

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

This Notice is published at 5:00pm on Thursday, 28 April, 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 Friday, 6 May, 2016. The decisions will become effective (if no valid call-in application is recorded) on Monday, 9 May, 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 John Griffith, Victor Hughes, R. Meirion Jones, Llinos Medi Huws, Alun Mummery, Dylan Rees

**Apologies:** None

2:00 p.m. to 3:05 p.m.

ITEM NUMBER AND SUBJECT MATTER	<b>2 Urgent matters certified by the Chief Executive or his appointed officer</b> N/A
DECISION	<b>None reported.</b>
REASON FOR THE DECISION	<b>N/A</b>
ELIGIBLE FOR CALL-IN?	<b>N/A</b>

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> N/A
DECISION	<b>It was resolved that the minutes of the previous meetings of the Executive held on 1 March, 2016 and 14 March, 2016 be confirmed as correct.</b>
REASON FOR THE DECISION	<b>N/A</b>
ELIGIBLE FOR CALL-IN?	<b>N/A</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 Minutes for Information</b> N/A
DECISION	<b>It was resolved that the draft minutes of the meeting of the Corporate Parenting Panel held on 7<sup>th</sup> March, 2016 be noted.</b>
REASON FOR THE DECISION	<b>N/A</b>
ELIGIBLE FOR CALL-IN?	<b>N/A</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 The Executive's Forward Work Programme</b> Report by the Head of Democratic Services
DECISION	<b>It was resolved to confirm the Executive's updated Forward Work Programme for the period from May to December, 2016 as presented.</b>
REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Welsh Language Policy</b> Report by the Head of Democratic Services
DECISION	<p><b>It was resolved:</b></p> <ul style="list-style-type: none"> <li>• <b>To approve the Language Policy and to authorise the relevant officers in consultation with the Portfolio Holder to complete any further editorial work on the draft policy before it is submitted to full Council.</b></li> <li>• <b>To recommend to the County Council that the Council's Welsh Language Policy be adopted as a matter of local choice and that the</b></li> </ul>

	<p><b>Council's Policy Framework be amended to reflect this as follows:</b></p> <ul style="list-style-type: none"> <li>• <b>Delete "Welsh Language Scheme" from the list of those plans required by law to be adopted by the Council (part 3.2.2.1.1 of the Constitution)</b></li> <li>• <b>Include the "Welsh Language Policy" under the list of those other plans and strategies which the Council decided should be adopted by the full Council as a matter of local choice (part 3.2.2.1.3) of the Constitution)</b></li> </ul>
REASON FOR THE DECISION	<b>To approve a new Language Policy</b>
ELIGIBLE FOR CALL-IN?	<b>No. Matter to be determined by full Council</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Final Report of the Scrutiny Outcome Panel: Debt Management</b> Report under care of the Interim Scrutiny Manager
DECISION	<p><b>It was resolved:</b></p> <ul style="list-style-type: none"> <li>• <b>To approve the Final Report together with its 3 main conclusions and 8 individual recommendations.</b></li> <li>• <b>That the Head of Function (Resources) report back to the Executive in September, 2016 on progress specifically with regard to responding to recommendations 1.3 and 2.2 of the Final Report.</b></li> </ul>
REASON FOR THE DECISION	<b>In accordance with Scrutiny Procedure Rules as contained in the Council's Constitution</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>8 Anti Social Behaviour</b> Report by the Head of Council Business/Monitoring Officer
DECISION	<p><b>It was resolved to recommend to full Council:</b></p> <ul style="list-style-type: none"> <li>• That it adopts powers contained in the Anti-Social Behaviour, Crime and Policing Act 2014 in respect of civil injunctions, community protection notices and orders, closure notices and orders, absolute ground for possession of dwelling houses, public spaces protection orders and premises closure orders.</li> <li>• That it agrees to amend the scheme of delegation to officers in the Constitution to delegate the exercise of powers as adopted amongst the relevant Heads of Service as detailed in the report.</li> <li>• That it authorises the Council's Head of Function (Council Business)/Monitoring Officer to make the necessary changes to the scheme of delegation to officers in the Constitution to reflect the adoption and delegations of the powers contained within the Act as provided for by the report.</li> </ul>
REASON FOR THE DECISION	<b>To respond to new legislation.</b>
ELIGIBLE FOR CALL-IN?	<b>No. Matter to be determined by full Council</b>

ITEM NUMBER AND SUBJECT MATTER	<b>9 Syrian Refugees</b> Report by the Assistant Chief Executive (Partnerships, Community and Service Improvement)
DECISION	<p><b>It was resolved:</b></p> <ul style="list-style-type: none"> <li>• To authorise officers to respond to</li> </ul>

the UK Government's Home Office that the Isle of Anglesey County Council would be willing to take part in the Syrian Vulnerable Persons Relocation Scheme (SVPRS) and provide suitable accommodation and support initially for up to 30 individuals or 10 families over the next 3 years. Year 1 will be accommodating up to a maximum of 10 individuals. Preference would be given to families with children of primary school age. The number and profile of families will be subject to the availability of suitable accommodation and capacity within relevant support services such as education, social care and health.

- To delegate strategic decision making regarding entering into agreements with the Home Office to facilitate the Isle of Anglesey County Council's participation in the SVRPS to the Assistant Chief Executive, in consultation with the Chief Executive.
- To delegate operational lead to the Head of Housing Services.
- To agree that the refugees be housed in private rented accommodation, depending on availability and suitability in the Menai area – more specifically Menai Bridge and Llanfairpwll areas.
- To work with the Home Office, Welsh Local Government Association, Welsh Government, neighbouring local authorities, North Wales Police, Department of Works and Pension, Betsi Cadwaladr University Health Board, the third sector including advice agencies, voluntary, charitable and religious organisations through Medrwn Môn and Coleg Llandrillo Menai to ensure a co-ordinated and effective regional approach, and joint-commissioning of support where necessary.

	<ul style="list-style-type: none"> <li>That there be a report back to the Executive in 6 months on progress regarding the delivery of the resettlement and support programme.</li> </ul>
REASON FOR THE DECISION	To confirm the Authority's participation in the SVPRS
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>10 Annual Delivery Document (Improvement Plan) 2016/17</b> Report by the Head of Transformation
DECISION	<p><b>It was resolved:</b></p> <ul style="list-style-type: none"> <li>To authorise Officers through the Portfolio Holder to undertake the task of completing the final draft and to recommend the 2016/17 Annual Delivery Document's adoption by the full Council at its meeting to be held on 12<sup>th</sup> May, 2016.</li> <li>To confirm the deliverability of the Annual Delivery Document as a plan which identifies the work of the Council aligned to the priorities of the Corporate Plan scheduled for delivery during 2016/17.</li> </ul>
REASON FOR THE DECISION	To discharge the duty for continuous improvement under the Local Government Measure – Wales and the Wales Programme for Improvement.
ELIGIBLE FOR CALL-IN?	<b>No. Matter to be determined by full Council</b>

ITEM NUMBER AND SUBJECT MATTER	<b>11 Common Allocations Policy</b> Report by the Head of Housing Services
DECISION	<b>It was resolved:</b>

	<ul style="list-style-type: none"> <li>• To note the outcome of the public consultation completed in March, 2016 and the anticipated agreement of the Council's Registered Social Landlord partners to the proposed Common Housing Allocation Scheme (CHAS)</li> <li>• To approve the proposed Common Housing Allocation Policy (CHAP) subject to adoption by the Council's registered Social Landlord (RSL) partners.</li> <li>• To delegate authority to the Head of Housing Services to approve procedural guidance for staff governing housing allocation, and to approve implementation of the CHAS in the second quarter of 2016/17.</li> <li>• To note the use made by the Housing Options Team of the intentional homelessness sanction since 1 July, 2015 when administering applications for help on grounds of homelessness under Part 2, Chapter 2 of the Housing (Wales) Act 2014, and the policy reasons for continuing to have regard to whether homeless applicants became homeless intentionally.</li> <li>• To approve the continuing use by the Council of the intentional homelessness sanction when administering homeless applications.</li> </ul>
REASON FOR THE DECISION	To approve a new housing allocation scheme.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 Llawr y Dref, Llangefni - Business Case Report by the Head of Housing Services
DECISION	It was resolved:

	<ul style="list-style-type: none"> <li>• To agree to a change of designation of units 1- 4 and 6 - 29 at Llawr y Dref, Llangefni from a sheltered housing scheme aged 60+ to a general needs housing scheme as per Option 1 of the report.</li> <li>• That minor works be carried out to remodel the internal space of the units to maximise the internal floor area available as well as fitting new kitchens in the units to make them more attractive to tenants.</li> <li>• To improve the communal areas within Blocks A and B to include the provision of a communal room and to improve and upgrade the fire safety equipment, as well as undertaking external works such as painting and landscaping the garden in order to improve the external appearance of the building.</li> <li>• To offer a menu of choices for furnishing the flats to the value of £500 for tenants moving into the scheme as their first home, or pay for the removal costs of any tenant moving into the scheme as a result of being affected by the Social Sector Size Criteria (commonly referred to as the bedroom tax) in their current home.</li> </ul>
REASON FOR THE DECISION	To approve the re-designation of units within Llawr y Dref.
ELIGIBLE FOR CALL-IN?	Yes