

**NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 14 December 2015**

This Notice is published at 5:00pm on Wednesday, 16 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 Wednesday, 23 December, 2015. The decisions will become effective (if no valid call-in application is recorded) on Thursday, 24 December, 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, Llinos Medi Huws, R. Meirion Jones, Alun Mummery, Nicola Roberts

**Apologies:** None

10:00 a.m. to 10:40 a.m.

ITEM NUMBER AND SUBJECT MATTER	<b>3 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 January to August, 2016, subject to the additional change 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>4 Treasury Management Mid-Year Review 2015/16</b> Head of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved:</b> <ul style="list-style-type: none"> <li>• <b>To accept the Treasury Management Mid-Year Review</b></li> </ul>

	<p>report and to forward it to the next meeting of the County Council without further comment.</p> <ul style="list-style-type: none"> <li>• That the report is referred on to the Audit and Governance Committee for its review and feedback to the Executive.</li> </ul>
REASON FOR THE DECISION	To comply with the recommendations of the CIPFA Code of Practice on Treasury Management.
ELIGIBLE FOR CALL-IN?	N/A. Matter to be considered by the County Council.

ITEM NUMBER AND SUBJECT MATTER	<p><b>5 Scrutiny Outcome Panel: Disposal of Assets</b>  Scrutiny Outcome Panel (care of Interim Scrutiny Manager)</p>
DECISION	<p><b>It was resolved:</b></p> <ul style="list-style-type: none"> <li>• To approve the Final Report together with its 6 main conclusions and 25 individual recommendations.</li> <li>• To note that this Final report is to establish the basis and precedent for working practice, inputs and presentation format of final reports in respect of other scrutiny panels to the future.</li> <li>• To note the intention of the Panel to reconvene in 9 months' time (September, 2016) in order to monitor progress with the revision of the Asset Management Policy and Procedures Document and also to examine the Council's Smallholdings Development Programme.</li> </ul>
REASON FOR THE DECISION	In accordance with the Scrutiny Procedure Rules as contained within the Council's Constitution.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>6 The Council's Corporate Asset Management Plan (Land and Buildings)</b> Head of Highways, Waste and Property
DECISION	<b>It was resolved to recommend to the full Council the adoption of the Corporate Asset Management Plan for Land and Buildings for the period 2015-2020.</b>
REASON FOR THE DECISION	<b>To replace the previous Asset Management Plan approved by the Council in 2009.</b>
ELIGIBLE FOR CALL-IN?	<b>N/A. Matter to be determined by the County Council.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Council Housing Development Strategy 2015- 2020</b> Head of Housing Services
DECISION	<b>It was resolved to approve the Council Housing Development Strategy 2015-2020.</b>
REASON FOR THE DECISION	<b>To establish the strategy and principles for the development of council houses.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

### **CONFIDENTIAL ITEM**

ITEM NUMBER AND SUBJECT MATTER	<b>9 Garreglwyd Care Home, Holyhead</b> Head of Function (Council Business)/Monitoring Officer
DECISION	<b>It was resolved to note the report.</b>
REASON FOR THE DECISION	<b>For information purposes.</b>
ELIGIBLE FOR CALL-IN?	<b>N/A</b>