

## **NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 16 July 2018**

This Notice is published at 5:00pm on Thursday, 19 July, 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, 26 July, 2108. The decisions will become effective (if no valid call-in application is recorded) on Friday, 27 July, 2018.

**Present:** Councillors R Dew, Llinos Medi Huws (Chair for items 1 to 10), R. Meirion Jones, R G Parry OBE, FRAGS, Dafydd Rhys Thomas, Ieuan Williams (Chair for items 11 and 12), Alun W Mummery, Carwyn Jones and Robin Williams

**Also Present:** Councillors Lewis Davies, Aled M. Jones, Dylan Rees, Alun Roberts (from item 9 onwards) Nicola Roberts

**Apologies:** None

(10:00 a.m. to 12:05 p.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes of the Previous Meeting</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meeting of the Executive held on 18 June, 2018 be approved as a correct record.</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 June, 2018 be adopted.</b>
REASON FOR THE DECISION	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</b>

ITEM NUMBER AND SUBJECT MATTER	<p><b>5 Schools' Modernisation - Llangefni Area (Ysgol y Graig and Ysgol Talwrn)</b>  Report by the Assistant Chief Executive (Partnerships, Community and Service Improvement)</p>
DECISION	<p><b>It was resolved that the capacity of Ysgol y Graig be increased to accommodate pupils from Ysgol Talwrn, and that Ysgol Talwrn be closed.</b></p> <p><b>This to be done by:</b></p> <ul style="list-style-type: none"> <li>• <b>Using the existing building for Key Stage 2 i.e. years 3 to 6 and adapting it;</b></li> <li>• <b>Building a new “Block” for the Foundation Phase, namely Nursery, Reception, Years 1 and 2;</b></li> <li>• <b>Considering relocating the Flying Start provision within the Ysgol y Graig campus.</b></li> </ul> <p><b>The new “block” would be part of Ysgol y Graig and would not be a separate unit.</b></p> <p><b>Elected Members noted that the new arrangement should operate as one school and not as two separate units</b></p>
REASON FOR THE DECISION	<p><b>To progress the Schools’ Modernisation Programme</b></p>
ELIGIBLE FOR CALL-IN?	<p><b>Yes</b></p>

ITEM NUMBER AND SUBJECT MATTER	<p><b>6 The Executive's Forward Work Programme</b>  Report by the Head of Democratic Services</p>
DECISION	<p><b>It was resolved to confirm the Updated Forward Work Programme for the period August, 2018 to March, 2019 as presented.</b></p>

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>7 Draft Final Accounts 2017/18</b> 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>• <b>To note the draft unaudited main financial statements for 2017/18.</b></li> <li>• <b>To note the position on earmarked reserves and to approve the use of, or increases to individual reserves as noted in Appendix 4 of the report.</b></li> <li>• <b>To approve the new reserves amounting to £0.513m as shown in Table 3 of the report.</b></li> <li>• <b>To note the school balances position.</b></li> <li>• <b>To note the HRA balances as at 31 March, 2018.</b></li> <li>• <b>To note the Consultancy costs for Quarter 4.</b></li> </ul>
REASON FOR THE DECISION	<b>To receive the draft main financial statements for 2017/18.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>8 Anti-Poverty Strategy</b> Report by the Head of Housing Services
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To approve the Anti-Poverty Strategy as presented</b></li> <li>• <b>That each Service includes the Strategy as an objective within the annual Service Delivery Plan.</b></li> </ul>

REASON FOR THE DECISION	<b>To approve the Anti-Poverty Strategy.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>9 Annual Report of the Statutory Director of Social Services 2017/18</b> Report by the Assistant Chief Executive (Governance and Business Process Transformation)/Statutory Director of Social Services
DECISION	<b>It was resolved to accept the Annual Report of the Statutory Director of Social Services as an accurate reflection of the effectiveness of Social Services during 2017/18.</b>
REASON FOR THE DECISION	<b>To promote awareness and accountability for performance and progress in delivering Social Services in 2017/18.</b>
ELIGIBLE FOR CALL-IN?	<b>No. The matter is to be considered by Full Council.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>10 Growth Vision and Strategy for the Economy of North Wales: Governance Agreement</b> Report by the Head of Service (Regulation and Economic Development)
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To note and welcome the progress on the development of a Growth Deal Bid.</b></li> <li>• <b>To approve the first stage Governance Agreement subject to the Full Council’s approval of the non-Executive arrangements i. e.</b></li> </ul>

	<p>the arrangements for Scrutiny.</p> <ul style="list-style-type: none"> <li>• That Full Council be presented with the final draft Growth Deal Bid for review and consent in September/October 2018 prior to the stage of reaching Heads of Terms with both Governments.</li> <li>• To recommend that delegated authority be given to the Chief Executive and the Head of Function (Council Business)/Monitoring Officer in consultation with the Leader to finalise the terms of the Governance Agreement substantially in accordance with the draft attached at Appendix 1 to the report.</li> <li>• To recommend that Executive arrangements contained within the Governance Agreement be included in the Constitution and that the Council be asked to include the non-Executive arrangements relating to Scrutiny within the Constitution.</li> </ul>
REASON FOR THE DECISION	To adopt a Governance Agreement (GA1) in relation to the North Wales Growth Deal Bid
ELIGIBLE FOR CALL-IN?	No. The matter is to be considered by Full Council

## CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	<b>12 Future of Shire Hall, Llangefni</b> Report by the Head of Service (Regulation and Economic Development)
DECISION	<b>It was resolved to authorise Property Services to proceed in accordance with the recommendation of the report.</b>
REASON FOR THE DECISION	<b>To approve a course of action in relation</b>

	<b>to the Shire Hall, Llangefni</b>
<b>ELIGIBLE FOR CALL-IN?</b>	<b>No. The decision is exempt from call-in as it is considered urgent.</b>