

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 28 January 2019

This Notice is published at 5:00pm on Thursday, 31 January, 2019. 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, 7 February, 2019. The decisions will become effective (if no valid call-in application is recorded) on Friday, 8 February, 2019.

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 Aled Morris Jones, Eric Jones, R. Llewelyn Jones

Apologies: None

(10:00 a.m. to 10:30 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 17 December, 2018 be confirmed as correct subject to noting Councillor Richard Dew as present at the meeting.
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 minutes of the meeting of the Corporate Parenting Panel held on 10 December, 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 confirm the updated Forward Work programme for the period February to September, 2019 with 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 Care Inspectorate Wales Audit Report on the Children and Families Service Report by the Head of Children and Families' Services
DECISION	It was resolved – <ul style="list-style-type: none"> • To accept the Care Inspectorate Wales's Inspection of Children's Services Isle of Anglesey County Council Report. • To accept and agree with the Children and Families Services' service position and steps to be taken to ensure that the service addresses areas for development. • That the Executive continues to receive quarterly progress update reports on improvements in Children and Families' Services.
REASON FOR THE DECISION	To respond to Care Inspectorate Wales's findings.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Treasury Management Mid-Year Review Report by the Head of Function (Resources)/Section 151 Officer
DECISION	It was resolved to approve the Treasury Management mid-year review report 2018/19 and to forward the report to the Full Council without further comment.
REASON FOR THE DECISION	To comply with CIPFA regulations
ELIGIBLE FOR CALL-IN?	No. The report will be considered by the Full Council on 27 February, 2019

ITEM NUMBER AND SUBJECT MATTER	8 Tenants Participation Strategy Report by the Head of Housing Services
DECISION	It was resolved to approve the Local Tenants' Participation Strategy.
REASON FOR THE DECISION	To comply with Welsh Government requirements.
ELIGIBLE FOR CALL-IN?	Yes