

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 19 October 2015

This Notice is published at 5:00pm on Thursday, 22 October, 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, 29 October, 2015.. The decisions will become effective (if no valid call-in application is recorded) on Friday, 30 October, 2015.

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

Also Present: Councillors Lewis Davies, Ann Griffith, T. Victor Hughes, Llinos M. Huws, R. Meirion Jones, R.LI. Jones, Alun Mummery.

Apologies: None

(10.00 am – 11.30 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	It was RESOLVED that the minutes of the previous meeting of the Executive held on 21st September, 2015 be approved.
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	4 Minutes for Adoption N/A - Minutes of the Corporate Parenting Panel Head of Children's Services - Fostering Recruitment - Technology
DECISION	It was RESOLVED to adopt the draft minutes of the Corporate Parenting Panel held on 7th September, 2015. ARISING THEREON Fostering Recruitment - Technology It was RESOLVED :-

	<ul style="list-style-type: none"> To develop an Isle of Anglesey County Council fostering micro-site; To establish Facebook and Twitter accounts.
REASON FOR THE DECISION	<p>N/A – Minutes of the Corporate Parenting Panel</p> <p>To enhance the fostering service online. (Fostering Recruitment – Technology)</p>
ELIGIBLE FOR CALL-IN?	<p>N/A - Minutes of the Corporate Parenting Panel</p> <p>Yes - Fostering Recruitment - Technology</p>

ITEM NUMBER AND SUBJECT MATTER	<p>5 The Executive's Forward Work Programme Report by the Head of Democratic Services</p>
DECISION	<p>It was resolved to confirm the Executive's updated Forward Work Programme for the period from November, 2015 to June, 2016.</p>
REASON FOR THE DECISION	<p>To strengthen accountability and forward planning arrangements.</p>
ELIGIBLE FOR CALL-IN?	<p>Yes</p>

ITEM NUMBER AND SUBJECT MATTER	<p>6 Bryn Trewan Estate, Caergeiliog - Sewage Charges for Years prior to 2015/16 Interim Head of Function (Resources)/Section 151 Officer</p>
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> To note the Interim Head of Function (Resources)/Section 151 Officer's decision that the actual sewage charge cost to the Council for 2014/15 from the MoD's agent (£15,073.92) is

	<p>recharged and recovered in full from the property owners of the 58 relevant properties at Bryn Trewan, Caergeiliog during 2015/16;</p> <ul style="list-style-type: none"> • To further note the Interim Head of Function (Resources)/Section 151 Officer's decision that the Consumer Price Index is used to measure the official rate of inflation when calculating the annual increase in the recharge to each property owner, comparing this to the actual charge from the MoD's agent. The greater of the two shall be the recharge; • That the preferred option be Option 1 within the report; • Any outstanding or recharges not billed older than 6 years old (i.e. prior to April 2009) are, if unpaid, written off in accordance with Financial Procedure Rules and for those not yet billed no recharge invoices to property owners are issued. The figure calculated for not billed periods older than 6 years old, is also written off in accordance with Financial Procedure Rules (total value bills not raised older than 6 years £21,276.12, outstanding older than 6 years £435.00).
REASON FOR THE DECISION	To comply with Financial Procedure Rules of this Council.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p>7 Street and House Naming and Numbering Policy Report by the Chief Executive / Head of Highways, Waste and Property</p>
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To approve a policy on naming and numbering streets and houses which promotes the island's tradition and cultural heritage. • To delegate responsibility for monitoring success in relation to naming houses to the Language Task

	Group.
REASON FOR THE DECISION	To safeguard and promote the Welsh language and developing its use.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Older Adult Accommodation - Haulfre Residential Home Report by the Head of Adults' Services
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • That the Council invest in Haulfre to address all areas associated with basic standards of dignity (short term costed Option 1). This work will provide a home which has appropriate sluice facilities, provides additional toileting facilities, ensuring adequate provision on each floor and ensures toilet facilities within easy reach of the communal areas. As a result of the continued increase in the cost per bed at Haulfre additional revenue support will be required by Adult Services to meet these additional costs over the next two years; • A target date of no later than October 2017 be set for identifying a site, securing planning permission, identifying a developer and approving a business case for the development of extra care in the Seiriol area, or in the south of the Island; • Once new Extra Care facility is opened all current facilities at Haulfre will be closed (should the Haulfre site be selected for Extra Care closure at an earlier point may be required); • Should it not be possible to identify a site, secure planning permission and receive approval for a business case for the development of Extra Care in this area by October 2017, there will be further public consultation regarding the closure of Haulfre Residential Home, including the

	<p>identification of suitable provision for the residents of Haulfre at that time. In reaching its decision the Council will have due regard to all relevant factors, including, but not limited to, the consultation process which has just been undertaken, the commitment already made to developing extra care on Anglesey and the concerns highlighted in relation to the adequacy/ shortcomings of the current home and the costs of continuing to operate the home.</p>
REASON FOR THE DECISION	To comply with the Council policies and priorities.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 School Modernisation - Rhosyr Area Report by the Head of Learning
DECISION	It was RESOLVED to approve option B4a as the preferred option for the provision of primary education provision in the Bro Rhosyr and Bro Aberffraw areas as outlined in the report.
REASON FOR THE DECISION	To consider option for the future pattern of the primary education provision in the Bro Rhosyr and Bro Aberffraw areas.
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEMS

ITEM NUMBER AND SUBJECT MATTER	11 Anglesey Further Education Trust Fund Chief Executive
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To approve the accounts as outlined in Appendix C of the report; • To delegate authority to the Authority's Section 151 Officer for signing the accounts from 2005/2006 to 2013/14

	<p>and future annual accounts;</p> <ul style="list-style-type: none"> • To approve recharging the Anglesey Further Education Trust for governance costs including financial administration, legal services and strategic management of the Trust, subject to receiving advice from the Section 151 Officer and the Monitoring Officer concerning charging powers; • To delegate authority to the Head of Highways, Waste and Property for a programme of refurbishment and maintenance for 2016/2021 for the properties within the David Hughes Endowment Estate; • That a press release on behalf of the County Council be made regarding the programme of refurbishment and maintenance of the David Hughes Smallholdings Estate.
REASON FOR THE DECISION	To comply with the Trust's Asset Management Plan 2016/2021.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p>13 Transformation of the Sheltered Housing Accommodation Warden Service Head of Housing Services</p>
DECISION	It was RESOLVED that Option 1 within the report be the preferred option.
REASON FOR THE DECISION	To comply with the Supporting People Programme Grant's Terms and Conditions.
ELIGIBLE FOR CALL-IN?	Yes