

Public Document Pack



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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR CYSWLLT Y SECTOR GWIRFODDOL	VOLUNTARY SECTOR LIAISON COMMITTEE
DYDD IAU, 13 GORFFENNAF 2017 2.00 O'R GLOCH	THURSDAY, 13 JULY 2017 2.00 PM
YSTAFELL BWYLLGOR 1 SWYDDFEYDD Y CYNGOR LLANGFNI	COMMITTEE ROOM 1 COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Mrs Shirley Cooke 01248 752514 Committee Officer

AELODAU / MEMBERS

CYNGOR SIR YNYS MÔN / ISLE OF ANGLESEY COUNTY COUNCIL

Cynghorwyr/Councillors Kenneth P Hughes, Gwilym O Jones, R Meirion Jones,
Llinos Medi, Alun Mummery

SECTOR GWIRFODDOL / VOLUNTARY SECTOR

Mr Islwyn Humphreys (Samariaid/Samaritans)
Mr Andrew M Hughes (Medrwn Môn)
Ms Eleri Lloyd Hughes (Age Cymru)
Mrs Margaret Roberts (Llywydd/President of Merched y Wawr)

IECHYD/ HEALTH

Eirian Wynne Williams (BIPBC/BCUHB)

A G E N D A

1 CHAIRPERSON

To elect a Chairperson for the Committee.

2 VICE-CHAIRPERSON

To elect a Vice-Chairperson for the Committee.

3 DECLARATION OF INTEREST

To receive any declaration of interest from a Member or Officer regarding any item of business.

4 MINUTES (Pages 1 - 4)

To submit for confirmation, the draft minutes of the previous meeting of the Voluntary Sector Liaison Committee held on 12th January, 2017.

5 CONSULTATION: COUNCIL PLAN 2017-2022

To report on the Council's current Consultation: Council Plan for 2017-2022, which can be accessed via the following link on the Council website:-

<http://www.smartsurvey.co.uk/s/DYSW7/>

6 DRAFT ACTION PLAN FOR THE VOLUNTARY SECTOR LIAISON COMMITTEE (Pages 5 - 14)

To submit the draft Action Plan for the partnership between Anglesey County Council and the Health Board (BCUHB).

7 LOCAL AUTHORITY FUNDING OF THIRD SECTOR SERVICES

To submit a report by the Auditor General for Wales together with a checklist for local authorities to effectively engage and work with the Third Sector.

The documents can be accessed via the following links:-

<https://www.wao.gov.uk/publication/local-authority-funding-third-sector-services>

<https://www.wao.gov.uk/publication/checklist-local-authorities-effectively-engaging-and-working-third-sector>

8 ENGAGING COMMUNITIES - LOCAL VOICES - WHAT NEXT?

To receive an update on the above.

9 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 15 - 32)

To submit for information, a report by the Head of Democratic Services as presented to the Executive on 12th June, 2017.

10 **NEXT MEETING**

To note that the Committee's next meeting is scheduled for 2.00 pm on Thursday, 11th January, 2018.

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Voluntary Sector Liaison Committee

Minutes of the meeting held on 12th January, 2017

PRESENT: Councillor Alun Mummery (Chair)

Local Authority

Councillors Jim Evans, Alwyn Rowlands, Ieuan Williams

Voluntary Sector

Mr Andrew M Hughes (Medrwn Môn)
Ms Eleri Lloyd Hughes (Age Cymru)
Mr Islwyn Humphreys (Samariaid/Samaritans)

IN ATTENDANCE: Mrs Annwen Morgan (Assistant Chief Executive - IOACC)
Mr J Huw Jones (Head of Democratic Services - IOACC)
Mrs Sian Purcell (Medrwn Môn)
Mrs Shirley Cooke (Committee Officer - IOACC)

APOLOGIES: Councillor Aled Morris Jones
Mr Wyn Thomas (BIPBC)

1. CHAIRPERSON

Councillor Alun Mummery was elected Chairperson of the Liaison Committee to the end of March, 2017.

2. VICE-CHAIRPERSON

Mr Islwyn Humphreys was elected Vice-Chairperson of the Committee.

3. DECLARATION OF INTEREST

No declaration of interest was received.

4. MINUTES

The draft minutes of the meeting of the Voluntary Sector Liaison Committee held on 8th July, 2016 were presented and confirmed as correct.

Arising thereon:-

Item 1 - Chairperson

In relation to representation from the Betsi Cadwaladr University Health

Board (BCUHB) on this Committee, it was **resolved that the Assistant Chief**

Executive seek confirmation from the Trust.

Action: As noted above.

Item 3 – 14th October, 2016 Minutes

The Assistant Chief Executive reported that she has shared the information requested in relation to the Authority's investment in the Third Sector with the Chief Officer, Medrwn Môn.

Item 5 - Review of the Funding Code of Practice and the Voluntary Sector Allocation 2015/16

The Chief Officer, Medrwn Môn reported that that the Charitable Trust have requested a meeting with the Head of Function (Resources)/Section 151 Officer to discuss potential funding via the Trust.

Item 6 - The Voluntary Sector's Strategy and the Liaison Committee's Role

The Chief Officer, Medrwn Môn reported that the Medrwn Môn Board have discussed further options to build on the current partnership arrangements regarding drafting the strategy for joint working.

The Assistant Chief Executive reported that data collated is in the process of being analysed from responses to the Consultation on the Future Generations Act.

The Assistant Chief Executive reported that **Llio Johnson, the Senior Partnership Manager would update the Medrwn Môn Board at its next meeting.**

The Committee noted that the meeting of the Voluntary Sector Liaison Committee scheduled for the 13th October, 2016 was not quorate, therefore did not proceed.

5. WORKING IN PARTNERSHIP

The Chief Officer, Medrwn Môn tabled a discussion paper on the vision and strategy for working in partnership with the Third Sector on Anglesey, and the need for an action plan to realise the vision and aims of the strategic documents produced ie the Compact, Funding Code, Voluntary Policy, Partnership Policy.

The Chief Officer, Medrwn Môn acknowledged that although the Sector has faced many challenges over recent years with the introduction of the Social Services and Well-being (Wales) Act 2014 and the joint partnership with the Betsi Cadwaladr University Health Board (BCUHB), the Sector's contribution is creating a positive impact on service users. It was noted that further work needs to be done to include Medrwn Môn in discussions, to improve communication, and respond more efficiently to members of the public.

Reference was made to the success of community hubs in Beaumaris, Menai Bridge etc in bringing people together and sharing ideas and resources. It was noted that the model for community hubs permits individuals to make decisions regarding activities in their community.

Action:

Medrwn Môn in consultation with the Isle of Anglesey County Council to draft an action plan for submission to the next meeting.

6. COMMUNITY VOICE

The Chief Officer, Medrwn Môn referred to Item 8 of the minutes of the 8th July, 2016, the Community Voice project would be coming to an end in March, 2017.

It was noted that discussions have taken place with the National Lottery regarding Third Sector future funding arrangements. An application for a grant will be submitted by the end of March, 2017, and if successful, would ensure the continuation of the following projects:-

- Citizen's Panel;
- Engagement and Consultation with the County Council;
- Children and Young People Framework for working with the County Council;
- Model for Building Communities.

It was also noted that Medrwn Môn have applied for funding through the Charitable Trust.

With reference to the consultation on the Budget for 2017/18, Medrwn Môn sought clarity on the impact of budget cuts on Third Sector funding for the forthcoming financial year.

Arising from discussion, the lack of volunteers in the Third Sector was highlighted, together with the need to develop volunteering skills. Discussion focused on ways to encourage volunteering, and the potential to utilise the skills of many of the volunteers associated with the Ynys Môn 2017 National Eisteddfod.

Action:

The Head of Democratic Services to discuss this aspect with officials of the National Eisteddfod.

7. THE EXECUTIVE'S FORWARD WORK PROGRAMME

The Head of Democratic Services reported on the Executive's Forward Work Programme for the period January to August, 2017 as presented to the Executive on the 19th December, 2016.

This Work Programme is circulated to Medrwn Môn on a monthly basis to update the Sector on matters which are scheduled for consideration by the Executive and Scrutiny Committees.

RESOLVED to accept the report.

8. NEXT MEETING

Following discussion regarding convening meetings centrally in future, the Committee agreed that the next meeting of the Liaison Committee scheduled for 2.00pm on Thursday, 13th July, 2016 be held at the Council Offices, Llangefni.

It was resolved that 2 meetings out of every 3 be convened internally, with 1 externally. It was agreed that this arrangement be reviewed in the future.

The meeting concluded at 3.15 pm

**Councillor Alun Mummery
Chair**



CYNGOR SIR
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GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Betsi Cadwaladr
University Health Board

'Gyda'n gilydd'
'Together'

Egwyddorion // Principles:

Gweithio gyda'n gilydd // Working together

Cynnwys cymunedau // Involving communities

Parch a gwerthfawrogiad // Respect and value

Partneriaeth // Partnership

Arloesol, blaengar ac uchelgeisiol // Innovative, progressive and ambitious

Dealltwriaeth a Cyfathrebu // Understanding and communication

Cydraddoldeb // Equality

Perfformiad // Performance

Fframwaith Strategol // Strategic Framework:

Cyswllt, dealltwriaeth a cyfathrebu // Liaison, understanding and communication

Ymgysylltu, ymgynghori a dylanwadu // Engagement, consultation and influencing

Cyfranogi a cynrychiolaeth // Participation and representation

Partneriaeth // Partneriaeth

Gwirfoddoli a dinasyddiaeth // Volunteering and citizenship

Datblygu a cynllunio cymunedu / 'Adeiladu Cymunedau' // Community development and planning / 'Building Communities'

Trefniadau cyllido ac adnoddau // Funding and resourcing arrangements

Datrys cymodi ac anghydfod // Mediation and Dispute Resolution

Blaenoriaeth Fframwaith Strategol // Strategic Framework Priority	Deilliannau // Outcomes	Gweithred // Action	Cyfrifoldeb pwy // Who's responsible	Erbyn pryd // By when	Statws // Status	Sylwadau / cynnydd ayyb // Comments / progress etc
Cyswllt, dealltwriaeth a cyfathrebu // Liaison, understanding and communication	I ddatblygu'r Compact a cynnal y Pwyllgor Cyswllt	Adolygu'r Compact yn rheolaidd – 1/2/3 mlynedd?	Pwyllgor Cyswllt / CSYM / Medrwn Môn			
		Adolygu'r Cod Cyllido yn rheolaidd – 1/2/3 mlynedd?	Pwyllgor Cyswllt / CSYM / Medrwn Môn			
		Polisi Gwirfoddoli CSYM?	CSYM			
		Ethol aelodau o'r sector gwirfoddol a aelodau etholedig	CSYM / Medrwn Môn			
	Prif ffrydio'r negeseuon drwy wasanaethau statudol a Medrwn Môn i sicrhau dealltwriaeth	Codi statws y Dogfennau ar draws gwasanaethau Cyngor Sir Ynys Môn a'r Trydydd Sector - gweithdai i'r Penaethiaid	CSYM / Medrwn Môn			
		Sicrhau bod pob adran o fewn y Cyngor Sir yn cynnwys blaenoriaeth ar gyfer eu perthynas a'r	CSYM			

		Sector Gwirfoddol yn eu cynlluniau gwaith			
	Adeiladu perthynas weithio dda a prosesau cyfathrebu clir rhwng CSYM a Medrwn Môn	Adnabod aelod o staff cyswllt ym mhob adran o CSYM	CSYM / Medrwn Môn		
		Sicrhau fod Trydydd Sector Gwydn yn cael ei gynnwys y Cynllun Corfforaethol	Pwyllgor Cyswllt / CSYM / Medrwn Môn		
		Hyrwyddo'r egwyddion o'r cynllun gweithredu	Pwyllgor Cyswllt / CSYM / Medrwn Môn		
Ymgysylltu, ymgynghori a dylanwadu // Engagement, consultation and influencing	Codi ymwybyddiaeth / Gwella gwybodaeth / newyddion am brif negeseuon gan barneriaethau / byrddau / fforymau sirol i'r sector gwirfoddol	Fforwm Sector Gwirfoddol	Medrwn Môn		
		Sicrhau cefnogaeth i'r sector Gwirfoddol fel y gallant ddatblygu sgiliau i wrando ar farn defnyddwyr gwasanaeth	Pwyllgor Cyswllt / CSYM / Medrwn Môn		

		Sicrhau 'contractau cymunedol' 'social clauses'				
		'Corporate Social Responsibility' ??				
		Hyrwyddo'r 10 Egwyddion Cenedlaethol ar gyfer ymgysylltu a'r cyhoedd	Bwrdd Ymgysylltu ac Ymgynghori / CSYM / Medrwn Môn			
		Creu diwylliant sy'n cefnogi ymglymiad mudiadau gwirfoddol a grwpiau cymunedol mewn cyd-gynllunio a gweithredu ar bartneriaethau newydd				
Cyfranogi a cynrychiolaeth // Participation and representation	Cefnogi'r sector gwirfoddol i symud ar hyd y continwmm	Cryfhau'r gefnogaeth i fudiadau gwirfoddol a grwpiau cymunedol lle bo'r angen am gefnogaeth ar Llywodraethu'n Dda a Cyllid Cynaliadwy	Medrwn Môn			

		Adeiladu ar lwyddiannau'r Hybiau Cymunedol (fel bo'r angen)	CSYM / Medrwn Môn			
		Cyd-gynhyrchu Gwirfoddoli				
Partneriaeth // Partneriaeth		Cysoni a ffurfioli trefniadaeth 'ariannu' Cyngor Sir Ynys Môn i'r sector	Pwyllgor Cyswllt / CSYM / Medrwn Môn			
		Esiamplau Kirlees / Manchester etc	Medrwn Môn			
		Adroddiad 'Stad y sector'??	CSYM / Medrwn Môn			
		Creu diwylliant sy'n cefnogi ymglymiad mudiadau gwirfoddol a grwpiau cymunedol mewn cyd-gynllunio a gweithredu ar bartneriaethau newydd				
		Creu datganiad o fwriad o weithio mewn partneriaeth?				

Gwirfoddoli a dinasyddiaeth // Volunteering and citizenship		Adnabod eiriolwyr sector gwirfoddol	Medrwn Môn			
		Ceisio barn mudiadau gwirfoddol a grwpiau cymunedol sy'n derbyn 'cyllid' gan CSYM	Medrwn Môn			
Datblygu a cynllunio cymunedu / 'Adeiladu Cymunedau' // Community development and planning / 'Building Communities'		Hyrwyddo dinasyddiaeth gweithredol a chysylltiedig	CSYM / Medrwn Môn			
		Cyswllt cryfach gyda Cynghorau Tref a Chymuned??	CSYM / Medrwn Môn			
		Cefnogi ymwybyddiaeth o weithgareddau cefnogi'r sector gwirfoddol drwy ddefnyddio cyfryngau cymdeithasol	CSYM / Medrwn Môn			Safle we?
		Sicrhau defnydd o cymal' section 106'??	CSYM			

		Creu proffiliau o holl ardaloedd Ynys Môn i adnabod y bylchau mewn darpariaeth o'r cyfleon yn y cymunedau (mapio) Hybs?			
Trefniadau cyllido ac adnoddau // Funding and resourcing arrangements		Gwella gwybodaeth i'r sector gwirfoddol am gyfleoedd 'cyllido' gan CSYM			Dilyn rhestr wirio i sicrhau bod awdurdodau lleol yn ymgysylltu â'r trydydd sector ac yn gweithio gydag ef yn effeithiol – Archwilydd Cyffredinol Cymru
		Hyrwyddo ethos 'Full cost recovery'	Medrwn Môn		Hyfforddiant
		Darparu gwybodaeth a chynghor clar a chyson ar 'gyllid' sydd ar gael	CSYM / Medrwn Môn		
		Adolygu effeithiolrwydd ffrydiau cyllido presennol	CSYM / Medrwn Môn		RBA / SROI
		Darparu cyfleoedd hyfforddiant / seminarau / digwyddiadau	CSYM / Medrwn Môn		
Datrys cymodi ac anghydfod // Mediation and Dispute Resolution		Siarter Gwerth Cymdeithasol??	CSYM / Medrwn Môn		

		Creu cytundeb / datganiad o fwriad/polisi – neu cynnwys yn y Compact / Cod Cyllido				
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ISLE OF ANGLESEY COUNTY COUNCIL	
Report to:	The Executive
Date:	12 June 2017
Subject:	The Executive's Forward Work Programme
Portfolio Holder(s):	Cllr Llinos Medi
Head of Service:	Lynn Ball Head of Function – Council Business / Monitoring Officer
Report Author: Tel: E-mail:	Huw Jones, Head of Democratic Services 01248 752108 JHuwJones@anglesey.gov.uk
Local Members:	Not applicable

A –Recommendation/s and reason/s
<p>In accordance with its Constitution, the Council is required to publish a forward work programme and to update it regularly. The Executive Forward Work Programme is published each month to enable both members of the Council and the public to see what key decisions are likely to be taken over the coming months.</p> <p>The Executive is requested to:</p> <p>confirm the attached updated work programme which covers July 2017 – February 2018;</p> <p>identify any matters for specific input and consultation with the Council's Scrutiny Committees and confirm the need for Scrutiny Committees to develop their work programmes further to support the Executive's work programme;</p> <p>note that the forward work programme is updated monthly and submitted as a standing monthly item to the Executive.</p>

* Key:
Strategic – key corporate plans or initiatives
Operational – service delivery
For information

B – What other options did you consider and why did you reject them and/or opt for this option?

-

C – Why is this a decision for the Executive?

The approval of the Executive is sought before each update is published to strengthen accountability and forward planning arrangements.

D – Is this decision consistent with policy approved by the full Council?

Yes.

DD – Is this decision within the budget approved by the Council?

Not applicable.

E – Who did you consult?		What did they say?
1	Chief Executive / Strategic Leadership Team (SLT) (mandatory)	The forward work programme is discussed at Heads of Service meetings ('Penaethiaid') on a monthly basis (standing agenda item). It is also circulated regularly to Corporate Directors and Heads of Services for updates.
2	Finance / Section 151 (mandatory)	
3	Legal / Monitoring Officer (mandatory)	
5	Human Resources (HR)	
6	Property	
7	Information Communication Technology (ICT)	
8	Scrutiny	
9	Local Members	Not applicable.
10	Any external bodies / other/s	Not applicable.

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Strategic – key corporate plans or initiatives

Operational – service delivery

For information

2

F – Risks and any mitigation (if relevant)		
1	Economic	
2	Anti-poverty	
3	Crime and Disorder	
4	Environmental	
5	Equalities	
6	Outcome Agreements	
7	Other	
FF - Appendices:		
The Executive's Forward Work Programme: July 2017 – February 2018.		

G - Background papers (please contact the author of the Report for any further information):

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 For information

THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: July 2017 – February 2018

Updated: 5 June 2017



The Executive's forward work programme enables both Members of the Council and the public to see what key decisions are likely to be taken by the Executive over the coming months.

Executive decisions may be taken by the Executive acting as a collective body or by individual members of the Executive acting under delegated powers. The forward work programme includes information on the decisions sought, who will make the decisions and who the lead Officers and Portfolio Holders are for each item.

Page 18 It should be noted, however, that the work programme is a flexible document as not all items requiring a decision will be known that far in advance and some timescales may need to be altered to reflect new priorities etc. The list of items included is therefore reviewed regularly.

Reports will need to be submitted from time to time regarding specific property transactions, in accordance with the Asset Management Policy and Procedures. Due to the influence of the external market, it is not possible to determine the timing of reports in advance.

The Executive's draft Forward Work Programme for the period **July 2017 – February 2018** is outlined on the following pages.

* *Key:*

S = Strategic – key corporate plans or initiatives

O = Operational – service delivery

FI = For information

THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: July 2017 – February 2018

Updated: 5 June 2017

Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
July 2017						
1	The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services Cllr Llinos Medi		The Executive 17 July 2017
2	Corporate Scorecard – Quarter 4, 2016/17 (S) Quarterly performance monitoring report.	This is a matter for the full Executive as it provides assurance of current performance across the Council.	Corporate Transformation	Scott Rowley Head of Corporate Transformation Cllr Dafydd Rhys Thomas	26 June 2017	The Executive 17 July 2017
3	Summary of Draft Final Accounts 2016/17	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith		The Executive 17 July 2017
4	Schools' Modernisation – Llangefni Area - Statutory Consultation To consider the report on the statutory consultation.		Learning	Delyth Molyneux Head of Learning Cllr R Meirion Jones	26 June 2017	The Executive 17 July 2017

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: July 2017 – February 2018

Updated: 5 June 2017

Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
5 Schools' Modernisation - Strategic Outline Programme – Band B (2019-2024) Approval of the strategic outline programme.		Learning	Delyth Molyneux Head of Learning Cllr R Meirion Jones	TBA	The Executive 17 July 2017	
6 Smallholdings Programme of Improvements – update		Highways, Waste and Property	Dewi Williams Head of Highways, Waste and Property Cllr Bob Parry OBE	TBA	The Executive 17 July 2017	
7 Empty Homes Strategy Adoption of strategy.		Housing	Shan Lloyd Williams Head of Housing Services Cllr Llinos Medi		The Executive 17 July 2017	
8 Gypsies and Traveller Sites		Housing	Shan Lloyd Williams Head of Housing Services Cllr Llinos Medi		The Executive 17 July 2017	

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: July 2017 – February 2018

Updated: 5 June 2017

	Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
9	Development of Council Housing in Pentraeth	This is a matter for the full Executive because of its connection to the Housing Revenue Account Business Plan	Housing	Shan Lloyd Williams Head of Housing Services Cllr Llinos Medi		The Executive 17 July 2017	
10	Annual Report of the Statutory Director of Social Services 2016/17(S) Endorsement of report for submission to Council.	This is a public report on the performance and priorities of Social Services within the Council's statutory arrangements. It is expected that there is ownership and understanding of the work programme, successes and challenges across the Council's work. It would not be appropriate, considering the public requirement, that the report is restricted to the attention of the portfolio holder only.	Social Services	Caroline Turner Assistant Chief Executive – Governance and Business Process Transformation Cllr Llinos Medi	26 June 2017	The Executive 17 July 2017	26 September 2017

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: July 2017 – February 2018

Updated: 5 June 2017

Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
11	Endorsement of a Scheme Delegation to ensure the IACC responds effectively to both the Wylfa Newydd and National Grid North Wales Connection Development Consent Order Examination process	Regulation and Economic Development	Dylan Williams Head of Regulation & Economic Development Cllr Ieuan Williams		The Executive 17 July 2017	26 September 2017
September 2017						
12	Write off of Debts in value over £5,000 (O) Approve write off of debts	Finance Portfolio Holder and Section 151 Officer	Resources Marc Jones Head of Function – Resources/Section 151 Officer Cllr John Griffith		Delegated decision 29 September 2017	
13	The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business Huw Jones Head of Democratic Services Cllr Llinos Medi		The Executive 18 September 2017	

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: July 2017 – February 2018

Updated: 5 June 2017

Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
14 Annual Performance Report (Improvement Plan) 2016/17 Approval of report and recommendation to full Council.	Forms part of the Council's Policy Framework – a collective decision is required to make a recommendation to the full Council.	Corporate Transformation	Scott Rowley Head of Corporate Transformation Cllr Dafydd Rhys Thomas	4 September 2017	The Executive 18 September 2017	26 September 2017
15 Corporate Plan 2017 – 2022 Approval of report and recommendation to full Council.	Forms part of the Council's Policy Framework – a collective decision is required to make a recommendation to the full Council.	Corporate Transformation	Scott Rowley Head of Corporate Transformation Cllr Dafydd Rhys Thomas	4 September 2017	The Executive 18 September 2017	26 September 2017
16 Corporate Scorecard – Quarter 1, 2017/18 (S) Quarterly performance monitoring report.	This is a matter for the full Executive as it provides assurance of current performance across the Council.	Corporate Transformation	Scott Rowley Head of Corporate Transformation Cllr Dafydd Rhys Thomas	4 September 2017	The Executive 18 September 2017	
17 2017/18 Revenue and Capital Budget Monitoring Report – Quarter 1 (S) Quarterly financial monitoring report.	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith		The Executive 18 September 2017	

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THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: July 2017 – February 2018

Updated: 5 June 2017

Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
18	Annual Treasury Management Review 2016/17	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith		The Executive 18 September 2017	
19	Proposed changes to the Contract Procedure Rules To recommend to the full Council the amendments proposed by the Procurement Section before a final decision by the Council.	Resources / Council Business	Marc Jones Head of Function – Resources / Section 151 Officer Lynn Ball Head of Function – Council Business / Monitoring Officer Cllr John Griffith Cllr Dafydd Rhys Thomas		The Executive 18 September 2017	26 September 2017
20	CSSIW Inspection of Children's Services in Anglesey – Improvement Plan	Children's Services	Llyr Bryn Roberts Interim Head of Children's Services Cllr Llinos Medi		The Executive 18 September 2017 TBC	
21	Sensitive Allocations Policy	Housing	Shan Lloyd Williams Head of Housing Services Cllr Llinos Medi		The Executive 18 September 2017	

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Updated: 5 June 2017

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October 2017						
22	The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services Cllr Llinos Medi		The Executive 30 October 2017
23	Capital Budget Strategic Plan 2018/19	This is a matter for the Executive as it falls within the Council's Budget Framework.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith		The Executive 30 October 2017
24	Schools' Modernisation – Llangefni Area - Outline Business Case		Learning	Delyth Molyneux Head of Learning Cllr R Meirion Jones		The Executive 30 October 2017
November 2017						
25	2018/19 Budget (S) To finalise the Executive's initial draft budget proposals for consultation.	This is a matter for the Executive as it falls within the Council's Budget Framework.	Council Business	Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith	17 October 2017	The Executive 6 November 2017

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26 The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services Cllr Llinos Medi		The Executive 27 November 2017	
27 Corporate Scorecard – Quarter 2, 2017/18 (S) Quarterly performance monitoring report.	This is a matter for the full Executive as it provides assurance of current performance across the Council.	Corporate Transformation	Scott Rowley Head of Corporate Transformation Cllr Dafydd Rhys Thomas	13 November 2017	The Executive 27 November 2017	
28 2017/18 Revenue and Capital Budget Monitoring Report – Quarter 2 (S) Quarterly financial monitoring report.	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith		The Executive 27 November 2017	
29 2018/19 Council Tax Base (S) To determine the tax base for 2018/19	This is a delegated matter for the Executive as it falls within the Council's Budget and Council Tax setting framework	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith		The Executive 27 November 2017	

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30	2018/19 Council Tax Reduction Scheme (O) To recommend to the Full Council the proposed scheme for 2018/19.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith		The Executive 27 November 2017	12 December 2017
31	Transformation of the Library Service	Learning	Delyth Molyneux Head of Learning Cllr R Meirion Jones	13 November 2017	The Executive 27 November 2017	
32	Transformation of the Culture Service	Learning	Delyth Molyneux Head of Learning Cllr R Meirion Jones	14 November 2017	The Executive 27 November 2017	
December 2017						
33	Write off of Debts in value of over £5,000 (O) Approve write off of debts	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith		Delegated Decision 15 December 2017	

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34 The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services Cllr Llinos Medi		The Executive 18 December 2017	
35 Treasury Management Mid Year Review 2017/18	This is a matter for the Executive as it falls within the Council's Budget Framework.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith		The Executive 18 December 2017	
36 Treasury Management Strategy 2018/19 Adoption of strategy for the new financial year.	This is a matter for the Executive as it falls within the Council's Budget Framework.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith		The Executive 18 December 2017	28 February 2018
January 2018						
37 The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services Cllr Llinos Medi		The Executive 29 January 2018	

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February 2018						
38	Write off of Debts in value of over £5,000 (O) Approve write off of debts	Finance Portfolio Holder and Section 151 Officer	Resources Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith		Delegated Decision 28 February 2018	
39	The Executive's Forward Work Programme (S) Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business Huw Jones Head of Democratic Services Cllr Llinos Medi		The Executive 19 February 2018	
40	2018/19 Budget (S) Adoption of final proposals for recommendation to the County Council.	This is a matter for the Executive as it falls within the Council's Budget Framework.	Resources Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith	5 February 2018	The Executive 19 February 2018	28 February 2018
41	Fees and Charges 2018/19	This is a matter for the Executive as it falls within the Council's Budget Framework.	Resources Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith		The Executive 19 February 2018	

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42 Financial Reserves To provide an update on the situation relating to financial reserves.	This is a matter for the full Executive as it provides assurance of current financial position.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith		The Executive 19 February 2018	
43 Discretionary Business Rate Relief Policy (O) Approve new policy following public consultation	A collective decision is required detailing additional business rates relief to be awarded to charities and non-profit making organisations	Resources	Marc Jones Head of Function – Resources / Section 151 Officer Cllr John Griffith		The Executive 19 February 2018	
44 Charges for non-residential services 2018/19 Approval.	A collective decision is required as the matter involves material financial considerations.	Adults' Services	Alwyn Jones Head of Adults' Services Cllr Llinos Medi		The Executive 19 February 2018	
45 Standard Charge for Council Care Homes 2018/19 Approval.	A collective decision is required as the matter involves material financial considerations.	Adults' Services	Alwyn Jones Head of Adults' Services Cllr Llinos Medi		The Executive 19 February 2018	

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46	Independent Sector Residential and Nursing Home Fees 2018/19 Approval.	A collective decision is required as the matter involves material financial considerations.	Adults' Services	Alwyn Jones Head of Adults' Services Cllr Llinos Medi		The Executive 19 February 2018	
47	Charges for independent home care services 2018/19 Approval.	A collective decision is required as the matter involves material financial considerations.	Adults' Services	Alwyn Jones Head of Adults' Services Cllr Llinos Medi		The Executive 19 February 2018	

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