

**NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 21 September 2015**

This Notice is published at 5:00pm on Thursday, 24 September, 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, 1 October, 2015. The decisions will become effective (if no valid call-in application is recorded) on Friday 2 October, 2015.

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

**Also Present:** Councillors John Griffith, Victor Hughes, Llinos Huws, R. Meirion Jones, R. Llewelyn Jones, Alun Mummery.

**Apologies:** None

10:00 a.m. to 11:00 a.m.

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b>
DECISION	<b>It was resolved that the minutes of the previous meeting of the Executive held on 20<sup>th</sup> July, 2015 be approved.</b>
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	<b>It was resolved to note the draft minutes of the meeting of the Voluntary Sector Liaison Committee held on 9<sup>th</sup> July, 2015.</b>
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> Head of Democratic Services
DECISION	<b>It was resolved to confirm the Executive's updated Forward Work Programme for the period from October, 2015 to May, 2016 subject to the changes outlined at the meeting.</b>
REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Annual Performance Report (Improvement Plan) 2014/15</b> Head of Transformation
DECISION	<b>It was resolved that the final version of the Annual Performance Report for 2014/15 be published by the statutory October deadline and is completed to that end by Officers in consultation with the Portfolio Holder.</b>
REASON FOR THE DECISION	<b>To comply with statutory requirements.</b>
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>7 Corporate Scorecard - Quarter 1, 2015/16</b> Head of Transformation
DECISION	<b>It was resolved to note the areas which the SLT is managing to secure improvements into the future as per section 1.3 of the report along with the mitigation measures as outlined.</b>
REASON FOR THE DECISION	<b>To identify underperforming areas within the Council.</b>

ELIGIBLE FOR CALL-IN?	Yes
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ITEM NUMBER AND SUBJECT MATTER	<b>8 Medium Term Financial Plan</b> Interim Head of Resources & Section 151 Officer
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• To note and adopt the report.</li> <li>• To proceed with the Voluntary Redundancy Scheme as part of the options for the 2016/17 Budget and that the scheme continues to be part of the Budget planning process on an ongoing basis for this and subsequent years.</li> </ul>
REASON FOR THE DECISION	<b>To facilitate the delivery of the 2016/17 Budget.</b>
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>9 2015/16 Revenue Budget Monitoring Report - Quarter 1</b> Interim Head of Resources & Section 151 Officer
DECISION	<p><b>It was resolved:</b></p> <ul style="list-style-type: none"> <li>• To note the position set out in respect of financial performance to date.</li> <li>• To note the projected year end deficit and,</li> <li>• To note the actions being taken to address this.</li> </ul>
REASON FOR THE DECISION	<b>To monitor the 2015/16 Revenue Budget.</b>
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>10 2015/16 Capital Budget Monitoring Report - Quarter 1</b> Interim Head of Resources & Section 151 Officer
DECISION	<b>It was resolved to note progress of expenditure and receipts against the capital budget.</b>
REASON FOR THE DECISION	<b>To monitor the 2015/16 capital budget.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>11 Annual Treasury Management Review 2014/15</b> Interim Head of Resources & Section 151 Officer
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To note that the outturn figures in the report will remain provisional until the audit of the 2014/15 Statement of Accounts is completed and signed off; any resulting significant adjustments to the figures included in the report will be reported as appropriate.</b></li> <li>• <b>To note the provisional actual 2014/15 prudential and treasury indicators in the report.</b></li> <li>• <b>To forward the report to the full Council at its meeting on 29 September, 2015 without further comment.</b></li> </ul>
REASON FOR THE DECISION	<b>To comply with statutory requirements.</b>
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>12 Annual Update - Safeguarding Arrangements for Vulnerable Adults</b> Head of Adults' Services
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DECISION	<p><b>It was resolved:</b></p> <ul style="list-style-type: none"> <li>• To note and agree the developments set out in section 4 of the Protection of Vulnerable Adults Highlight Report.</li> <li>• To note the update regarding the Safeguarding Adults' Board regional and local arrangements as per Appendix 2.</li> <li>• To note and agree the recommendations of the report namely – <ul style="list-style-type: none"> <li>• That Members support the structure for the regional North Wales Safeguarding Adults Board (NWSAB). The NWSAB will be supported by regional function-based groups and sub-regional Delivery Groups.</li> <li>• That funding for the Adults Safeguarding Board continues to be included within current budget discussions for 2016/17.</li> </ul> </li> <li>• To support continued Member engagement in the overall Safeguarding Agenda.</li> </ul>
REASON FOR THE DECISION	<b>To comply with statutory requirements.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>13 Housing Services Board Director of Community</b>
DECISION	<p><b>It was resolved -</b></p> <ul style="list-style-type: none"> <li>• That a Housing Board be established in accordance with the proposals set out in the report.</li> <li>• That its Elected Member representation comprise of the Portfolio and Shadow Portfolio</li> </ul>

	<p><b>Members for Housing and Social Services, Portfolio Member for the Economy as well as the Leader of the Council.</b></p> <ul style="list-style-type: none"> <li>• <b>That the Board be chaired by the Portfolio Member for Housing and Social Services.</b></li> <li>• <b>That the Board's membership be reviewed within 6 months.</b></li> </ul>
REASON FOR THE DECISION	<b>To strengthen HRA governance arrangements and the integration of housing matters across the Council's main priorities.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>14 School Modernisation - Holyhead Area</b> Head of Learning
DECISION	<p><b>It was resolved to continue to implement the proposal as referred to in the report and to authorise the Officers to continue the process to build a new primary school in Holyhead.</b></p> <p><i>(Councillor J. Arwel Roberts declared an interest in this matter)</i></p>
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>15 School Modernisation - Llannau</b> Head of Learning
DECISION	<b>It was resolved to continue to implement the proposal as referred to in the report and to authorise the Officers to continue the process to build a new primary school in Llanfaethlu.</b>

	<i>(Councillor Kenneth Hughes declared an interest in this matter)</i>
REASON FOR THE DECISION	<b>To progress the Schools Modernisation Programme.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>