

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 29 October 2018

This Notice is published at 5:00pm on Thursday, 1 November, 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, 8 November, 2018. The decisions will become effective (if no valid call-in application is recorded) on Friday, 9 November, 2018.

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

Also Present: Councillor Glyn Haynes, Eric Jones, Dylan Rees

Apologies: Councillors Richard Dew and Dafydd Rhys Thomas

(10:00 a.m. to 10:45 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 17 September, 2018 be confirmed as correct.
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	4 Minutes - Corporate Parenting Panel Not applicable
DECISION	It was resolved that the draft minutes of the meeting of the Corporate Parenting Panel held on 10 September, 2018 be adopted.
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not applicable

ITEM NUMBER AND SUBJECT MATTER	5 The Executive's Forward Work Programme Report by the Head of Democratic Services
DECISION	It was resolved to approve the updated Forward Work Programme for the period November, 2018 to June, 2019 subject to the additional 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	6 Audit and Governance Committee – Updated Terms of Reference Report by the Head of Audit and Risk
DECISION	It was resolved to recommend to the Full Council that the Audit and Governance Committee’s new draft Terms of Reference be adopted.
REASON FOR THE DECISION	To adopt new Terms of Reference for the Audit and Governance Committee
ELIGIBLE FOR CALL-IN?	No. The decision will be made by the Full Council

ITEM NUMBER AND SUBJECT MATTER	7 Changes to the Constitution - Amendment to the Officers' Code of Conduct / Local Guidance to the Officers' Code of Conduct Report by the Head of Function (Council Business)/Monitoring Officer
DECISION	It was resolved to recommend that the Full Council – <ul style="list-style-type: none"> • Adopts the Officers’ Code of Conduct included in Enclosure 2 to

	<p>the report.</p> <ul style="list-style-type: none"> Adopts the Local Guidance to the Officers' Code of Conduct included in Enclosure 3 to the report. Authorises the Head of Function (Council Business)/Monitoring Officer to make the necessary changes to the Constitution, including any consequential amendments, to reflect the adoption of Enclosures 2 and 3.
REASON FOR THE DECISION	To make changes to the Council's Constitution
ELIGIBLE FOR CALL-IN?	No. The decision will be made by the Full Council

ITEM NUMBER AND SUBJECT MATTER	<p>8 Funding for Flooding Work in Llangefni Report by the Interim Head of Service (Highways, Waste and Property)</p>
DECISION	<p>It was resolved that the Highways, Waste and Property Service receives £85k of capital funding to cover the costs of carrying out repairs to a flood prevention wall at the rear of Glandwr, Llangefni.</p>
REASON FOR THE DECISION	To meet the cost of flood related work
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p>9 Waste Management - Appointment of Temporary Project Manager Report by the Interim of Head of Service (Highways, Waste and Property)</p>
DECISION	<p>It was resolved to authorise the appointment of a temporary Project Manager up to March, 2021 to –</p> <ul style="list-style-type: none"> Carry out an options appraisal to assess how waste should be

	<p>collected and cleaned in future.</p> <ul style="list-style-type: none"> • Project manage the procurement of a new waste collection and cleansing contract which will start on 1 April, 2021. • Project manage additional one-off projects across the Council as required.
REASON FOR THE DECISION	To appoint a temporary Project Manager
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	<p>11 Anglesey Schools' Modernisation - Strategic Outline Case / Outline Business Case - New Primary School to replace Ysgol Bodffordd and Ysgol Corn Hir Report by the Head of Learning</p>
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To approve the combined Strategic Outline Case (SOC) and Outline Business Case (OBC) for the new primary school to replace Ysgol Bodffordd and Ysgol Corn Hir. • That the combined SOC/OBC be submitted to Welsh Government. • That capital receipts for the construction of the new primary school be ring-fenced, subject to no problems arising with selling the sites.
REASON FOR THE DECISION	To progress the Schools' Modernisation Programme
ELIGIBLE FOR CALL-IN?	Yes