

**NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Wednesday, 18 July 2018**

This Notice is published at 5:00pm on Monday, 23 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 Monday, 30 July, 2018. The decisions will become effective (if no valid call-in application is recorded) on Tuesday, 31 July, 2018.

**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 (also a Local Member) and Robin Williams

**Apologies:** None

**Also Present:** Councillors Lewis Davies, John Griffith, Glyn Haynes, Aled M. Jones, Eric Jones, Alun Roberts, Nicola Roberts.

(2:00 p.m. to 4:10 p.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>2 Schools' Modernisation - Seiriol Area</b> Report by the Assistant Chief Executive (Partnerships, Community and Service Improvement)
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To approve Option 1, namely to refurbish and extend Ysgol Llandegfan, close Ysgol Beaumaris and refurbish Ysgol Llangoed.</b></li> <li>• <b>That discussions with the pre-school childcare groups – Little Puffins and “Ti a Fi” – take place soon to establish the pre-school childcare provision required in the area.</b></li> <li>• <b>That Cwlwm Seiriol is included in the post-decision Stakeholder Group to be established.</b></li> </ul> <p><i>Councillor Carwyn Jones declared an interest and did not vote on the matter</i></p>

REASON FOR THE DECISION	<b>To progress the Schools' Modernisation Programme</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>