

## **NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 21 May 2018**

This Notice is published at 5:00pm on Thursday, 24 May, 2018. 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 Friday, 1 June, 2018. The decisions will become effective (if no valid call-in application is recorded) on Monday, 4 June, 2018.

**Present:** Councillors R Dew, Llinos Medi Huws, (Chair) R. Meirion Jones, R G Parry OBE, FRAGS, Dafydd Rhys Thomas, Ieuan Williams, Alun W Mummery, Carwyn Jones and Robin Williams

**Also Present:** Councillors Glyn Haynes, Kenneth Hughes, Aled Morris Jones, Eric Jones, Dylan Rees, J. Arwel Roberts

**Apologies:** None

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

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| ITEM NUMBER AND SUBJECT MATTER | <b>3 Minutes</b><br>Not applicable   |
| DECISION                       | <b>It was resolved that the minutes of the previous meeting of the Executive held on 30 April, 2018 be approved as a correct record.</b> |
| REASON FOR THE DECISION        | <b>Not applicable</b>  |
| ELIGIBLE FOR CALL-IN?          | <b>Not applicable</b>  |

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| ITEM NUMBER AND SUBJECT MATTER | <b>4 The Executive's Forward Work Programme</b><br>Report by the Head of Democratic Services   |
| DECISION                       | <b>It was resolved to confirm the Executive's updated Forward Work Programme for the period from June, 2018 to January, 2019 subject to the additional change outlined at the meeting.</b> |

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

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| ITEM NUMBER AND SUBJECT MATTER | <p><b>5 Adoption of Powers by Council and Delegation to Officer</b><br/> Report by the Head of Function (Council Business)/Monitoring Officer and Head of Service (Regulation &amp; Economic Development)</p>   |
| DECISION                       | <p><b>It was resolved to recommend to the Full Council that –</b></p> <ul style="list-style-type: none"> <li>• <b>The powers listed in Section A of Enclosure 1 to the report be adopted.</b></li> <li>• <b>The Scheme of Delegation in the Constitution be amended to delegate the exercise of the powers noted in Section A of Enclosure 1 to the report to the Head of Service (Regulation and Economic Development).</b></li> <li>• <b>The powers listed in Section B of Enclosure 1 to the report be removed from the Scheme of Delegation in the Constitution which delegates these powers to the Head of Service (Regulation and Economic Development).</b></li> <li>• <b>The Council’s Head of Function (Council Business)/Monitoring Officer be authorised to make the necessary changes to the Scheme of Delegation, and any consequential amendments, to reflect the adoption, delegation and removal of the said powers.</b></li> <li>• <b>The Council’s Head of Function (Council Business)/Monitoring Officer be authorised to make any future changes to the Constitution without requiring Executive or Full Council approval where those changes are as a result of</b></li> </ul> |

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|                         | <p>legislative changes where additional/revised delegation to Officers is required in order to execute additional powers or rights granted to the Council by amended or new legislation.</p> <ul style="list-style-type: none"> <li>The Scheme of Delegation in the Constitution be amended to delegate to the Head of Function (Council Business)/Monitoring Officer the authority – “To review and update the Council’s Constitution from time to time, to include any changes arising from amended, substituted or new legislation; any restructure of the organisation already authorised as required and to include new delegations to Officers, namely the Head of Service with responsibility for the relevant service, to have full delegated authority to discharge the function on the Council’s behalf unless it is a matter reserved to the Council, Executive or a Committee.”</li> </ul> |
| REASON FOR THE DECISION | To recommend amendments to the Constitution  |
| ELIGIBLE FOR CALL-IN?   | No. The matter is to be considered by Full Council   |

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| ITEM NUMBER AND SUBJECT MATTER | <p><b>6 Request approval to recruit additional Agency Staff in Children and Families Services</b><br/>Report by the Head of Children's Services</p>  |
| DECISION                       | <p><b>It was resolved to approve the following –</b></p> <ul style="list-style-type: none"> <li><b>For the Children and Families Services to recruit 7 NQSW to the fieldwork teams from October, 2018 (3 already appointed) and for these to be supported by going over establishment by 4 agency social workers for 12 months.</b></li> </ul> |

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|                         | <ul style="list-style-type: none"> <li>• For the Service to extend the legal capacity within the service by 2.5 FTE for a period of 12 months.</li> <li>• For £268,008 additional funding to be released from the Council's reserves to fund the additional requirements outlined in the report.</li> </ul> |
| REASON FOR THE DECISION | To approve additional funding for agency staff posts to meet requirements within the service.   |
| ELIGIBLE FOR CALL-IN?   | Yes   |

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| ITEM NUMBER AND SUBJECT MATTER | <b>7 Revenue Budget Monitoring Report - Quarter 4 2017/18</b><br>Report by the Head of Function (Resources)/Section 151 Officer  |
| DECISION                       | <p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• To note the position set out in Appendices A and B to the report in respect of the Authority's financial performance for 2017/18.</li> <li>• To note the summary of Contingency budgets for 2017/18 detailed in Appendix C to the report.</li> <li>• To note the position of the Invest to Save programme in Appendix CH to the report.</li> <li>• To note the position of the efficiency savings for 2017/18 set out in Appendix D to the report.</li> <li>• To note the monitoring of agency and consultancy costs for 2017/18 set out in Appendices DD and E.</li> <li>• To note that the outturn reported in the document remains provisional until the completion of the statutory audit.</li> </ul> |
| REASON FOR THE DECISION        | To monitor the 2017/18 Revenue Budget  |

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| ELIGIBLE FOR CALL-IN? | Yes |
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| ITEM NUMBER AND SUBJECT MATTER | <b>8 HRA Budget Monitoring - Quarter 4 2017/18</b><br>Report by the Head of Function (Resources)/Section 151 Officer   |
| DECISION                       | <b>It was resolved –</b> <ul style="list-style-type: none"> <li>• To note the position set out in respect of the financial performance of the Housing Revenue Account (HRA) for Quarter 4 2017/18 and,</li> <li>• To note also that the outturn is subject to the usual year end audit process meaning the figures are provisional at this stage.</li> </ul> |
| REASON FOR THE DECISION        | <b>To monitor the Housing Revenue Account (HRA) Budget 2017/18</b>   |
| ELIGIBLE FOR CALL-IN?          | Yes  |

### **CONFIDENTIAL ITEM**

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| ITEM NUMBER AND SUBJECT MATTER | <b>10 Llangefni Golf Course Agreement</b><br>Report by the Chief Executive                      |
| DECISION                       | <b>It was resolved to proceed in accordance with the recommendations of the report.</b>         |
| REASON FOR THE DECISION        | <b>To approve a course of action in relation to the Llangefni Golf Course and Driving Range</b> |
| ELIGIBLE FOR CALL-IN?          | Yes   |