



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  
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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR GWAITH</b>	<b>THE EXECUTIVE</b>
<b>DYDD LLUN 19 HYDREF 2015 10.00 o'r gloch</b>	<b>MONDAY 19 OCTOBER 2015 10.00 am</b>
<b>SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI</b>	<b>COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI</b>
Swyddog Pwyllgor	<b>Mairwen Hughes</b> 01248 752 516 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 draft minutes of the meeting of the Executive held on 21<sup>st</sup> September, 2015.

### **4 MINUTES FOR ADOPTION (Pages 9 - 24)**

- To submit for adoption, the draft minutes of the Corporate Parenting Panel held on 7<sup>th</sup> September, 2015.

- **Fostering Recruitment and Technology**

To submit the report of the Fostering Recruitment and Marketing Officer.

### **5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 25 - 36)**

To submit the report of the Head of Democratic Services.

### **6 BRYN TREWAN ESTATE, CAERGEILIOG - SEWAGE CHARGES FOR YEARS PRIOR TO 2015/16**

To submit the report of the Head of Function (Resources)/Section 151 Officer. - **TO FOLLOW**

### **7 STREET AND HOUSE NAMING AND NUMBERING POLICY (Pages 37 - 54)**

To submit the report of the Chief Executive / Head of Highways, Waste and Property.

### **8 OLDER ADULT ACCOMMODATION - HAULFRE RESIDENTIAL HOME (Pages 55 - 110)**

To submit the report of the Head of Adults' Services.

### **9 SCHOOL MODERNISATION - RHOSYR AREA (Pages 111 - 192)**

To submit the report of the Head of Learning.

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**10     EXCLUSION OF THE PRESS AND PUBLIC (Pages 193 - 194)**

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”.

**11     ANGLESEY FURTHER EDUCATION TRUST FUND (Pages 195 - 216)**

To submit the report of the Chief Executive.- **APPENDIX TO FOLLOW**

**12     EXCLUSION OF THE PRESS AND PUBLIC (Pages 217 - 218)**

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”.

**13     TRANSFORMATION OF THE SHELTERED HOUSING ACCOMMODATION  
WARDEN SERVICE (Pages 219 - 278)**

To submit the report of the Head of Housing Services.