

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 14 March 2016

This Notice is published at 5:00pm on Wednesday, 16 March, 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 Wednesday, 23 March, 2016. The decisions will become effective (if no valid call-in application is recorded) on Thursday, 24 March, 2016.

Present: Councillors R.A. Dew, K.P. Hughes, A.M. Jones, H.E. Jones, Alwyn Rowlands, Ieuan Williams.

Also Present: Councillors John Griffith, Llinos M. Huws, R. Meirion Jones, Alun Mummery.

Apologies: Councillor J. Arwel Roberts.

(10.00 a.m. to 11.05 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	<p>It was resolved that the minutes of the previous meetings of the Executive held on the following dates be approved:-</p> <ul style="list-style-type: none"> • 8th February, 2016 • 22nd February, 2016 (Extraordinary)
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	4 Minutes for Information
DECISION	<p>It was RESOLVED to note for information, the draft minutes of the meeting of the Voluntary Sector Liaison Committee held on 15th January, 2016.</p>
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	5 Forward Work Programme Head of Democratic Services
DECISION	It was RESOLVED to confirm the Executive's updated Forward Work Programme for the period from April, 2016 to November, 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 Strategic Equality Plan 2016-2020 and Annual Equality Report 2014/15 Head of Function (Council Business)/Monitoring Officer
DECISION	It was RESOLVED to approve the Council's Strategic Equality Plan 2016/2020 and the Annual Equality Report 2014/15 for publication by 31 March, 2016.
REASON FOR THE DECISION	To obtain high-level strategic ownership of the County Council's equalities agenda.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Corporate Scorecard - Quarter 3, 2015/16 Head of Corporate Transformation
DECISION	It was RESOLVED to note the areas which the SLT is managing to secure improvements into the future as per section 1.3 of the report along with the mitigation measures as outlined.
REASON FOR THE DECISION	To identify underperforming areas within the Council.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 2015/16 Revenue Budget Monitoring Report - Quarter 3 Head of Function (Resources)/Section 151 Officer
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To note the position set out in respect of financial performance to date; • To approve the funding of £476k from the Council's general reserves to fund the overspend on Children's Services; • To approve up to £350k from the Earmarked Insurance Reserve to fund the cost of flood damage, if required; • To approve up to £250k from the Earmarked Insurance Reserve to cover the cost of storm damage to leisure centre roofs, as required.
REASON FOR THE DECISION	To monitor the 2015/16 Revenue Budget.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 2015/16 Capital Budget Monitoring Report - Quarter 3 Head of Function (Resources)/Section 151 Officer
DECISION	It was RESOLVED to note the progress of expenditure and receipts against the capital budget.
REASON FOR THE DECISION	To monitor the progress against the 2015/16 Capital programme.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Third Sector Funding Code Head of Function (Resources)/Section 151 Officer
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To approve the Anglesey Compact which was set out in Appendix 1 of the report; • To approve the Anglesey Code of Practice on Funding the Third Sector which was set out in Appendix 2 of the report; • To approve the Volunteering Code of Practice which was set out in Appendix 3 of the report.
REASON FOR THE DECISION	To approve the Compact Agreement between the Council and the Third Sector including the Anglesey Code of Practice for Funding the Third Sector.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	11 Discretionary Housing Payments Policy 2016/17 Head of Function (Resources)/Section 151 Officer
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To approve the revised Local Discretionary Housing Payment Policy (DHP) Scheme from 4 April, 2016 for 2016/17 and subsequent years; • To ensure that total DHP spend for the financial year remains broadly in line with the amount allocated for the scheme by the Department for Work and Pensions(DWP); • To allow the Revenues and Benefits Service to withdraw the Discretionary Assistance Fund service currently provided by the DHP team.
REASON FOR THE DECISION	To report on the operation of the DHP and DAF schemes during the financial year 2015/16 and advice of any changes for the future.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 Partnerships Policy Assistant Chief Executive (Partnerships, Community and Service Improvement)
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To approve the definition of partnership, as noted in the report, as a basis for the partnership work-streams over the next period; • To approve the Policy Document as a robust foundation for partnership work; • To request that the Partnership and Regeneration Scrutiny Committee comments on the robustness of the Policy Document as a basis for the Council's partnership work and also as a framework to inform our monitoring arrangements by the Scrutiny Committees.
REASON FOR THE DECISION	To formalise the Council's corporate governance arrangements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	13 Supporting People Commissioning Plan 2016/2019 Head of Housing Services
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To approve the recommendations of the Supporting People Commissioning Plan 2016/2019; • To approve the allocation of funding per service, as outlined in Supporting People Commissioning Plan document.
REASON FOR THE DECISION	To conform to the requirements of the Supporting People Programme Grant Conditions specified by Welsh Government.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	14 Housing Revenue Account 30 year Business Plan 2016-2046 and HRA Housing Capital Programme 2016 to 2017 Head of Housing Services
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To approve the draft Housing Revenue Account (HRA) Business Plan 2016/2046, and in particular the HRA budget for 2016/2017 as set out within the Plan, for submission to the Welsh Government; • To approve the proposed Housing Capital Programme for 2016/2017.
REASON FOR THE DECISION	To conform with the Council's Corporate Plan.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	15 Application to suspend Right to Buy (RTB) Head of Housing Services
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To approve submitting an application to the Welsh Government to suspend the Right to Buy for Council tenants; • To authorise the Head of Housing Services and the Head of Function (Resources)/Section 151 Officer to sign off the application to be sent to the Welsh Government by 25th March, 2016.
REASON FOR THE DECISION	To seek authority to suspend the Right to Buy for Council tenants.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	16 Additional Learning Needs - Revised Anglesey and Gwynedd Partnership Arrangements Head of Learning
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To collaborate with Gwynedd Council Officers and the SEN Joint Committee to remodel the current workforce within the SEN Joint Committee, with a view to adopting a new staffing structure between September 2016 – April 2017; • To collaborate the Gwynedd Council Officers and the SEN Joint Committee to remodel the workforce currently within the inclusion service by September 2017; • To plan the new partnership to provide savings of 10% or approximately £500k over two years, to be fully implemented by 2018/19; • To plan a revised governance and accountability structure between both authorities, to be presented to the Executive by June 2016; • To plan a transitional period of dual governance between the current SEN Joint Committee and the revised Anglesey Gwynedd Additional Learning Needs Partnership; • To action the revised commission and governance arrangements by September 2017.
REASON FOR THE DECISION	To seek approval to move forward with planning a revised partnership arrangements.
ELIGIBLE FOR CALL-IN?	Yes