

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 27 November 2017

This Notice is published at 5:00pm on Thursday, 30 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, 7 December, 2017. The decisions will become effective (if no valid call-in application is recorded) on Friday, 8 December, 2017.

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

Also Present: Councillors Kenneth Hughes, Aled Morris Jones, G.O. Jones, Peter Rogers, Robin Williams

Apologies: Councillors Ieuan Williams and Carwyn Jones

(10:00 a.m. to 11:20 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous meetings of the Executive held on 30 October, 2017 and 6 November, 2017 be confirmed as correct:
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	No 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 updated Forward Work Programme for the period from December, 2017 to July, 2018 subject to the additional changes outlined 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 Corporate Scorecard - Quarter 2, 2017/18 Report by the Head of Corporate Transformation
DECISION	It was resolved – <ul style="list-style-type: none"> • To note the areas which the Senior Leadership Team are managing to secure improvements into the future as summarised in paragraphs 1.3.1 to 1.3.4 of the report. • To accept the mitigation measures as outlined.
REASON FOR THE DECISION	To highlight underperforming areas.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 2017/18 Revenue Budget Monitoring Report - Quarter 2 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 appendices A and B of the report in respect of the Authority's financial performance to date and expected outturn for 2017/18. • To note the summary of contingency budgets for 2017/18 detailed in Appendix C of the report. • To note the position of the Invest-to-Save programme in Appendix CH and to approve a proposed

	<p>change for £20k of the Learning Service's £87k Invest-to-Save allocation for implementing the ONE management information system to be used to fund another Learning Invest-to-Save project for the development of an online shop and website for Oriel Ynys Môn.</p> <ul style="list-style-type: none"> • To note the position of the efficiency savings 2017/18 in Appendix D of the report. • To note the monitoring of agency and consultancy costs 2017/18 in Appendices DD and E of the report. • To approve the capitalisation of Equal Pay costs up to £2.566m in accordance with the Welsh Government Capitalisation Directive which is effective to 31 March, 2018.
REASON FOR THE DECISION	To monitor the 2017/18 Revenue Budget
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 2017/18 Capital Budget Monitoring Report - Quarter 2 Report by Head of Function (Resources) and Section 151 Officer
DECISION	It was resolved to note the progress of expenditure and receipts against the capital budget 2017/18 at Quarter 2.
REASON FOR THE DECISION	To monitor the Capital Budget for 2017/18.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Housing Revenue Account Report by Head of Function (Resources) and Section 151 Officer
DECISION	It was resolved to note the position set

	out in respect of the financial performance of the Housing Revenue Account (HRA) for Quarter 2 2017/18.
REASON FOR THE DECISION	To monitor the Housing Revenue Account (HRA) Budget 2017/18
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 2018/19 Council Tax Base Report by Head of Function (Resources) and Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the calculation of the Council Tax Base by the Head of Function (Resources) and Section 151 Officer – this will be used by the Welsh Government in the calculation of the Revenue Support Grant for the Isle of Anglesey County Council for the 2018/19 financial year, being 30,663.09. (Part E6 of Appendix A to the report) • To approve the calculation by the Head of Function (Resources) and Section 151 Officer for the purpose of setting the Council Tax Base for the whole and parts of the area for the year 2018/19 (Part E5 of Appendix A to the report) • That, in accordance with the Local Government Finance Act 1992 and the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995 (SI19956/2561) as amended by SI1999/2935 and the Local Authorities (Calculation of Council Tax Base) and Council Tax (Prescribed Classes of Dwellings) (Wales) (Amendment) Regulations 2004, and the Local Authority (Calculation of Council Tax Base) (Wales) (Amendment) Regulations 2016, the amounts calculated by the Isle of Anglesey County

	Council as its tax base for the year 2018/19 shall be 30,773.31 and for the parts of the area as listed in table 3 of the report.
REASON FOR THE DECISION	To enable the Full Council to set its Council Tax requirement to meet its approved budget for 2018/19.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 2018/19 Council Tax Reduction Scheme Report by the Head of Function (Resources) and Section 151 Officer
DECISION	<p>It was resolved to recommend to the Full Council at its meeting on 12 December, 2017 –</p> <ul style="list-style-type: none"> • That its current local Council Tax Reduction Scheme should not be revised or replaced with another scheme, apart from the Full Council using its discretion under Section 13A of Local Government Finance Act 1992 that the Council Tax Reduction Scheme for 2018/19 onwards disregards all payments made under the Wales Infected Blood Support Scheme (WIBSS). • That it formally adopts the current Council Tax Reduction Scheme (with the change as recommended above) for the financial year 2018/19. • That it authorises the Head of Function (Resources) and Section 151 Officer to make administrative arrangements so that all annual changes for uprating of financial figures or technical revisions in any amending regulation or regulations are reflected in the Council's Council Tax Reduction Scheme and for each subsequent year as well as taking into account the necessary amendments to the

	council tax reduction regulations when using the additional disregard of payments made under WIBSS.
REASON FOR THE DECISION	To endorse a Council Tax Reduction Scheme for full approval by the Full Council
ELIGIBLE FOR CALL-IN?	No. The matter is to be considered by Full Council

ITEM NUMBER AND SUBJECT MATTER	11 Transformation of the Library Service Report by the Head of Learning
DECISION	It was resolved to defer consideration of the matter until the Executive's December, 2017 meeting.
REASON FOR THE DECISION	To implement the Draft Library Service Strategy 2017-2022
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 30 Hour Free Childcare Report by the Head of Learning
DECISION	It was resolved to approve extending the Childcare offer pilot areas as outlined in Part 1 and Part 2 of the report following Welsh Government confirmation.
REASON FOR THE DECISION	To extend the initial Child Care Offer pilot areas in line with Welsh Government's wishes.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	13 CSSIW Inspection of Children's Services in Anglesey - Improvement Plan - Quarterly Progress Report
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	Report by the Interim Head of Children's Services
DECISION	It was resolved to confirm that the Executive is satisfied with the steps and pace undertaken by Children's Services in relation to the progress made in implementing the Service Improvement Plan.
REASON FOR THE DECISION	In response to post-inspection recommendations made by the Regulator
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	14 Asset Management Strategy - Council Housing Report by the Head of Housing Services
DECISION	It was resolved to approve the draft Housing Revenue Account Asset Management Strategy for 2018-2023.
REASON FOR THE DECISION	To implement an Asset Management Strategy in support of the 30 year Housing Revenue Account Business Plan and receipt of the Welsh Government Major Repairs Allowance
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	15 Delegation required for the Council's Participation in the Examination of Wylfa Newydd and North Wales Connection Project Applications under the Planning Act 2008 Joint Report by the Assistant Chief Executive (Partnerships, Community and Service Improvement) and the Head of Service Regulation and Economic Development
DECISION	It was resolved to recommend the following to the Full Council – That the Council:

- **Delegates to the Assistant Chief Executive (Partnership, Community and Service Improvement) in consultation with the Deputy Leader, the authority to carry out all non-statutory community benefit negotiations and, where (in her opinion) time is of the essence, to make any and all decisions relevant to such negotiations in connection with, or arising from, either or both of the National Grid North Wales Connection Project and the Wylfa Newydd Nuclear Build Project**
- **Departs from the bilingual policy for documents, representations and submissions made as part of the Development Consent Order process where it is important or where due to timescales it is impossible for Officers to comply with the Council's Welsh Language Policy and where the Chief Executive approves such a departure. To note however that all documentation will be made available in the Welsh language.**
- **Delegates to the Head of Regulation and Economic Development in consultation with the Portfolio Member for Major Projects and Economic Development, the carrying out of all the statutory functions within the Council under the Planning Act 2008 as both Local Authority and Planning Authority in connection with or arising from either or both of the National Grid North Wales Connection Project and the Wylfa Newydd Nuclear New Build project.**
- **Approves that both the delegations proposed above and any action to be taken under them may be further delegated to any Officer of the Council by the Officers to whom the powers are delegated.**

REASON FOR THE DECISION	To allow the Council to effectively meet the timescales of the DCO examination process
ELIGIBLE FOR CALL-IN?	No. Matter to be considered by the Full Council

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	17 Transformation of the Culture Service - Oriel Ynys Môn Report by the Head of Learning
DECISION	It was resolved to accept the report on progress to date at Oriel Ynys Môn in relation to the Business Plan and targets.
REASON FOR THE DECISION	To progress the transformation of the Culture Service
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	19 Transformation of the Culture Service - Beaumaris Gaol and Courthouse Joint Report by the Head of Learning and the Head of Highways, Waste and Property Services
DECISION	It was resolved to proceed in accordance with the recommendation of the report.
REASON FOR THE DECISION	To progress the transformation of the Culture Service.
ELIGIBLE FOR CALL-IN?	Yes