

NOTICE of the Decisions of The Executive Meeting held at the Council Chamber, Council Offices, Llangefni on Monday, 30 November 2015

This Notice is published at 5:00pm on Thursday, 3 December, 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, 10 December, 2015. The decisions will become effective (if no valid call-in application is recorded) on Friday, 11 December, 2015.

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

Also Present: Councillors D.R. Hughes, T.V. Hughes, Llinos M. Huws, R. Meirion Jones, Alun Mummery.

Apologies: Councillors J A Roberts

(10.00 - 10.50 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	It was RESOLVED that the previous minutes of the Executive held on the following dates be approved :- <ul style="list-style-type: none"> • 19 October, 2015 • 9 November, 2015
REASON FOR THE DECISION	N/A
RELEVANT SCRUTINY COMMITTEE	N/A

ITEM NUMBER AND SUBJECT MATTER	4 Minutes for Information
DECISION	It was RESOLVED to note the draft minutes of the meeting of the Voluntary Sector Liaison Committee held on 14 October, 2015.
REASON FOR THE DECISION	N/A
RELEVANT SCRUTINY COMMITTEE	N/A

ITEM NUMBER AND SUBJECT MATTER	5 The Executive's Forward Work Programme Head of Democratic Services
DECISION	It was RESOLVED to confirm the Executive's updated Forward Work Programme for the period from December 2015 to July 2016 subject to the changes outlined at the meeting.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
RELEVANT SCRUTINY COMMITTEE	Yes

ITEM NUMBER AND SUBJECT MATTER	6 2016/17 Council Tax Base Head of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED to approve :- <ul style="list-style-type: none"> • The calculation by the Head of Function (Resources)/Section 151 Officer for the calculation of the Council Tax Base for the whole and parts of the area for the year 2016/17. • That in accordance with the Local Government Finance Act 1992 and the Local Authorities (Calculation of Council Tax Base)(Wales) Regulations 1995 (SI19956/2561) as amended by SI1999/2935 and the Local Authorities (Calculation of Council Tax Base) and Council Tax (Prescribed Classes of Dwellings)(Wales) Amendment) Regulations 2004, the amounts calculated by Isle of Anglesey County Council as its tax base for the year 2016/17 shall be 30,250.23 and as listed within the report for those individual Town/Community area.
REASON FOR THE DECISION	To enable the Council to set its Council Tax requirement to meet its approved budget for 2016/17.
RELEVANT SCRUTINY COMMITTEE	Yes

ITEM NUMBER AND SUBJECT MATTER	7 2016/17 Council Tax Reduction Scheme Head of Function (Resources)/Section 151 Officer
DECISION	<p>It was RESOLVED to recommend to the County Council :-</p> <ul style="list-style-type: none"> • That its current local Council Tax Reduction Scheme should not be revised or replaced with another scheme. • To formally adopt the current Council Tax Reduction Scheme for the financial year 2016/17. • That it provides authority to the Head of Function (Resources)/Section 151 Officer to make administrative arrangements so that all annual changes for uprating the financial figures or technical revisions in any amending regulation or regulations are reflected in the Council's Council Tax Reduction Scheme and for each subsequent year.
REASON FOR THE DECISION	To endorse a Council Tax Reduction Scheme for approval by the full Council.
RELEVANT SCRUTINY COMMITTEE	N/A - Matter to be considered by the full Council on 9 December, 2015.

ITEM NUMBER AND SUBJECT MATTER	8 Corporate Scorecard - Quarter 2, 2015/16 Head of Corporate Transformation
DECISION	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.
REASON FOR THE DECISION	To identify underperforming areas within the Council.
RELEVANT SCRUTINY COMMITTEE	Yes

ITEM NUMBER AND SUBJECT MATTER	9 2015/16 Revenue Budget Monitoring Report - Quarter 2 Head of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED :- <ul style="list-style-type: none"> • To note the position set out in respect of financial performance to date. • To note the projected year end deficit, and • To note the actions being taken to address this.
REASON FOR THE DECISION	To monitor the 2016/17 Revenue Budget .
RELEVANT SCRUTINY COMMITTEE	Yes

ITEM NUMBER AND SUBJECT MATTER	10 2015/16 Capital Budget Monitoring Report - Quarter 2 Head of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED to note the progress of expenditure and receipts against the capital budget.
REASON FOR THE DECISION	To monitor the 2016/17 capital budget .
RELEVANT SCRUTINY COMMITTEE	Yes

ITEM NUMBER AND SUBJECT MATTER	11 Common Allocation Policy Head of Housing Services
DECISION	It was RESOLVED :- <ul style="list-style-type: none"> • To approve a consultation to give the Council's partner Registered Social Landlords (RSLs) and members of the public an opportunity to comment on a proposed new housing allocation scheme, with a consultation period of six weeks for December 2015 to January 2016. • To note the contents of the report and the draft housing allocation policy. • To consider the results of the consultation in the last quarter of 2015/16, with a view to implementing a new scheme in the first quarter of 2016/17 (subject to the outcome of the consultation, and RSL approval).
REASON FOR THE DECISION	To seek approval for a new housing allocation scheme.
RELEVANT SCRUTINY COMMITTEE	Yes

ITEM NUMBER AND SUBJECT MATTER	12 TAITH Joint Committee Head of Highways, Waste and Property
DECISION	It was RESOLVED to note that the Taith Board had agreed that the Joint Committee has ceased since 29 September, 2015.
REASON FOR THE DECISION	To notify partner authorities that the Taith Joint Committee has ceased since 29 September, 2015.
RELEVANT SCRUTINY COMMITTEE	Yes

ITEM NUMBER AND SUBJECT MATTER	13 Weekly Waste Collection Options Appraisal Head of Highways, Waste and Property
DECISION	It was RESOLVED to defer consideration of the report pending outcome of the consultation of the Budget for 2016/17.
REASON FOR THE DECISION	The decision was deferred until January 2016, by which time the public consultation will have finished.
RELEVANT SCRUTINY COMMITTEE	Yes

ITEM NUMBER AND SUBJECT MATTER	14 Area of Outstanding Natural Beauty (AONB) Management Plan Review 2015-2019 Head of Planning and Public Protection
DECISION	It was RESOLVED to recommend to the County Council that it adopts the reviewed management plan as required under the Countryside and Rights of Way Act 2000.
REASON FOR THE DECISION	The statutory plan requires the Executive's view prior to the report being presented to the full Council.
RELEVANT SCRUTINY COMMITTEE	N/A. Matter to be considered by the full Council on 9 December, 2015.

ITEM NUMBER AND SUBJECT MATTER	15 Holyhead Market Hall Hub Head of Learning
DECISION	It was RESOLVED :- <ul style="list-style-type: none"> • To approve the designation of the Holyhead Market Hall Hub as a ‘Campus Development’, due to its emerging nature as a multiple service and user site. • To note that the preparation and submission of capital bids and acceptance of grant offers from external funding bodies for the development of the Holyhead Market Hall Hub is in consultation with the Finance Department.
REASON FOR THE DECISION	The Market Hall Hub project requires members’ approval in order to continue to the next stages of funding applications and acceptances, including Viable & Vibrant Places programme, Heritage Lottery funding.
RELEVANT SCRUTINY COMMITTEE	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	17 School Modernisation - North West Anglesey Area (Llannau) Head of Learning
DECISION	It was RESOLVED :- <ul style="list-style-type: none"> • To approve the Full Business Case for the new Primary School in North West Anglesey. • To approve the submission of the Full Business Case to Welsh Government. • To approve the selling of Ysgol Llanfachraeth and Ysgol Ffrwd Win once vacant, and for those capital receipts to help finance the construction of the new primary school.
REASON FOR THE DECISION	To progress the Schools Modernisation Programme.
RELEVANT SCRUTINY COMMITTEE	Yes