

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 15 July 2019

This Notice is published at 5:00pm on Thursday, 18 July, 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, 25 July, 2019. The decisions will become effective (if no valid call-in application is recorded) on Friday, 26 July, 2019.

Present: Councillors R Dew, Llinos Medi (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, Gwilym O.Jones

Apologies: None

(10:00 a.m. to 10:55 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 June, 2019 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 June, 2019 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 Executive's updated Forward Work Programme for the period from August, 2019 to March, 2020 with the additional change 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 Draft Final Accounts 2018/19 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • To note the draft unaudited main financial statements for 2018/19. • To note the position on earmarked reserves and approve the use of, or increases to individual reserves as noted in Appendix 4 to the report. • To approve the new reserves amounting to £1.270m as shown in Table 3 of the report. • To note the school balances position. • To note the HRA balances as at 31 March, 2019.
REASON FOR THE DECISION	To receive the draft main financial statements for 2018/19
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7 Welsh Church Act Fund Report by the Head of Function (Resources)/Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none"> • To approve the draft scheme as attached at Appendix B to the report and to delegate the power to the Head of Function (Resources)/Section 151

	<p>Officer and Head of Function (Council Business)/Monitoring Officer in consultation with the Portfolio Member for Finance to –</p> <ul style="list-style-type: none"> • Complete the necessary arrangements to have the scheme approved and to set up the charitable body. • To make any changes required by the Charity Commission or legal advisors to the draft scheme in order to complete the process, provided that the changes do not conflict with the principles of the draft scheme. Where any required change changes the principles reflected in the draft scheme, further approval will be required by the Executive before the changes to the scheme are adopted. • To request the Head of Function(Resources)/Section 151 Officer to obtain independent advice on how best to maximise the investment returns from the land and cash held in the Fund.
REASON FOR THE DECISION	To approve a scheme of administration for the Anglesey Welsh Church Act Fund in line with regulations.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8 Arfor Programme Report by the Chief Executive
DECISION	<p>It was resolved to support and implement the Arfor Programme on Anglesey, and to authorise the Head of Regulation and Economic Development to –</p> <ul style="list-style-type: none"> • Receive the Arfor funding from the Welsh Government through Gwynedd Council and use it on eligible activities. • Work in partnership with Gwynedd Council or other councils in the Arfor area to implement the

	<p>programme</p> <ul style="list-style-type: none"> • Work in partnership with Menter Môn in order to implement the Arfor programme. • Implement a programme of grants from the Arfor Fund to eligible schemes.
REASON FOR THE DECISION	To implement the Arfor Programme on Anglesey
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p>9 Annual Report of the Statutory Director of Social Services Report by the Interim Director of Social Services/Head of Adults' Services</p>
DECISION	<p>It was resolved to confirm that the Executive is satisfied that the Statutory Director of Social Services' Annual Report 2018/19 –</p> <ul style="list-style-type: none"> • Captures the Council's current position with regards to delivering its Social Services. • Accurately reflects its improvement priorities for both Adults and Children and Families' Services for the forthcoming year. • Reflects the Council's accountability and responsibility with regard to its Social Services.
REASON FOR THE DECISION	To receive the Statutory Director's Annual Report in line with statutory requirement.
ELIGIBLE FOR CALL-IN?	No. The Annual Report will be presented to the Full Council for approval in September, 2019

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	11 Supported Living (Learning Disabilities) Commissioning Options Report by the Interim Director of Social Services/Head of Adults' Services
DECISION	It was resolved to approve re-tendering the current service provision for Supported Living (Learning Disabilities).
REASON FOR THE DECISION	To approve a commissioning option for the provision of the Supported Living (Learning Disabilities) service
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	13 Council Housing - Development of 10 or more units Report by the Head of Housing Services
DECISION	It was resolved to approve moving forward to develop a new council housing scheme of 10 units on the Marquis site, Rhosybol.
REASON FOR THE DECISION	To approve the Rhosybol new Council Housing scheme.
ELIGIBLE FOR CALL-IN?	Yes