



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  
LLANGFNI  
Ynys Môn - Anglesey  
LL77 7TW

Ffôn / tel (01248) 752500  
Ffacs / fax (01248) 750839

<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR GWAITH</b>	<b>THE EXECUTIVE</b>
<b>DYDD LLUN 14 MAWRTH 2016 10.00 o'r gloch</b>	<b>MONDAY 14 MARCH 2016 10.00 am</b>
<b>SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI</b>	<b>COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI</b>
Swyddog Pwyllgor	<b>Mairwen Hughes</b> 01248 752516 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 meetings of the Executive held on the following dates:-

- 8th February, 2016
- 22nd February, 2016 (Extraordinary)

### **4 MINUTES FOR INFORMATION (Pages 9 - 12)**

To submit for information, the draft minutes of the Voluntary Sector Liaison Committee held on 15<sup>th</sup> January, 2016.

### **5 FORWARD WORK PROGRAMME (Pages 13 - 24)**

To submit the report of the Head of Democratic Services.

### **6 STRATEGIC EQUALITY PLAN 2016-2020 AND ANNUAL EQUALITY REPORT 2014/15 (Pages 25 - 88)**

To submit the report of the Head of Democratic Services.

### **7 CORPORATE SCORECARD - QUARTER 3, 2015/16 (Pages 89 - 102)**

To submit the report of the Head of Transformation.

### **8 2015/16 REVENUE BUDGET MONITORING REPORT - QUARTER 3 (Pages 103 - 116)**

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

### **9 2015/16 CAPITAL BUDGET MONITORING REPORT - QUARTER 3 (Pages 117 - 126)**

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

### **10 THIRD SECTOR FUNDING CODE (Pages 127 - 160)**

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

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**11 DISCRETIONARY HOUSING PAYMENTS POLICY 2016/17** (Pages 161 - 178)

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

**12 PARTNERSHIPS POLICY** (Pages 179 - 190)

To submit the report of the Assistant Chief Executive (Partnerships, Community and Service Improvement).

**13 SUPPORTING PEOPLE COMMISSIONING PLAN 2016/2019** (Pages 191 - 274)

To submit the report of the Head of Housing Services.

**14 HOUSING REVENUE ACCOUNT 30 YEAR BUSINESS PLAN 2016-2046 AND HRA HOUSING CAPITAL PROGRAMME 2016 TO 2017** (Pages 275 - 344)

To submit the report of the Head of Housing Services.

**15 APPLICATION TO SUSPEND RIGHT TO BUY (RTB)** (Pages 345 - 350)

To submit the report of the Head of Housing Services.

**16 ADDITIONAL LEARNING NEEDS - REVISED ANGLESEY AND GWYNEDD PARTNERSHIP ARRANGEMENTS** (Pages 351 - 360)

To submit the report of the Head of Learning.