

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 12 June 2017

This Notice is published at 5:00pm on Thursday, 15 June, 2017. 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, 22 June, 2017. The decisions will become effective (if no valid call-in application is recorded) on Friday, 23 June, 2017.

Present: Councillors R Dew, John Griffith, Llinos Medi Huws (Chair), R. Meirion Jones, R G Parry OBE, FRAGS, Dafydd Rhys Thomas and Ieuan Williams

Also Present: Councillors Glyn Haynes, Aled Morris Jones, Alun Mummery, Shaun Redmond

Apologies: None received

10:00 a.m. to 10:45 a.m.

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 24th April, 2017 be approved as a correct record.
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	4 The Executive's Forward Work Programme Report by the Head of Democratic Services
DECISION	It was resolved to confirm the Executive's updated Forward Work Programme for the period from July, 2017 to February, 2018 subject to the additional change reported at the meeting.

REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 2016/17 Revenue Budget Monitoring Report - Quarter 4 Report by the Head of Function (Resources) and Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • To note the position set out in respect of financial performance for 2016/17. • That the outturn as reported in this document remains provisional until the completion of the statutory audit.
REASON FOR THE DECISION	To monitor the 2016/17 revenue budget.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 2016/17 Capital Budget Monitoring Report - Quarter 4 Report by Head of Function (Resources) and Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • To note the draft outturn position of the Capital Programme 2016/17 that is subject to audit. • To approve the carry forward of £4.677m to 2017/18 for the underspend on the programme due to slippage. The funding for this will carry forward to 2017/18.
REASON FOR THE DECISION	To monitor the 2016/17 capital budget.

ELIGIBLE FOR CALL-IN?	Yes
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ITEM NUMBER AND SUBJECT MATTER	7 2016/17 Housing Revenue Account (HRA) Budget Monitoring Report - Quarter 4 Report by the Head of Function (Resources) and Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • To note the position set out in respect of the financial performance of the Housing Revenue Account (HRA) for 2016/17. • That the outturn as reported within the document remains provisional until the completion of statutory audit.
REASON FOR THE DECISION	To monitor the 2016/17 HRA budget.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Temporary Discretionary High Street Business Rates Relief Scheme 2017/18 Report by the Head of Function (Resources) and Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • That the Authority use its discretionary relief powers granted under Section 47 of the Local Government Act 1988 to award the Welsh Government’s temporary “High Street Rates Relief” scheme. Relief to be provided in accordance with the Welsh Government’s “Non-domestic Rates High Street Rates Relief Guidance” 19 April, 2017 as at Appendix A to the report. • That the Head of Function

	(Resources) and Section 151 Officer, under the Council's Scheme of Delegation to Officers (part 3.5.3.5.19 of the Constitution) makes suitable arrangements to administer and determine applications for the "Non-domestic Rates High Street Rates Relief" scheme.
REASON FOR THE DECISION	To use discretionary relief powers to adopt a temporary business rates relief scheme.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Energy Efficiency Strategy Report by Head of Service (Highways, Waste and Property)
DECISION	It was resolved to approve the Energy Management Strategy for 2017 to 2022 as presented.
REASON FOR THE DECISION	To respond to National and Welsh Government strategies.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Compulsory Purchase Order - Llangefni Link Report by the Head of Service (Highways Waste and Property)
DECISION	It was resolved – <ul style="list-style-type: none"> • That the Council makes a Compulsory Purchase Order (CPO) under Section 239 of the Highways Act 1980 to acquire land required for Section 3 of the Llangefni Link Road as shown on the plan appended to the report. • To delegate authority to the Head of Service (Highways, Waste and

	Property) to take all actions necessary to secure confirmation of the CPO.
REASON FOR THE DECISION	To facilitate the Llangefni Link Road scheme.
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM (ITEM 12 ONLY)

ITEM NUMBER AND SUBJECT MATTER	12 Syrian Refugees Report by the Head of Housing Services
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the progress made to date. • To endorse the next steps which are to take up to 10 individuals over the next 12 months. • To endorse the Officers' recommendation that the Council does not at present participate in the Unaccompanied Asylum Seeking Children National Transfer Scheme for the reasons outlined in the report.
REASON FOR THE DECISION	To monitor progress on the delivery of the re-settlement programme of Syrian refugees to Anglesey.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	13 Changes to the Constitution Report by the Head of Function (Council Business)/ Monitoring Officer
DECISION	<p>It was resolved –</p> <p>To recommend that section 2.7.2 of the Constitution be amended to read as follows –</p>

	<p>“The Executive will consist of the Leader together with at least 2, but no more than 9 other Councillors, to include the Deputy Leader all of whom shall be appointed to the Executive by the Leader.”</p> <ul style="list-style-type: none"> • To recommend that the number of Executive posts eligible to receive a senior salary be increased with immediate effect, from 7 to 8. • To agree in principle that the Council apply to the Independent Remuneration Panel for Wales (IRPW) for permission to extend the number of Members of the Isle of Anglesey County Council eligible to receive a senior salary, from the current cap of 15, up to a maximum of 16. • Subject to the Council approving the final application, and the IRPW’s permission being given, to authorise the appointment of a further Member of the Executive (making a total of 9), who will be eligible for a senior salary. • To acknowledge that the appointment of two further Executive Members shall be cost neutral on the basis they be funded from savings achieved by the Deputy Leader and one Chairperson, both of whom will continue to refuse receipt of the senior salaries for which their posts are eligible.
<p>REASON FOR THE DECISION</p>	<p>To reflect statutory provisions and to provide the maximum flexibility permitted in the distribution of responsibilities.</p>
<p>ELIGIBLE FOR CALL-IN?</p>	<p>No. Matter to be considered by the Full Council</p>

ITEM NUMBER AND SUBJECT MATTER	14 Strategic Leadership Plan for Schools Report by the Head of Learning
DECISION	It was resolved to approve a Development Plan for developing future school leaders to include the elements outlined in the report.
REASON FOR THE DECISION	To respond to changes in the School Service structure and the requirements of the Schools Modernisation Programme.
ELIGIBLE FOR CALL-IN?	Yes