## NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Thursday, 7 March 2019

This Notice is published at 5:00pm on Friday, 8 March, 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 Friday, 15 March, 2018. The decisions will become effective (if no valid call-in application is recorded) on Monday, 18 March, 2019.

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

**Also Present**: Councillors Lewis Davies, John Griffith, Richard Griffiths, G.O. Jones, Dylan Rees, Alun Roberts, Dafydd Roberts, Nicola Roberts.

Apologies: Councillor leuan Williams

ITEM NUMBER AND SUBJECT 2 Schools' Modernisation - Report MATTER following publication of statutory notice for closing Ysgol Gynradd Beaumaris, extending and refurbishing Ysgol Llandegfan and Ysgol Llangoed, and approval of the original proposal Report by the Head of Learning DECISION It was resolved -To approve the original proposal, • namely to refurbish and extend Ysgol Llandegfan, close Ysgol Beaumaris and refurbish Ysgol Llangoed. To authorise Officers to continue with the process of refurbishing and extending Ysgol Llandegfan, closing Ysgol Beaumaris and refurbishing Ysgol Llangoed. REASON FOR THE DECISION To comply with the Schools' **Organisation Code 2013 and progress** the Schools' Modernisation Programme. **ELIGIBLE FOR CALL-IN?** Yes

(2:00 p.m. to 3:15 p.m.)

| ITEM NUMBER AND SUBJECT<br>MATTER | 3 Schools Modernisation – Objection<br>Report: Ysgol y Graig and Ysgol<br>Talwrn<br>Report by the Head of Learning  |
|-----------------------------------|---|
| DECISION                          | It was resolved to approve the original<br>proposal, namely to increase the<br>capacity of Ysgol y Graig to<br>accommodate pupils from Ysgol Talwrn<br>and that Ysgol Talwrn be closed. |
|                                   | This to be done by –  |
|                                   | <ul> <li>Using the existing building for Key<br/>Stage 2 i.e. Years 3 to 6 and<br/>adapting it;</li> </ul>  |
|                                   | <ul> <li>Building a new Block for the<br/>Foundation Phase, namely<br/>Nursery, Reception, Years 1 and 2;</li> </ul>  |
|                                   | <ul> <li>Considering relocating the Flying<br/>Start provision within the Ysgol y<br/>Graig campus.</li> </ul>  |
|                                   | The new block to be part of Ysgol y<br>Graig and not a separate unit. The<br>new arrangement to operate as one<br>school and not as two separate<br>units.                              |
| REASON FOR THE DECISION           | To comply with the Schools'<br>Organisation Code 2013 and progress<br>the Schools' Modernisation Programme.   |
| ELIGIBLE FOR CALL-IN?             | Yes   |