



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  
Ynys Môn - Anglesey  
LL77 7TW

Ffôn / tel (01248) 752500  
Ffacs / fax (01248) 750839

<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR GWAITH</b>	<b>THE EXECUTIVE</b>
<b>DYDD LLUN 30 TACHWEDD 2015 10.00 o'r gloch</b>	<b>MONDAY 30 NOVEMBER 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

COPI ER GWYBODAETH / COPY FOR INFORMATION

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 - 10)**

To submit for confirmation, the draft minutes of the Executive held on the following dates:-

- 19th October, 2015
- 9th November, 2015

### **4 MINUTES FOR INFORMATION (Pages 11 - 14)**

To submit for information, the draft minutes of the Voluntary Sector Liaison Committee held on 14<sup>th</sup> October, 2015.

### **5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 15 - 26)**

To submit the report of the Head of Democratic Services.

### **6 2016/17 COUNCIL TAX BASE (Pages 27 - 32)**

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

### **7 2016/17 COUNCIL TAX REDUCTION SCHEME (Pages 33 - 52)**

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

### **8 CORPORATE SCORECARD - QUARTER 2, 2015/16 (Pages 53 - 68)**

To submit the report of the Head of Corporate Transformation.

### **9 2015/16 REVENUE BUDGET MONITORING REPORT - QUARTER 2 (Pages 69 - 80)**

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

### **10 2015/16 CAPITAL BUDGET MONITORING REPORT - QUARTER 2 (Pages 81 - 96)**

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

***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.***

- 11**     **COMMON ALLOCATION POLICY** (Pages 97 - 176)  
To submit the report of the Head of Housing Services.
- 12**     **TAITH JOINT COMMITTEE** (Pages 177 - 180)  
To submit the report of the Head of Highways, Waste and Property.
- 13**     **WEEKLY WASTE COLLECTION - OPTIONS APPRAISAL RE: 3 OR 4 WEEKLY COLLECTIONS** (Pages 181 - 256)  
To submit the report of the Head of Highways, Waste and Property.
- 14**     **AREA OF OUTSTANDING NATURAL BEAUTY (AONB) MANAGEMENT PLAN REVIEW 2015-2019** (Pages 257 - 260)  
To submit the report of the Head of Planning and Public Protection.
- 15**     **HOLYHEAD MARKET HALL HUB** (Pages 261 - 268)  
To submit the report of the Head of Learning.
- 16**     **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 269 - 270)  
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".
- 17**     **SCHOOL MODERNISATION - NORTH WEST ANGLESEY AREA (LLANNAU)**  
(Pages 271 - 306)  
To submit the report of the Head of Learning.