

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

This Notice is published at 5:00pm on Thursday, 23 July, 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 July, 2015. The decisions will become effective (if no valid call-in application is recorded) on Friday, 31 July, 2015.

**Present:** Councillors R Dew, K P Hughes, H E Jones, Alwyn Rowlands and Ieuan Williams

**Also Present:** Councillors John Griffith, Alun Mummery

**Apologies:** Councillors A M Jones and J A Roberts

(10.00 - 11.20 am)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b>
DECISION	<p>It was <b>RESOLVED</b> that the minutes of the following meetings of Executive be confirmed as correct :-</p> <ul style="list-style-type: none"> <li>• <b>Minutes of the meeting held on 15 June, 2015.</b></li> <li>• <b>Minutes of the special meeting held on 2 July, 2015.</b></li> </ul>
REASON FOR THE DECISION	<b>N/A</b>
ELIGIBLE FOR CALL-IN?	<b>N/A</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 Minutes for Information</b>
DECISION	<p>It was resolved that the draft minutes of the meeting of the Corporate Parenting Panel held on 1 June, 2015 be noted for information purposes.</p>
REASON FOR THE DECISION	<b>N/A</b>
ELIGIBLE FOR CALL-IN?	<b>N/A</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 The Executive's Forward Work Programme</b> Report by the Head of Democratic Services
DECISION	It was <b>RESOLVED</b> to confirm the Executive's updated Forward Work Programme for the period from September 2015 to April 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	<b>6 Budget Setting and Capital Strategy 2016/17</b> Report by the Head of Function (Resources)/Section 151 Officer
DECISION	It was <b>RESOLVED</b> :- <ul style="list-style-type: none"> <li>• To adopt the Revenue projections for 2016/17 Budget alongside the Capital Strategy 2015.</li> <li>• To note the Reserves Position for 2015/16 and to reaffirm the Reserves and Balances Policy.</li> </ul>
REASON FOR THE DECISION	To set the budget by the Council.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>7 Constitutional Changes - Scrutiny Procedure Rules</b> Report by the Head of Function (Council Business)/Monitoring Officer
DECISION	It was <b>RESOLVED</b> to recommend to the County Council that it approves the change to the Constitution as detailed in the Appendix to the report.
REASON FOR THE DECISION	To bring the Terms of Reference in line with current best practice and to :- <ul style="list-style-type: none"> <li>• Enable the Scrutiny Committees to transfer their workload between one another when pressure of work requires flexibility, and</li> <li>• To allow the Corporate Scrutiny to be the lead Committee on the review of the Budget.</li> </ul>
ELIGIBLE FOR CALL-IN?	<b>N/A - Matter to be considered by full Council on 29 September, 2015.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>8 Annual Report - Statutory Director of Social Services</b> Report by the Director of Community
DECISION	<b>RESOLVED</b> to accept the Director of Community's Annual Report on the effectiveness of Social Care Services 2014/15.
REASON FOR THE DECISION	<b>To comply with statutory requirements.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>9 Lowering the Admission Age for Ysgol Goronwy Owen</b> Report by the Head of Learning
DECISION	<b>RESOLVED to approve the proposal to lower the admission age of Ysgol Goronwy Owen to admit pupils on a part time basis from September following their 3rd birthday with effect from 31 August, 2015.</b>  <i>(The Leader of the Council declared an interest and took no part in discussion and voting in respect of this item).</i>
REASON FOR THE DECISION	<b>In response to the request of the Governing Body of Ysgol Goronwy Owen</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>10 Lowering the Admission Age for Ysgol Llanfairpwll</b> Report by the Head of Learning
DECISION	<b>RESOLVED to approve the proposal to lower the admission age of Ysgol Llanfairpwllgwyngyll to admit pupils on a part time basis from the September following their 3<sup>rd</sup> birthday with effect from 31 August, 2015.</b>
REASON FOR THE DECISION	<b>In response to a request by the Governing Body of Ysgol Llanfairpwllgwyngyll.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>11 Libraries Service Review</b> Report by the Head of Learning
DECISION	<b>RESOLVED to accept the report and to authorise Officers to address the following :-</b> <ul style="list-style-type: none"> <li>• <b>Complete the detailed analysis of the options of individual libraries, based on the information provided in Appendix 1 of the report, confirming the costings involved;</b></li> <li>• <b>Consult with other departments to develop possible collaboration options and calculate any efficiencies which could be achieved at corporate level;</b></li> <li>• <b>Conduct full equality impact assessments;</b></li> <li>• <b>Consult with CyMAL regarding the adequacy of proposals and any further developments;</b></li> <li>• <b>Formulate a consultation document and consult with communities, staff and partners.</b></li> </ul>
REASON FOR THE DECISION	<b>To seek approval to undertake a comprehensive consultation exercise with the public, library users and other partners, and to undertake a full Equality Impact Assessment of the options.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>12 Cultural Services Review</b> Report by the Head of Learning
DECISION	<b>RESOLVED that a consultation period be undertaken with the public and partners on the options contained within the report.</b>
REASON FOR THE DECISION	<b>To seek approval of the Executive to undertake a comprehensive consultation exercise in respect of the Cultural Service</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>13 Youth Service</b> Report by the Head of Learning
DECISION	<b>RESOLVED to accept the report and to authorise Officers to :-</b> <ul style="list-style-type: none"> <li>• <b>Compete a detailed analysis of the options confirming costings involved;</b></li> <li>• <b>Draw up a communications programme and a consultation document on the basis of the options together with a full equality impact assessment;</b></li> <li>• <b>Consult with young people, specific groups, partners and the public;</b></li> <li>• <b>Introduction of a short list of options to the Executive on the basis of the public consultation by January/February 2016.</b></li> </ul>
REASON FOR THE DECISION	<b>To seek approval in order to undertake a comprehensive consultation exercise with the public, partners and young people and to undertake a full Equality Impact Assessment of the options.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>14 Installation of Renewable Energy Measures at Amlwch Leisure Centre</b> Report by the Head of Economic and Community Regeneration
DECISION	<b>RESOLVED to delegate authority to the Head of Economic &amp; Community Regeneration to progress the design and installation of renewable energy measures at Amlwch Leisure Centre, including agreeing appropriate terms, conditions and timescales with Horizon Nuclear Power to fund the works.</b>
REASON FOR THE DECISION	<b>To seek approval of the Executive to ensure transparency and accountability in relation to the source and nature of the funding investment and to enable the Head of Service to progress all discussions and negotiations with Horizon Nuclear Power.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

## CONFIDENTIAL ITEMS

ITEM NUMBER AND SUBJECT MATTER	<b>16 School Modernisation</b> Report by the Head of Learning
DECISION	<b>RESOLVED :-</b> <ul style="list-style-type: none"> <li>• To approve the Full Business Case for the new primary school in Holyhead ;</li> <li>• To approve the submission of the Full Business Case to Welsh Government;</li> <li>• To approve the selling of Ysgol Llaingoch, Ysgol y Parc and (in agreement with the Church in Wales) of Ysgol Parchedig Thomas Ellis, once vacant, and for those capital receipts to help finance the construction of the new primary school.</li> </ul>
REASON FOR THE DECISION	<b>To progress the Schools Modernisation Programme</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>18 Transformation of Adult Social Care - Llangefni Extra Care</b> Report by the Head of Adults' Services
DECISION	<b>RESOLVED to accept the report and the recommendations contained therein.</b>
REASON FOR THE DECISION	<b>To comply with the Council policies and priorities.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>20 Smallholdings Programme of Improvements</b> Report by the Head of Environment and Technical Services
DECISION	<b>RESOLVED to note the report for information.</b>
REASON FOR THE DECISION	<b>To update the Executive on the current position in relation to ring-fenced capital and revenue income generation for the Smallholdings Improvement Programme.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>