



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Dr Gwynne Jones.
Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 16 MEDI 2019 10.00 o'r gloch	MONDAY, 16 SEPTEMBER 2019 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 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.

A G E N D A

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 MINUTES OF THE PREVIOUS MEETING (Pages 1 - 8)

To present the draft minutes of the meeting of the Executive held on 15 July 2019.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 9 - 22)

To submit the report of the Head of Democratic Services.

5 ANNUAL PERFORMANCE REPORT (IMPROVEMENT PLAN) 2018/19 (Pages 23 - 58)

To submit the report of the Head of Profession, HR and Transformation.

6 SCORECARD MONITORING REPORT - QUARTER 1, 2019/20 (Pages 59 - 68)

To submit the report of the Head of Profession, HR and Transformation.

7 FEDERALISATION OF YSGOL GORONWY OWEN AND YSGOL MOELFRE
(Pages 69 - 86)

To submit the report of the Director of Education, Skills and Young People.

8 CHILDREN AND FAMILIES' SERVICES QUARTERLY PROGRESS REPORT
(Pages 87 - 92)

To submit the report of the Head of Children and Families' Services.

9 CROESO MENAI'S BID TO BECOME COMMUNITY SPONSORS TO RESETTLE A FAMILY OF REFUGEES FROM SYRIA (Pages 93 - 98)

To submit the report of the Head of Housing Services.

10 NORTH ANGLESEY ECONOMIC REGENERATION PLAN (Pages 99 - 152)

To submit the report of the Director of Place and Community Well-being.

11 REVENUE BUDGET MONITORING - QUARTER 1, 2019/20 (Pages 153 - 180)

To submit the report of the Director of Function (Resources)/Section 151 Officer.

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12 CAPITAL BUDGET MONITORING - QUARTER 1, 2019/20 (Pages 181 - 194)

To submit the report of the Director of Function (Resources)/Section 151 Officer.

13 HRA BUDGET MONITORING - QUARTER 1, 2019/20 (Pages 195 - 202)

To submit the report of the Director of Function (Resources)/Section 151 Officer.

14 MEDIUM TERM FINANCIAL PLAN 2020/21 TO 2022/23 (Pages 203 - 236)

To submit the report of the Director of Function (Resources)/Section 151 Officer.

15 ANNUAL TREASURY MANAGEMENT REVIEW 2018/19 (Pages 237 - 248)

To submit the report of the Director of Function (Resources)/Section 151 Officer.

16 RISK MANAGEMENT POLICY STATEMENT (Pages 249 - 256)

To submit the report of the Director of Function (Resources)/Section 151 Officer.

17 EXCLUSION OF THE PRESS AND PUBLIC (Pages 257 - 260)

To consider adopting the following –

“Under Section 100 (A) (4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

18 NEW COUNCIL HOUSING - DEVELOPMENT OF 10 OR MORE UNITS AT LLAINGOCH, HOLYHEAD (Pages 261 - 266)

To submit the report of the Head of Housing Services.