

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 18 June 2018

This Notice is published at 5:00pm on Thursday, 21 June, 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 Thursday, 28 June, 2018. The decisions will become effective (if no valid call-in application is recorded) on Friday, 29 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

Apologies: None

Also Present: Councillors Aled M. Jones, Kenneth Hughes, Bryan Owen, Shaun Redmond, Peter Rogers

(10:00 a.m. to 10:55 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not applicable
DECISION	It was resolved that the minutes of the previous meeting of the Executive held on 21 May, 2018 be approved as a correct record.
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not 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 Executive's updated Forward Work Programme for the period from July, 2018 to February, 2019 as presented.
REASON FOR THE DECISION	To strengthen accountability and forward planning arrangements.

ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Children and Families Services Progress Report Report by the Head of Children and Families' Services
DECISION	It was resolved to confirm that the Executive is satisfied with the following – <ul style="list-style-type: none"> • The steps taken to progress implementation of the Service Improvement Plan and the pace of progress. • The pace of progress and improvements made to date within Children and Families' Services.
REASON FOR THE DECISION	To monitor implementation of the Service Improvement Plan
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Scorecard Monitoring Report - Quarter 4, 2017/18 Report by the Head of Profession (HR & Transformation)
DECISION	It was resolved – <ul style="list-style-type: none"> • To accept the Scorecard Monitoring report for Quarter 4 2017/18 and to note its contents. • To note the areas where the Senior Leadership Team is managing to secure improvements into the future as set out in section 1.4 of the report. • To accept the mitigation measures as outlined in the report.
REASON FOR THE DECISION	To identify underperforming areas.

ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Annual Delivery Document 2018/19 Report by the Head of Profession (HR and Transformation)
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To accept the draft Annual Delivery Document for 2018/19. • To authorise Officers through the Portfolio Member to undertake the task of completing the final draft of the Annual Delivery Document for 2018/19 and to recommend its adoption to the Full Council at its meeting on 16 July, 2018. • To confirm the deliverability of the said document as a plan which identifies the work of the Council aligned to the priorities of the Council's Plan scheduled for delivery during 2017/18.
REASON FOR THE DECISION	In accordance with statutory requirement.
ELIGIBLE FOR CALL-IN?	No. The matter will be considered by the Full Council

ITEM NUMBER AND SUBJECT MATTER	8 Capital Outturn Report 2017/18 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To note the draft outturn position of the Capital Programme 2017/18 that is subject to audit, and • To approve the carry-forward of £9.348m to 2018/19 for the underspend on the programme due to slippage. The funding for this

	will also carry-forward to 2018/19.
REASON FOR THE DECISION	To monitor the Capital Budget 2017/18.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Modernising Schools on Anglesey - Moving the statutory notice implementation date for Ysgol Santes Dwynwen, Ysgol Parc y Bont and Ysgol Brynsiencyn Report by the Head of Learning
DECISION	It was resolved to approve delaying the following until 1 April, 2019 – <ul style="list-style-type: none"> • The implementation date of proposal (1) to complete Ysgol Santes Dwynwen. • The implementation of proposal (2) to change the status of Ysgol Parc y Bont.
REASON FOR THE DECISION	To approve extending the implementation dates of the Statutory Notices.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Regional Homeless Strategy Report by the Head of Housing Services
DECISION	It was resolved to approve – <ul style="list-style-type: none"> • The approach taken in developing the draft Homelessness Strategy and that an outcomes approach is taken in developing the action plan at a regional and local level (Parts 2 and 3 of the report) • The communication methods for developing the action plan with partners leading up to the consultation period and final

	approval.
REASON FOR THE DECISION	To approve the approach taken to developing the Regional Homelessness Strategy
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	12 Syrian Refugee Resettlement Programme Report by the Head of Housing Services
DECISION	It was resolved – <ul style="list-style-type: none"> • That the Head of Service provides the Portfolio Member with regular updates informally in relation to this programme, and that reports are only presented to the Executive when a decision regarding policy or finance needs to be made or in circumstances where the Head of Service and/or Portfolio Member request that a report/decision is presented to the Executive. • That as part of the programme, the 4th, 5th and 6th families be resettled in areas based on the factors outlined in the report.
REASON FOR THE DECISION	To progress the Syrian Refugee Resettlement Programme
ELIGIBLE FOR CALL-IN?	Yes