



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 25 IONAWR 2016 10.00 o'r gloch</b>	<b>MONDAY, 25 JANUARY 2016 10.00 am</b>
<b>SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI</b>
<b>Swyddog Pwyllgor</b>	<b>Mrs. Mairwen Hughes 01248 752 516 Committee Officer</b>

#### **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 - 12)**

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

- 30th November, 2015
- 14th December, 2015

### **4 MINUTES FOR ADOPTION (Pages 13 - 20)**

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

### **5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 21 - 38)**

To submit the report of the Head of Democratic Services.

### **6 PROCUREMENT STRATEGY AND POLICY (Pages 39 - 48)**

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

### **7 LLANGEFNI SKATE PARK - LAND LEASE AGREEMENT (Pages 49 - 58)**

To submit the report of the Head of Economic and Community Regeneration.

### **8 WEEKLY WASTE COLLECTION - OPTIONS APPRAISAL (Pages 59 - 134)**

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

### **9 IDENTIFYING AND DEVELOPING SUITABLE SITES FOR GYPSIES AND TRAVELLERS (Pages 135 - 146)**

To submit the report of the Head of Housing Services.

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**10      EXCLUSION OF PRESS AND PUBLIC (Pages 147 - 148)**

To consider adopting the following:

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on item 8 below 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      SCHOOLS MODERNISATION - STRATEGIC OUTLINE CASE/OUTLINE BUSINESS CASE FOR BRO RHOSYR AND BRO ABERFFRAW (Pages 149 - 218)**

To submit the report of the Head of Learning.