

## **NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 30 October 2017**

This Notice is published at 5:00pm on Thursday, 2 November, 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, 9 November, 2017. The decisions will become effective (if no valid call-in application is recorded) on Friday, 10 November, 2017.

**Present:** Councillors John Griffith, Llinos Medi Huws (Chair), R. Meirion Jones, Dafydd Rhys Thomas, Ieuan Williams, Alun W Mummery and Carwyn Jones

**Also Present:** Councillors Lewis Davies, Glyn Haynes, Eric Jones, G.O. Jones, Dylan Rees, Alun Roberts

**Apologies:** Councillors R Dew and R G Parry OBE, FRAGS

(10:00 a.m. to 11:50 a.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meeting of the Executive held on 18<sup>th</sup> September, 2017 be approved as correct.</b>
REASON FOR THE DECISION	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 Minutes - Corporate Parenting Panel</b> Not applicable
DECISION	<b>It was resolved that the draft minutes of the meeting of the Corporate Parenting Panel held on 11<sup>th</sup> September, 2017 be adopted.</b>
REASON FOR THE DECISION	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</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 approve the Forward Work Programme for the period November, 2017 to June, 2018 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 Annual Performance Report (Improvement Plan) 2016/17</b> Report by the Head of Corporate Transformation
DECISION	<b>It was resolved to agree to the 2016/17 Annual Performance Report and to recommend its adoption to the County Council in order for it to be published on the Council's website in accordance with statutory expectations.</b>
REASON FOR THE DECISION	<b>To comply with statutory requirements.</b>
ELIGIBLE FOR CALL-IN?	<b>No. Matter to be considered by Full Council</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Capital Strategy 2018/19</b> Report by the Head of Function (Resources) and Section 151 Officer
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To reaffirm the capital strategy principles set out in paragraph 3 of the report.</b></li> <li>• <b>To confirm that the 2018/19 capital programme funding will be limited</b></li> </ul>

	<p>to the total of the general capital grant and supported borrowing (as determined by Welsh Government) and the estimated value of any capital receipts that will be received.</p> <ul style="list-style-type: none"> <li>To confirm that the existing project commitments (Table 5 of the report) and the funding for the renewal/upgrade of existing assets for 2018/19 are as set out in Table 6 of the report subject to the addition of £250k to be released during 2018/19 from the capital reserve fund to be allocated to invest to save projects.</li> </ul>
REASON FOR THE DECISION	To enable the Council to determine a capital programme for 2018/19.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p><b>8 Extra Care Housing, Seiriol - Engagement</b> Report by the Head of Adults' Services</p>
DECISION	<p>It was resolved that a period of engagement should take place locally within the Seiriol area during November and December, 2017 with regard to the following matters:</p> <ul style="list-style-type: none"> <li>Developing extra care housing provision in the Seiriol area to provide a minimum of 39 self-contained flats in accordance with nationally approved models of provision.</li> <li>That the preferred site for this development is the site of the current Ysgol Beaumaris either co-located with an adapted school or as the prime use for this land.</li> <li>That the Council pursue options to fund the development through the Housing Revenue Account so that the development becomes additional council housing stock</li> </ul>

	<b>within the county providing vital accommodation for older people.</b>
<b>REASON FOR THE DECISION</b>	<b>To progress the Adults' Services Transformation Programme</b>
<b>ELIGIBLE FOR CALL-IN?</b>	<b>Yes</b>

<b>ITEM NUMBER AND SUBJECT MATTER</b>	<b>9 Schools' Modernisation - Seiriol Area - Informal Consultation</b> Report by the Head of Learning
<b>DECISION</b>	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>That the recommendation in the report on the non-statutory consultation phase in the Seiriol area be implemented.</b></li> <li>• <b>To authorise Officers from the Lifelong Learning Directorate to proceed to the statutory consultation on the proposals under consideration as follows:</b> <ul style="list-style-type: none"> <li>• <b>Close Ysgol Beaumaris and for the parents of the pupils on roll at the time this decision is made by the Executive to state their preference for either Ysgol Llandegfan or Ysgol Llangoed in line with the schools' admission policy.</b></li> <li>• <b>Review the current catchment areas of the three schools with a view to implementing any changes when Ysgol Beaumaris closes.</b></li> <li>• <b>Refurbish Ysgol Llangoed and Ysgol Llandegfan, and</b></li> <li>• <b>Consider whether to federate Ysgol Llangoed and Ysgol Llandegfan at the end of this process.</b></li> </ul> </li> </ul>
<b>REASON FOR THE DECISION</b>	<b>To progress the Schools Modernisation Programme.</b>

ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>10 Performance Review of Social Services (CSSIW)</b> Report by Assistant Chief Executive/Statutory Director of Social Services
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• To accept the CSSIW's Annual Performance Review Letter and to note its contents.</li> <li>• To approve the Action Plan in response to the Annual Performance Review Letter.</li> </ul>
REASON FOR THE DECISION	<b>To respond to recommendations by the Regulator.</b>
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>11 Revised Wylfa Newydd Supplementary Planning Guidance (SPG)</b> Report by the Head of Regulatory and Economic Development Service
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• To authorise Officers to commence a period of 6 weeks public consultation on the revised New Nuclear Build at Wylfa: Supplementary Planning Guidance (SPG) in November, 2017.</li> <li>• To agree to this decision being urgent as defined in paragraph 4.5.16.10 of the Council's Constitution such that the decision will not be subject to call-in for the reason stated in the report.</li> </ul>

REASON FOR THE DECISION	To respond to policy and legislative changes, and project updates.
ELIGIBLE FOR CALL-IN?	No. The decision is exempted from call-in because it is considered urgent.

ITEM NUMBER AND SUBJECT MATTER	<b>12 Annual Report - Achievements against the Tenants Participation Strategy</b> Report by Head of Housing Services
DECISION	It was resolved – <ul style="list-style-type: none"> <li>• To accept the Housing Tenants' Participation Strategy progress report as presented.</li> <li>• That Elected Members and the Senior Leadership Team play an active part in promoting tenants' participation and in ensuring all tenants have a voice and a part to play in future housing and corporate developments.</li> </ul>
REASON FOR THE DECISION	To provide an update on progress
ELIGIBLE FOR CALL-IN?	Yes

### **CONFIDENTIAL ITEM**

ITEM NUMBER AND SUBJECT MATTER	<b>14 Transformation of the Culture Service - Llynnon Site</b> Report by Head of Learning
DECISION	Item withdrawn.
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable