



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 21 MEDI 2015 10.00 o'r gloch	MONDAY 21 SEPTEMBER 2015 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 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 - 6)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 20th July, 2015.

4 MINUTES FOR INFORMATION (Pages 7 - 10)

To submit for information, the draft minutes of the meeting of the Voluntary Sector Liaison Committee held on 9th July, 2015.

5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 11 - 22)

To submit the report of the Head of Democratic Services.

6 ANNUAL PERFORMANCE REPORT (IMPROVEMENT PLAN) 2014/15 (Pages 23 - 80)

To submit the report of the Head of Transformation.

7 CORPORATE SCORECARD - QUARTER 1, 2015/16 (Pages 81 - 94)

To submit the report of the Head of Transformation.

8 MEDIUM TERM FINANCIAL PLAN (Pages 95 - 100)

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

9 2015/16 REVENUE BUDGET MONITORING REPORT - QUARTER 1 (Pages 101 - 108)

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

10 2015/16 CAPITAL BUDGET MONITORING REPORT - QUARTER 1 (Pages 109 - 118)

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

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- 11** **ANNUAL TREASURY MANAGEMENT REVIEW 2014/15** (Pages 119 - 132)
To submit the report of the Interim Head of Function (Resources)/Section 151 Officer.

- 12** **ANNUAL UPDATE - SAFEGUARDING ARRANGEMENTS FOR VULNERABLE ADULTS** (Pages 133 - 152)
To submit the report of the Head of Adults' Services.

- 13** **HOUSING SERVICES BOARD**
To submit the report of the Director of Community. **-TO FOLLOW**

- 14** **SCHOOL MODERNISATION - HOLYHEAD AREA** (Pages 153 - 156)
To submit the report of the Chief Executive.

- 15** **SCHOOL MODERNISATION - LLANNAU** (Pages 157 - 160)
To submit the report of the Chief Executive.