



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Dr Gwynne Jones.  
Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN  
ISLE OF ANGLESEY COUNTY COUNCIL  
Swyddfeydd y Cyngor - Council Offices  
LLANGFNI  
Ynys Môn - Anglesey  
LL77 7TW

Ffôn / tel (01248) 752500  
Ffacs / fax (01248) 750839

<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR GWAITH</b>	<b>THE EXECUTIVE</b>
<b>DYDD LLUN 20 GORFFENAF 2015 10.00 o'r gloch y.b.</b>	<b>MONDAY, 20 JULY 2015 10.00 am</b>
<b>SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI</b>	<b>COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI</b>
Swyddog Pwyllgor	<b>Mrs. Mairwen Hughes</b> 01248 752516 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 following meetings of the Executive :-

- Minutes of the meeting held on 15<sup>th</sup> June, 2015.
- Minutes of the special meeting held on 2 July, 2015.

### **4 MINUTES FOR INFORMATION (Pages 9 - 18)**

To submit the draft minutes of the Corporate Parenting Panel held on 1<sup>st</sup> June, 2015.

### **5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 19 - 30)**

To submit the report of the Head of Democratic Services.

### **6 BUDGET SETTING AND CAPITAL STRATEGY 2016/17 (Pages 31 - 66)**

To submit the report of the Interim Head of Function (Resources)/Section 151 Officer.

### **7 CONSTITUTIONAL CHANGES - SCRUTINY PROCEDURE RULES (Pages 67 - 72)**

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

### **8 ANNUAL REPORT - STATUTORY DIRECTOR OF SOCIAL SERVICES (Pages 73 - 122)**

To submit the report of the Director of Community.

### **9 LOWERING THE ADMISSION AGE FOR YSGOL GORONWY OWEN (Pages 123 - 126)**

To submit the report of the Head of Learning.

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- 10**     **LOWERING THE ADMISSION AGE FOR YSGOL LLANFAIRPWLL** (Pages 127 - 130)  
To submit the report of the Head of Learning.
- 11**     **LIBRARIES SERVICE REVIEW** (Pages 131 - 158)  
To submit the report of the Head of Learning.
- 12**     **CULTURAL SERVICES REVIEW** (Pages 159 - 176)  
To submit the report of the Head of Learning.
- 13**     **YOUTH SERVICE** (Pages 177 - 190)  
To submit the report of the Head of Learning.
- 14**     **INSTALLATION OF RENEWABLE ENERGY MEASURES AT AMLWCH LEISURE CENTRE** (Pages 191 - 204)  
To submit the report of the Head of Economic and Community Regeneration.
- 15**     **EXCLUSION OF THE PRESS AND PUBLIC**  
To consider adoption of the following :-  
  
"Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the 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."  
**(PIT TEST TO FOLLOW)**
- 16**     **SCHOOL MODERNISATION**  
To submit the report of the Head of Learning.  
**(TO FOLLOW)**
- 17**     **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 205 - 206)  
To consider adoption of the following :-  
  
"Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the 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."
- 18**     **TRANSFORMATION OF ADULT SOCIAL CARE - LLANGEFNI EXTRA CARE** (Pages 207 - 214)  
To submit the report of the Head of Adults' Services.

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**19      EXCLUSION OF THE PRESS AND PUBLIC (Pages 215 - 216)**

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”.

**20      SMALLHOLDINGS PROGRAMME OF IMPROVEMENTS (Pages 217 - 252)**

To submit the report of the Head of Environment and Technical Services.