

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 25 January 2016

This Notice is published at 5:00pm on Thursday, 28 January, 2016. 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, 4 February, 2016. The decisions will become effective (if no valid call-in application is recorded) on Friday, 5 February, 2016.

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, Jeff Evans, Ann Griffith, John Griffith, T.Ll. Hughes, T.V. Hughes, Llinos M. Huws, Alun Mummery, Bob Parry OBE, Dylan Rees, Nicola Roberts.

Apologies: None

(10.00 - 10.50 am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on the following dates be approved:- <ul style="list-style-type: none"> • 30th November, 2015 • 14th December, 2015
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	4 Minutes for Adoption
DECISION	It was RESOLVED to adopt the draft minutes of the meeting of the Corporate Parenting Panel held on 7 th December, 2015.
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	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 February, 2016 to September, 2016 subject to the changes outlined at the meeting.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Procurement Strategy and Policy Head of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED to note the contents of the report and to note the progress made to date in developing and implementing a procurement strategy and policy.
REASON FOR THE DECISION	To receive an update on the Procurement Strategy and Policy
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Llangefni Skate Park - Land Lease Agreement Head of Economic and Community Regeneration
DECISION	It was RESOLVED :- <ul style="list-style-type: none"> • To forgo the requirement of open marketing and the need to obtain a market rent as per the Council's Asset Management Policy and Procedures and to offer the Llangefni Skate Park Group a 25 year lease at a nominal rent; • That the lease will require the tenant to hold a valid Public Liability Insurance and will indemnify the Council against any claims throughout the period of the lease;

	<ul style="list-style-type: none"> • The lease will require Llangefni Town Council to act as guarantor in the event of a default or failure by the Llangefni Skate Park Group; • The tenant will be liable to clear the site at the end of term, removing any equipment and making good any damage.
REASON FOR THE DECISION	To facilitate the re-instatement of the Llangefni Skate Park.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Weekly Waste Collection - Options Appraisal Head of Highways, Waste and Property
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To implement a three weekly residual waste collection from October 2016 onwards to achieve recycling targets, avoid heavy fines and to improve the environment; • To provide £509k capital funding to purchase new recycling boxes, a new plastic baling machine and to fund consultancy work to encourage greater recycling; • That a staged introduction of stackable trolley boxes is introduced as funding becomes available; • That four weekly collections of residual waste in the future could be avoided if three weekly collections achieves the recycling target i.e. 70%.
REASON FOR THE DECISION	To meet the Welsh Government recycling target of 70%.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Identifying and Developing Suitable Sites for Gypsies and Travellers Head of Housing Services
DECISION	To defer consideration of the report to allow consultation on the issue of identifying and developing suitable sites for gypsies and travellers.
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	11 Schools Modernisation - Strategic Outline Case/Outline Business Case for Bro Rhosyr and Bro Aberffraw Head of Learning
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To approve the combined Strategic Outline Case (SOC) and Outline Business Case (OBC) for the new Primary School in the Bro Rhosyr and Bro Aberffraw area; • To approve the submission of the combined SOC/OBC to Welsh Government; • To approve the sale of Ysgol Bodorgan and the School House, Ysgol Dwyran, Ysgol Niwbwrch and Ysgol Llangaffo once vacant, and for those capital receipts to be ring fenced for the construction of the new primary school, subject to no problems arising with selling the sites.
REASON FOR THE DECISION	To progress the Schools Modernisation Programme.
ELIGIBLE FOR CALL-IN?	Yes