and complete the smallholdings programme of improvements be brought back to the Executive.
REASON FOR THE DECISION	To monitor progress against the 2014/15 Capital programme.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 2014/15 Revenue Budget Monitoring Report - Quarter 4 Report by the Interim Head of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the following – <ul style="list-style-type: none"> • The position set out in respect of financial performance for 2014/15 • That the out-turn reported in the document remains provisional until the completion of the statutory audit.
REASON FOR THE DECISION	To monitor the 2014/15 Revenue Budget.
ELIGIBLE FOR CALL-IN?	Yes

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ITEM NUMBER AND SUBJECT MATTER	7 Llangefni Link Road - Purchase of Land Report by the Head of Environment and Technical Services
DECISION	It was resolved to agree to the purchase of the necessary land for the construction of the proposed new Llangefni Link Road and to approve the utilisation of Compulsory Purchase Order powers if necessary.
REASON FOR THE DECISION	To progress the Llangefni Link Road project.
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	9 School Modernisation - Llannau area Report by the Head of Environment and Technical Services
DECISION	It was resolved to approve the purchase of the land as noted in the report subject to the conditions set out therein.
REASON FOR THE DECISION	To progress the Schools Modernisation Programme in the Llannau area.
ELIGIBLE FOR CALL-IN?	Yes