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CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mr Richard Parry Jones, BA, MA.
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

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR SGRIWTINI PARTNERIAETH AC ADFYWIO	PARTNERSHIP AND REGENERATION SCRUTINY COMMITTEE
DYDD MAWRTH, 12 MAI, 2015 am 3 o'r gloch	TUESDAY, 12 MAY 2015 at 3.00 pm
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Mrs. Mairwen Hughes 01248 752516 Committee Officer

AELODAU / MEMBERS

Cynghorwyr / Councillors:-

Annibynnol / Independent

D R Hughes (Cadeirydd/Chair), W T Hughes, Richard Owain Jones and Dafydd Rhys Thomas

Plaid Cymru / The Party of Wales

John Griffith, Carwyn Jones, Alun W Mummery (Is-Gadeirydd/Vice-Chair) and Dylan Rees

Heb Ymuno / Unaffiliated

R.Ll.Jones

Plaid Lafur Cymru/Wales Labour Party

Sedd Wag/Vacant Seat

Aelodau Ychwanegol/Additional Members (gyda hawl pleidleisio ar faterion addysg/with voting rights in respect of educational matters)

Parch./Rev. Robert Townsend (Yr Eglwys yng Nghymru/The Church in Wales) and Mr. Keith Roberts (Yr Eglwys Babyddol Rufeinig/The Roman Catholic Church)

**Aelod Cyfetholedig/Co-opted Member (Dim Hawl Pleidleisio/No Voting Rights)
Mr Gerallt Llewelyn Jones (Rheolwr Gyfarwyddwr/Managing Director - Mentor Môn)**

A G E N D A

1 APOLOGIES

2 DECLARATION OF INTEREST

To receive any declaration of interest by any Member or Officer in respect of any item of business.

3 MINUTES (Pages 1 - 8)

To submit, for confirmation, the minutes of the meeting held on 12 March, 2015.

4 EXCLUSION OF THE PRESS AND PUBLIC (Pages 9 - 10)

To consider adopting the following :-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the following item on the grounds that it may involve the likely disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

5 LLYS LLEWELYN, ABERFFRAW

To receive a verbal report by the Managing Director, Menter Môn and Officers of the County Council.

6 UPDATE BY THE CHAIR AND VICE-CHAIR

7 WORK PROGRAMME (Pages 11 - 12)

To submit a report by the Scrutiny Officer.

PARTNERSHIP AND REGENERATION SCRUTINY COMMITTEE

Minutes of the meeting held on 12 March 2015

- PRESENT:** Councillor Derlwyn Rees Hughes (Chair)
Councillor Alun Wyn Mummery (Vice-Chair)
- Councillors John Griffith, W T Hughes, Carwyn Jones, R LI Jones, Richard Owain Jones and Dylan Rees
- IN ATTENDANCE:** Corporate Director (Community),
Corporate Director (Lifelong Learning) (Item 7),
Head of Environment and Technical (Item 6),
Scrutiny Officer (GWR),
Committee Officer (MEH).
- APOLOGIES:** Councillor Dafydd R. Thomas
- Leader of the Council – Councillor Ieuan Williams
Mr. Gerallt Ll. Jones – Menter Môn.
- ALSO PRESENT:** Councillors T.V. Hughes, Llinos M. Huws, R.M. Jones (for Item 4).
- Senior Partnership Manager (Gwynedd & Môn) (AD) (Item 4),
Community Safety Delivery Manager for Gwynedd and Anglesey (CR) Item 5),
Inspector Mark Armstrong (Item 5).
- Mr. John R. Jones – Medrwn Môn
-

1 APOLOGIES

Apologies as noted above.

2 DECLARATION OF INTEREST

Councillor W.T. Hughes wished it be noted that he declared in respect of Item 6 that he lives near the A5025.

3 MINUTES

The minutes of the meeting held on 14 January, 2015 were confirmed.

4 WELL-BEING OF FUTURE GENERATIONS BILL AND KEY PRIORITIES OF GWYNEDD & YNYS MÔN

Submitted – a report by the Senior Partnerships Manager (Gwynedd & Ynys Môn) in relation to the above.

The Senior Partnerships Manager gave a presentation to the Committee on implications of the Wellbeing of Future Generations Bill and the emerging key priorities of the Gwynedd and Ynys Môn Local Services Board. She advised that the key objective of the Bill was for public bodies to improve the economic, social and environmental well-being of Wales in accordance with sustainable development principles.

The Bill cited 6 wellbeing goals :-

- A prosperous Wales (the economy);
- A resilient Wales (the environment);
- A Healthier Wales;
- A more equal Wales;
- A Wales of cohesive communities;
- A Wales of vibrant culture and thriving Welsh language.

There would be an expectation upon every public body to set and publish well-being objectives which would aim to ensure a contribution towards realising these goals and to publish an annual report on achievements.

The Senior Partnerships Manager reported that the Local Services Board would become statutory Public Services Boards with three levels to their membership i.e. Statutory Members, Invited Participants and Other Partners. All partners would not therefore be on an equal footing to the future with the statutory responsibilities of the Bill being with the Statutory Members.

There would also be a responsibility to prepare a Well-being Plan (to replace the Single Integrated Plan) with the timetable being in synergy with the timeline of local government elections. There would be an expectation upon Public Services Boards to seek the advice of the Future Generations Commissioner for Wales and forward a copy to Ministers, The Auditor General and the local Scrutiny Committees. It was anticipated that the National Assembly scrutiny process associated with the introduction of the bill would continue over the coming weeks with a view to receiving Royal Assent by April 2015. It was anticipated that all public bodies would be subject to the duties of the Well-being of Future Generations (Wales) Bill from April 2016 although the details of the milestones associated with the duties of the proposed Act had not yet been finalised.

The Senior Partnership Manager further reported one of the key tasks over the past few months had been to support the Board to agree a small number of key priorities to be delivered over the next few years. The Local Services Board at its meeting convened on 28 November, 2014 confirmed the key priorities which were noted within the report.

At a meeting of the Informal Executive convened on 26 January, 2015 consideration was given to the implications of the Wellbeing of Future Generations Bill. The recommendations were noted within the report.

Issues raised by Members :-

- The implementation of the Bill would pose a financial challenge for local authorities during the economic downturn;
- The implications of the Bill were far-reaching covering the breadth of the Council's duties and Local Authorities needed to keep abreast of developments in respect of this matter.

RESOLVED :-

- **Note the decision of the Informal Executive at its meeting held on 26 January 2015 to delay progressing with the implementation of the sustainable development requirements of the Well-being of Future Generations Bill in order to learn from others' experiences (who are taking part in the pilot of early adopters);**
- **Confirm the need to continue to raise awareness as part of the Council's preparations in readiness for the new legislation;**
- **Note the requirements of the Bill on sustainable development and in particular the future role of scrutineers;**
- **Note progress to date on the Local Services Board Key Priorities workstream.**

ACTION : Update reports be submitted to future meetings of this Scrutiny Committee on the Local Services Board. Updates on the Wellbeing of Future Generations Bill to be made provided via monthly briefing sessions arranged for Elected Members.

5 ANNUAL COMMUNITY SAFETY PARTNERSHIP UPDATE

Submitted – a report by the Community Safety Delivery Manager for Gwynedd and Anglesey in relation to the Annual Community Safety Partnership.

The Community Safety Manager reported that the Community Safety Partnership is required to formally report to this committee on an annual basis to provide an overview of activities undertaken over the previous twelve months. This ensures that the Partnership meets its obligations under Section 19 and 20 of the Police and Criminal Justice Act 2006. Local Authorities have a statutory duty under the 1998 Crime and Disorder Act, and the subsequent amendments by the 2002 and the 2006 Police and Justice Act, to work in partnership with the Police, Health Service, Probation and Fire/Rescue Service to address the local community safety agenda.

The two County partnership structure has now been in place for two years, sitting under the two County Local Services Board (LSB).

The Community Safety Regional Board is now an advisory committee and has agreed main tasks which was noted in the report.

The Community Safety Manager reported that rates of recorded crime continued to fall. In Anglesey there were 628 fewer crimes reported (-19%) and in Gwynedd there were 1493 fewer crimes reported (-20%). This has been contributed to by the following specific reductions :-

- 97 less violence against a person offences, a 11% reduction;
- 55 fewer non domestic burglaries, 25% reduction;
- 118 fewer incidents of theft and handling, 15% reduction;
- 66 fewer drug related incidents, 32% reduction.

The Community Safety Partnership's Strategic Plan is now a regional plan, the North Wales plan is currently in draft form. Priority areas were highlighted within the report.

Inspector Mark Armstrong stated that the partnership working with the Community Safety Partnership has been imperative to the work to reduce crime in Gwynedd and Anglesey.

Issues raised by Members :-

- The work of the Police Support Officers have been highly valued by the local communities;
- Crime against the elderly not highlighted within the report;
- Need to tackle over speeding by young people to reduce serious accidents and fatalities;
- The effect the proposed Probation Service privatisation will have on the Community Safety Partnership in respect of the reduction in support for offenders when they come out of prison;
- The rise in the population on the Island when the proposed Wylfa Newydd will be constructed. Concerns expressed into the requirements of potential crime on the Island;

RESOLVED :-

- **To note the contents of the report;**
- **If practical, future Annual Report's to include more information regarding age distribution data regarding crime victims together with statistics in respect of deaths caused by dangerous driving.**

ACTION : That the Annual Community Safety Partnership be submitted Partnership and Scrutiny Committee in 2016.

6 PARTNERSHIP WORKING PROPOSALS IN RELATION TO SECURING IMPROVEMENTS TO THE A5025 AND OTHER HIGHWAYS TO FACILITATE THE DEVELOPMENT PROPOSALS OF HORIZON NUCLEAR POWER.

Submitted – a report by the Head of Environment and Technical in respect of the process of discussions with Horizon Nuclear Power in relation to potential highway construction and improvement works required to the A5025 and other highways in order to facilitate the construction and operation of the proposed new nuclear power station at Wylfa.

The Head of Environment and Technical reported that Officers have had informal discussions with Horizon Nuclear Power over the past 18 months on a number of issues connected with the development of Wylfa Newydd. The discussions with Officers identified a number of issues which required further consideration in the context of progressing the consenting of these works. They include design, planning, procurement, consultation and land acquisition.

It was noted that the report will be discussed at the Executive to be held on 16th February, 2015.

Issues raised by Members :-

- Concerns expressed that the highway from Cemaes to Amlwch has not been included for improvements;
- It is important that North Wales based contractors should be utilised for highway improvement works;
- The safety of children and parents walking to local schools should be paramount during highway improvement works;
- A Park and Ride should be considered for the transfer of workers to and from Wylfa Newydd during construction.

It was RESOLVED to accept the report and the recommendations contained therein for discussion at the Executive to be held on 16th March 2015.

ACTION : To receive an update report in due course in respect of the progress in connection with the improvements to the A5025.

7 EARLY YEARS BUDGET

Submitted – the report of the Education Officer in respect of the above.

The Corporate Director (Lifelong Learning) reported that following discussions last year on the Early Years Budget the Council formed a Task and Finish Group to discuss the budget in detail aiming for an agreement on the way forward. Membership of the Group were elected members, representatives of Mudiad Meithrin and the Wales Pre-School Providers Association, Headteachers of Primary Schools and Authority Officers. Agreement was reached following a series of meetings on the level of support for the Early Years.

The Authority provides contribution towards the costs of running the individual settings so as to ensure the provision of the statutory 10 hours a week education

for children from the beginning of the term following their third birthday until they start school. It was recognised that the Authority needs to change the way it contributes to the individual settings as there is a wide difference in numbers. Historically the smaller settings, those with up to 16 children within the statutory age, receive finance based on the provision of two staff members and a contribution towards the purchase of resources. Those with higher numbers received finance for an extra staff member for every 8 pupils above the 16. These settings also received a higher contribution for resources.

Members of the Committee wished to thank the Task and Finish Group for their work in respect of this matter.

RESOLVED to note the report.

ACTION : That the Executive will discuss the item in due course.

8 UPDATE BY THE CHAIR OR VICE-CHAIR

The Chair stated that he and Councillor Carwyn Jones had attended the Enterprise Island Board recently and noted that reports will be submitted to both Scrutiny Committees on the VVP funding secured for development and project on Anglesey.

9 WORK PROGRAMME

Submitted – the draft Work Programme.

The Scrutiny Officer stated that he had received a request by Councillor Carwyn Jones to invite representatives from the major energy developers who intend to develop on the Island :-

- Horizon Nuclear Power's new nuclear build at Wylfa;
- Upgrading of National Grid's electricity transmission network;
- Land & Lakes' leisure and housing development in Holyhead;
- Lateral Power's biomass plant in Holyhead;
- Decommissioning of Wylfa nuclear power station (Magnox);
- Marine Current Turbines' tidal array off the North West coast of Anglesey.

RESOLVED to note the draft Work Programme and to invite the Chief Executive of Land & Lakes (Anglesey) Ltd to a meeting of this Committee to discuss employment prospects arising and its economic vision for the project.

The meeting concluded at 4.30 pm

**COUNCILLOR D.R. HUGHES
CHAIR**

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PRAWF BUDD Y CYHOEDD PUBLIC INTEREST TEST

Llys Llewelyn -Aberffraw

PRAWF BUDD Y CYHOEDD PUBLIC INTEREST TEST

Paragraff 14 Atodlen 12 A Deddf Llywodraeth Leol 1972 Paragraph 14 Schedule 12 A Local Government Act 1972	
Y PRAWF-THE TEST	
Mae yna fudd i'r cyhoedd wrth ddatgelu oherwydd/ There is a public interest in disclosure as:- <p><u>14</u> Gwell dealltwriaeth gan y cyhoedd ynglyn a sut y mae'r Cyngor a Menter Môn Cyf yn delio ag asedau ac yn benodol Llys Llewelyn, Aberffraw / A better understanding by the public as to how the Council and Menter Môn Ltd deal with assets and specifically Llys Llywelyn, Aberffraw.</p>	Y budd i'r cyhoedd wrth beidio datgelu yw / The public interest in not disclosing is:- <p><u>14.</u> Atal gwybodaeth yn ymwneud â materion ariannol neu fusnes unrhyw unigolyn penodol (gan gynnwys yr awdurdod sy'n dal y wybodaeth honno) rhag bod ar gael a fydd yn niweidio gallu'r Cyngor a Menter Môn Cyf i delio gyda Llys Llewelyn, Aberffraw ac asedau eraill / Prevent information relating to the financial or business affairs of any particular person (including the authority holding that information) being made available which will prejudice the Council's and Menter Môn Ltd ability to deal with Llys Llewelyn Aberffraw and other assets.</p>
<p>Argymhelliad - Mae budd i'r cyhoedd wrth gadw'r eithrad o bwys mwy na'r budd i'r cyhoedd wrth dategelu'r wybodaeth. Recommendation - The public interest in maintaining the exemption outweigh the public interest in disclosing the information.</p>	

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PARTNERSHIP AND REGENERATION SCRUTINY COMMITTEE WORK PROGRAMME

Chair: Councillor Derlwyn Hughes
Vice- Chair: Councillor Alun Mummery

The table below is the Partnership and Regeneration Scrutiny Committee Work Programme for its next meeting on the 7 July 2015. The Work Programme will be reported to each meeting of the Scrutiny Committee for the purpose of reviewing its content, consideration of new items or adjournment / withdrawal of items.

Contact: Geraint Wyn Roberts (Scrutiny Officer)
Tel: 01248 752039
E-mail: gwrce@anglesey.gov.uk

Date of Meeting	Item	Purpose	Location /Start Time
Standing items on all Committee Agendas: <ul style="list-style-type: none"> • Apology • Minutes • Chair and Vice-Chair Announcement • Work Programme 			
7 July 2015	Family Support Strategy	Pre-decision	Committee Room 1/2pm
	Cultural Services Review	Pre-decision	
	Youth Services Review	Pre-decision	
	Member Nomination to the Corporate Parenting Panel	Monitoring	