

Dr Gwynne Jones. Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN ISLE OF ANGLESEY COUNTY COUNCIL Swyddfeydd y Cyngor - Council Offices LLANGEFNI Ynys Môn - Anglesey LL77 7TW

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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN	MONDAY
29 EBRILL 2019	29 APRIL 2019
10.00 o'r gloch	10.00 am
SIAMBR Y CYNGOR	COUNCIL CHAMBER
SWYDDFEYDD Y CYNGOR	COUNCIL OFFICES
LLANGEFNI	LLANGEFNI
Swyddod Pwyllaor	Holmes Committee Officer

AELODAU/MEMBERS

Plaid Cymru/Party of Wales

Llinos Medi Huws, Carwyn Jones, R Meirion Jones, Alun W Mummery, Robert G Parry, OBE, FRAgS, Robin Wyn Williams

Annibynnol/Independent

Richard Dew, Dafydd Rhys Thomas, Ieuan Williams

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I Aelodau'r Cyngor Sir / To the Members of the County Council

Bydd aelod sydd ddim ar y Pwyllgor Gwaith yn cael gwahoddiad i'r cyfarfod i siarad (ond nid i bleidleisio) os ydy o/hi wedi gofyn am gael rhoddi eitem ar y rhaglen dan Reolau Gweithdrefn y Pwyllgor Gwaith. Efallai bydd y Pwyllgor Gwaith yn ystyried ceisiadau gan aelodau sydd ddim ar y Pwyllgor Gwaith i siarad ar faterion eraill.

A non-Executive member will be invited to the meeting and may speak (but not vote) during the meeting, if he/she has requested the item to be placed on the agenda under the Executive Procedure Rules. Requests by non-Executive members to speak on other matters may be considered at the discretion of The Executive.

Please note that meetings of the Committee are filmed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this webcast will be retained in accordance with the Authority's published policy.

AGENDA

1 DECLARATION OF INTEREST

To receive any declaration of interest from a Member or Officer in respect of any item of business.

2 URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HIS APPOINTED OFFICER

No urgent matters at the time of dispatch of this agenda.

3 <u>MINUTES</u> (Pages 1 - 10)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 25 March 2019.

4 MINUTES - CORPORATE PARENTING PANEL (Pages 11 - 18)

To submit for adoption, the draft minutes of the Corporate Parenting Panel held on 18 March 2019.

5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 19 - 32)

To submit a report by the Head of Democratic Services.

6 **FURTHER EDUCATION TRUST - ANNUAL REPORT** (Pages 33 - 54)

To submit a report by the Head of Function (Resources)/Section 151 Officer.

7 <u>REPORT ON THE STATUTORY CONSULTATION ON LOWERING ADMISSION</u> <u>AGE FOR YSGOL HENBLAS (Pages 55 - 80)</u>

To submit a report by the Head of Learning.

8 SCHOOL MODERNISATION - POST-16 EDUCATION (Pages 81 - 108)

To submit a report by the Head of Learning.