



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

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 18 MEDI 2017 10.00 o'r gloch	MONDAY 18 SEPTEMBER 2017 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

AELODAU/MEMBERS

Plaid Cymru/Party of Wales

John Griffith, Llinos Medi Huws, R Meirion Jones, Alun W Mummery, Robert G Parry, OBE, FRAGS

Annibynnol/Independent

Richard Dew, Dafydd Rhys Thomas, Ieuan Williams

COPI ER GWYBODAETH / COPY FOR INFORMATION

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 a 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 meeting of the Executive held on 17th July, 2017.

4 MINUTES - CORPORATE PARENTING PANEL (Pages 9 - 20)

To submit for adoption, the draft minutes of the Corporate Parenting Panel held on 10th July, 2017.

5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 21 - 36)

To submit a report by the Head of Democratic Services.

6 COUNCIL PLAN 2017-22 (Pages 37 - 52)

To submit a report by the Head of Corporate Transformation.

7 CORPORATE SCORECARD - QUARTER 1, 2017/18 (Pages 53 - 66)

To submit a report by the Head of Corporate Transformation.

8 MEDIUM TERM FINANCIAL PLAN 2017/18 - 2019/20 (Pages 67 - 84)

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

9 2017/18 REVENUE BUDGET MONITORING REPORT - QUARTER 1 (Pages 85 - 108)

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

10 2017/18 HRA MONITORING REPORT (Pages 109 - 114)

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

11 2017/18 CAPITAL BUDGET MONITORING REPORT - QUARTER 1 (Pages 115 - 124)

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

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.

12 ANNUAL TREASURY MANAGEMENT REVIEW 2016/17 (Pages 125 - 146)

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

13 CSSIW INSPECTION OF CHILDREN'S SERVICES IN ANGLESEY - IMPROVEMENT PLAN (Pages 147 - 172)

To submit a report by the Interim Head of Children's Services.

14 SENSITIVE ALLOCATIONS POLICY (Pages 173 - 198)

To submit a report by the Head of Housing Services.

15 MAJOR PROJECTS LEGACY FRAMEWORK (Pages 199 - 226)

To submit a report by the Head of Regulation and Economic Development.

16 NORTH WALES ECONOMIC GROWTH DEAL BID PROGRESS REPORT
(Pages 227 - 258)

To submit a report by the Head of Regulation and Economic Development.

17 EXCLUSION OF THE PRESS AND PUBLIC (Pages 259 - 260)

To consider adoption of 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 disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test".

18 GYPSIES AND TRAVELLER SITES (Pages 261 - 278)

To submit a report by the Head of Housing Services.

19 EXCLUSION OF THE PRESS AND PUBLIC (Pages 279 - 280)

To consider adoption of 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 disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test".

20 INSURANCE TENDER (Pages 281 - 284)

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

21 EXCLUSION OF THE PRESS & PUBLIC

To consider adoption of the following:-

"Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press

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.

and public from the meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A (Category 16) of the said Act”.

22 **DEBT WRITE OFF** (Pages 285 - 288)

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