

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 8 February 2016

This Notice is published at 5:00pm on Thursday, 11 February, 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, 18 February, 2016. The decisions will become effective (if no valid call-in application is recorded) on Friday, 19 February, 2016.

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 Jeff Evans, John Griffith, Derlwyn Hughes, Llinos M. Huws, R. Meirion Jones, Alun Mummery

Apologies: None received
10:00 a.m. to 11:05 a.m.

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 25 January, 2016 be confirmed as correct.
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	4 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 March to October, 2016 subject to the additional change outlined at the meeting.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
ELIGIBLE FOR CALL-IN?	Yes

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ITEM NUMBER AND SUBJECT MATTER	5 Scrutiny Outcome Panel: 2015/16 Efficiency Savings Scrutiny Outcome Panel (care of Interim Scrutiny Manager)
DECISION	It was resolved to approve the Final Report with its five main conclusions and 7 individual recommendations.
REASON FOR THE DECISION	In accordance with Scrutiny Procedure Rules.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Business Rates Discretionary Relief Policy for Charities and Non-Profit making Organisation 2016/17 Head of Resources and Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To adopt the current Discretionary Business Rates Relief Policy – Charities and Non-Profit Making Organisations as detailed in Appendix A for the financial year 2016/17 only, and to instruct the Head of Function (Resources) and Section 151 Officer to ensure that administrative procedures before 31 March, 2016 advise relevant charities and non-profit making organisations that the policy will apply for 2016/17 only and will cease on 31 March, 2017. • That the current budget of £50k be increased by £7k to £57k to meet the costs of the proposed scheme during 2016/17. • That during 2016/17 the Head of Function (Resources) and Section 151 Officer undertakes a public consultation on the policy, based on the issues raised by the

	November 2015 review and also investigates whether alternative business rates relief can be provided at less cost to the Authority, for charities and non-profit making organisations.
REASON FOR THE DECISION	To approve a Discretionary Business Rates Relief Policy for 2016/17.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Gypsy Travellers Accommodation Needs Assessment Head of Housing Services
DECISION	It was resolved – <ul style="list-style-type: none"> • To approve the Anglesey and Gwynedd Gypsy and Travellers Accommodation Needs Assessment 2016 with particular attention to the recommendations made for Anglesey. • That the Gypsy and Traveller Accommodation Needs Assessment be submitted to the Welsh Government as required under the Housing (Wales) 2014 by 26th February, 2016.
REASON FOR THE DECISION	To comply with statutory requirement.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Rent and Service Charge for Council Tenants 2016-17 Head of Housing Services
DECISION	It was resolved – <ul style="list-style-type: none"> • To approve the rent increase in line with the Welsh Government target rent based on collection over

	<p>51 weeks.</p> <ul style="list-style-type: none"> • To approve increasing all rents below target of between £0.08 - £2.57 by 1.4% plus an amount up to the maximum of £2.00 per week to bring to target rent. • To approve increasing all rents below target rent of between £2.77 - £3.41 by 1.4% plus £2.00 per week. • That the rent for the 142 properties that are above target rent should remain at their current levels. • To approve the proposal of not applying any increase to the garage rents. • That the service charges costs as noted within Section 3.3 of the report be applied to all tenants who receive the relevant services.
REASON FOR THE DECISION	To approve Housing Rent HRA and Housing Service Charges 2016-17
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Transformation of the Library Service Head of Learning
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the response of the citizens of Anglesey to the proposals and ideas put forward during the consultation on the Library and information Service Review: The Way Forward – October/ November, 2015. • In light of the need to find savings of between 20-60%, to give permission for the service to continue to explore and cost the potential future models in the context of these consultation findings, as outlined in the library service review. Particular attention needs to be paid to the effects of any changes on vulnerable groups and communities.

	<ul style="list-style-type: none"> • In light of the above, that consideration be given to offering more services from the current library buildings. • In light of the above also, that consideration be given to the possibility of offering an authority-led community managed library service model in 6 or 8 of the part-time libraries. Such services should meet the 18 Core Entitlements outlined in the 2014 Fifth Welsh Public Library Standards Framework. • To give permission to open discussions on Community Managed libraries with Town and Community Councils and other community based groups, within the context of the Council's statutory duties and the Welsh Public Library Standards. • That a volunteer contribution model for added value activities be investigated within the context of the Council's statutory duties and the Welsh Public Library Standards. • To give permission to move to phase 2 of the consultation process and to conduct a further period of consultation on the final proposed costed models in June and July of 2016 with a view to presenting final recommendations to the Scrutiny Committee and the Executive in early Autumn 2016, to implement a revised library service model in 2017-18.
REASON FOR THE DECISION	To respond to the national and local agendas and financial challenges.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Transformation of the Youth Service Head of Learning
DECISION	It was resolved –

	<ul style="list-style-type: none"> • To note the response of the young people and citizens of Anglesey to the proposal and ideas put forward during the consultation on the Youth Service Review: Our Youth, Our Future. • To give permission for the service to continue to explore and cost the potential future models in the context of the consultation findings, as outlined in the youth service review consultation findings document. This will include costings for a service based on 20%, 30%, 40% and 50% savings as outlined in the Corporate Plan 2013-17. Particular attention to be paid to the effects of any changes on vulnerable groups. • To give permission to move to phase 2 of the process and to conduct a further period of consultation on the final proposed costed models in June and July of 2016 with a view to presenting final recommendations to the Scrutiny Committee and the Executive in early Autumn 2016, to implement a revised youth service model in 2017- 2018. Based on the consultation findings the options to be considered will include the six options listed in the report. <p>That the Executive supports the Youth Service and Transformation Board to review staff structures, terms and conditions to reflect changed responsibilities within the proposed new service.</p>
REASON FOR THE DECISION	To respond to the national and local agendas and financial challenges.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 Licensing Policy Head of Planning and Public Protection
DECISION	It was resolved to endorse the report and the amended Licensing Policy for presentation to the County Council on 10 March, 2016.
REASON FOR THE DECISION	To comply with the terms of the Licensing Act 2013
ELIGIBLE FOR CALL-IN?	No. Matter to be considered by the Council.

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	13 CAPITA ONE N/A
DECISION	Item withdrawn.
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A