



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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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 8 CHWFROR 2016 10.00 o'r gloch	MONDAY, 8 FEBRUARY 2016 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 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

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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 declaration 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 - 8)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 25th January, 2016.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 9 - 22)

To submit the report of the Head of Democratic Services.

5 SCRUTINY OUTCOME PANEL: 2015/16 EFFICIENCY SAVINGS (Pages 23 - 46)

To submit the report of the Scrutiny Outcome Panel on the 2015/16 efficiency savings.

6 BUSINESS RATES DISCRETIONARY RELIEF POLICY FOR CHARITIES AND NON-PROFIT MAKING ORGANISATION 2016/17 (Pages 47 - 54)

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

7 GYPSY TRAVELLERS ACCOMMODATION NEEDS ASSESSMENT (Pages 55 - 144)

To submit the report of the Head of Housing Services.

8 RENT AND SERVICE CHARGE FOR COUNCIL TENANTS 2016-17 (Pages 145 - 158)

To submit the report of the Head of Housing Services.

9 TRANSFORMATION OF THE LIBRARY SERVICE (Pages 159 - 192)

To submit the report of the Head of Learning.

10 TRANSFORMATION OF THE YOUTH SERVICE (Pages 193 - 210)

To submit the report of the Head of Learning.

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11 LICENSING POLICY (Pages 211 - 258)

To submit the report of the Head of Planning and Public Protection.

12 EXCLUSION OF THE PRESS AND PUBLIC (Pages 259 - 260)

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”.

13 CAPITA ONE (Pages 261 - 266)

To submit the report of the Head of Learning.