

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 17 September 2018

This Notice is published at 5:00pm on Thursday, 20 September, 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, 27 September, 2018. The decisions will become effective (if no valid call-in application is recorded) on Friday, 28 September, 2018.

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

Also Present: Councillor Peter Rogers

Apologies: Councillor R G Parry OBE, FRAgS

(10:00 a.m. to 11:30 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 the 16 July, 2018 and the extraordinary meeting held on 18 July, 2018 be confirmed as correct.
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 Updated Forward Work Programme for the period October, 2018 to May, 2019 with the 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 1, 2018/19 Report by Head of Transformation and Human Resources
DECISION	It was resolved to note the areas where the Senior Leadership Team is managing to secure improvements into the future as those are set out in paragraphs 3.1.1 to 3.1.5 of the report and to accept the mitigation measures as outlined.
REASON FOR THE DECISION	To identify underperforming areas within the Council
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	6 Medium Term Financial Plan 2019/20 - 2021/22 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the contents of the Medium Term Financial Plan 2019/20 – 2021/22 and to approve the assumptions made therein.
REASON FOR THE DECISION	To approve a Council budget strategy over the next three year period.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Revenue Budget Monitoring Report - Quarter 1, 2018/19 Report by the Head of Function (Resources)/Section 151 Officer
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DECISION	<p>It was resolved to note the following –</p> <ul style="list-style-type: none"> • The position set out in appendices A and B in respect of the Authority’s financial performance to date and expected outturn for 2018/19. • The summary of contingency budgets for 2018/19 detailed in Appendix C. • The position of the Invest to Save Programmes set out in Appendix CH. • The position of the efficiency savings for 2018/19 set out in Appendix D. • The monitoring of agency and consultancy costs for 2018/19 set out in Appendices DD and E and that - • The windfall VAT refund of approximately £800k be credited to an earmarked reserve the use of which shall be determined at a later date.
REASON FOR THE DECISION	To monitor the performance of the 2018/19 Revenue Budget
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p>8 HRA Budget Monitoring, Quarter 1, 2018/19 Report by the Head of Function (Resources)/Section 151 Officer</p>
DECISION	<p>It was resolved to note the position set out in respect of the financial performance of the Housing Revenue Account (HRA) for Quarter 1 along with the forecast outturn for 2018/19.</p>
REASON FOR THE DECISION	To monitor the performance of the HRA Budget for 2018/19
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	9 Capital Budget Monitoring Report - Quarter 1, 2018/19 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the progress of expenditure and receipts against the capital budget for 2018/19 at Quarter 1.
REASON FOR THE DECISION	To monitor the performance of the Capital Budget for 2018/19
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	10 Annual Treasury Management Review for 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 that the outturn figures in the report will remain provisional until the audit of the 2017/18 Statement of Accounts is completed and signed off; any resulting significant adjustments to the figures included in the report will be reported as appropriate. • To note the provisional 2017/18 prudential and treasury indicators in the report. • To accept the Annual Treasury Management Report for 2017/18 and to forward the report to the Full Council without further comment.
REASON FOR THE DECISION	To comply with regulations and with the Council's Treasury Management Scheme of Delegation 2017/18.
ELIGIBLE FOR CALL-IN?	No. The matter will be considered by the Full Council

ITEM NUMBER AND SUBJECT MATTER	11 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 steps taken to progress the implementation of the Service Improvement Plan and the pace of progress, and also with the pace of progress and improvements made to date within the Children and Families' Service.
REASON FOR THE DECISION	To monitor the implementation of the Service Improvement Plan for Children and Families' Services
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	12 Protocol of the Statutory Director of Social Services Report by the Assistant Chief Executive (Governance & Business Process Transformation)/Statutory Director of Social Services
DECISION	It was resolved to recommend that the Council - <ul style="list-style-type: none"> • Adopts the Protocol set out in Appendix 1 to the report. • Authorises the Council's Head of Function (Council Business/Monitoring Officer to make the necessary changes to the Scheme of Delegation for the Assistant Chief Executive (Governance and Business Process Transformation) in the Constitution, and any consequential amendments, to reflect the adoption of the Protocol in Appendix 1.
REASON FOR THE DECISION	To comply with the Social Services and Wellbeing (Wales) Act 2014

ELIGIBLE FOR CALL-IN?	No. The matter will be considered by the Full Council
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ITEM NUMBER AND SUBJECT MATTER	13 Health and Safety Annual Report Report by the Head of Service (Regulation and Economic Development)
DECISION	It was resolved to accept the Corporate Health and Safety Annual Report 2017/18 and to implement the Development Plan.
REASON FOR THE DECISION	To approve the Corporate Health and Safety Annual Report
ELIGIBLE FOR CALL-IN?	Yes