

**NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 16 September 2019**

This Notice is published at 5:00pm on Thursday, 19 September, 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, 26 September, 2019. The decisions will become effective (if no valid call-in application is recorded) on Friday, 27 September, 2019.

**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 and Robin Williams

**Also Present:** Councillors Glyn Haynes, Aled Morris Jones, Shaun Redmond

**Apologies:** None

(10:00 a.m. to 12:00 p.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 Minutes of the Previous Meeting</b> Not applicable
DECISION	<b>It was resolved that the minutes of the previous meeting of the Executive held on 15 July, 2019 be confirmed as correct.</b>
REASON FOR THE DECISION	<b>Not applicable</b>
ELIGIBLE FOR CALL-IN?	<b>Not applicable</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 The Executive's Forward Work Programme</b> Report by the Head of Democratic Services
DECISION	<b>It was resolved to confirm the Executive's updated Forward Work Programme for the period from October, 2019 to May, 2020 as presented.</b>
REASON FOR THE DECISION	<b>To strengthen accountability and forward planning arrangements.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 Annual Performance Report (Improvement Plan) 2018/19</b> Report by the Head of Profession (Human Resources) and Transformation
DECISION	<b>It was resolved to recommend that the final version of the 2018/19 Performance Report be published by the statutory end of October deadline, and that Officers finalise the document in consultation with the Portfolio Holder for presentation to the Full Council on 7 October, 2019.</b>
REASON FOR THE DECISION	<b>To comply with statutory requirement.</b>
ELIGIBLE FOR CALL-IN?	<b>No. The Annual Performance Report is subject to Full Council's approval</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Scorecard Monitoring Report - Quarter 1, 2019/20</b> Report by the Head of Profession (Human Resources) and Transformation
DECISION	<b>It was resolved to accept the Scorecard monitoring report for Q1 2019/20, to note the areas which the Senior Leadership Team is managing to secure improvements into the future and to accept the mitigation measures as outlined in the report.</b>
REASON FOR THE DECISION	<b>To identify underperforming areas within the Council</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7 Federalisation of Ysgol Goronwy Owen and Ysgol Moelfre</b> Report by the Director of Education, Skills and Young People
DECISION	<b>It was resolved to authorise the Officers to proceed with the federalisation process between Ysgol Goronwy Owen and Ysgol Moelfre.</b>
REASON FOR THE DECISION	<b>In response to the request by the Governing Bodies of Ysgol Goronwy</b>

	<b>Owen and Ysgol Moelfre</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>8 Children and Families' Services Quarterly Progress Report</b> Report by the Head of Children and Families Services
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To confirm that the Executive is satisfied with the pace of progress and with the improvements made to date within Children and Families Services.</b></li> <li>• <b>To ask the Social Services Improvement Panel to review the frequency of progress reports and whether in future those reports should cover Social Services as a whole.</b></li> </ul>
REASON FOR THE DECISION	<b>To monitor improvements in Children and Families' Services</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>9 Croeso Menai's Bid to become Community Sponsors to Resettle a Family of Refugees from Syria</b> Report by the Head of Housing Services
DECISION	<b>It was resolved to support Croeso Menai's bid to the Home Office to become Community Sponsors to resettle a family of refugees from Syria should they be placed on Anglesey.</b>
REASON FOR THE DECISION	<b>To support Croeso Menai Group's bid to the Home Office to become community sponsors</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>10 North Anglesey Economic Regeneration Plan</b> Report by the Director of Place and Community Well-being
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To endorse and support the North Anglesey Economic Regeneration Plan.</b></li> <li>• <b>To delegate to the Director of Place and Community Well-being and Portfolio Holder the authority to –</b> <ul style="list-style-type: none"> <li>• <b>Update the Plan accordingly</b></li> <li>• <b>Make funding bids, accept funding offers, and award funding for the projects that will support the delivery of the plan, subject to agreement by the Director of Function (Resources).</b></li> </ul> </li> <li>• <b>That a report on progress be made to the Executive and the Partnership and Regeneration Scrutiny Committee on an annual basis.</b></li> </ul>
REASON FOR THE DECISION	<b>To endorse and approve the North Anglesey Regeneration Plan</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>11 Revenue Budget Monitoring - Quarter 1, 2019/20</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To note the position set out in appendices A and B of the report in respect of the Authority’s financial performance to date and expected outturn for 2019/20.</b></li> <li>• <b>To note the summary of contingency budgets for 2019/20 detailed in Appendix C to the</b></li> </ul>

	<p>report.</p> <ul style="list-style-type: none"> <li>• To note the position of the invest to save programme in Appendix CH to the report and to approve the use of any remaining balance on the capital/development of the new automated planning and charges system to fund scanning and digitisation of historic files.</li> <li>• To note the position of the efficiency savings for 2019/20 set out in Appendix D to the report.</li> <li>• To note the monitoring of agency and consultancy costs for 2019/20 as set out in Appendices DD, E and F.</li> <li>• To approve the new fees and charges for the Anglesey Business Centre noted in Appendix FF to the report.</li> </ul>
REASON FOR THE DECISION	To monitor the performance of the 2019/20 Revenue Budget
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<p><b>12 Capital Budget Monitoring - Quarter 1, 2019/20</b> Report by the Director of Function (Resources)/Section 151 Officer</p>
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> <li>• To note the progress of expenditure and receipts against the 2019/20 capital budget at Quarter 1.</li> <li>• To approve the reallocation of £200k match funding from the Red Wharf Bay Flood Alleviation Scheme to the Beaumaris Flood Alleviation Scheme.</li> </ul>
REASON FOR THE DECISION	To monitor the performance of the 2019/20 Capital Budget
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>13 HRA Budget Monitoring - Quarter 1, 2019/20</b> Report by the Director of Function (Resources)/Section 151
DECISION	<b>It was resolved to note the following –</b> <ul style="list-style-type: none"> <li>• The position set out in respect of the financial performance of the Housing Revenue Account (HRA) for Quarter 1 2019/20.</li> <li>• The forecast outturn for 2019/20.</li> </ul>
REASON FOR THE DECISION	<b>To monitor the performance of the 2019/20 Housing Revenue Account.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>14 Medium Term Financial Plan 2020/21 to 2022/23</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved to note the contents of the Plan and to approve the assumptions made therein.</b>
REASON FOR THE DECISION	<b>To approve the Medium Term Financial Plan for 2020/21 to 2022/23</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>15 Annual Treasury Management Review 2018/19</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• To note that the outturn figures in the report will remain provisional until the audit of the 2018/19 Statement of the accounts is completed and signed off; any resulting significant adjustments to the figures included in the report</li> </ul>

	<p>will be reported as appropriate.</p> <ul style="list-style-type: none"> <li>• To note the provisional 2018/19 prudential and treasury indicators in the report.</li> <li>• To accept the annual treasury management report for 2018/19 and to forward the report to the Full Council without further comment.</li> </ul>
REASON FOR THE DECISION	To comply with legislative requirements and with the Council's TM scheme of delegation 2018/19.
ELIGIBLE FOR CALL-IN?	No. The Annual TM Review is subject to the Full Council's approval

ITEM NUMBER AND SUBJECT MATTER	<b>16 Risk Management Policy Statement</b> Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<b>It was resolved to approve the Risk Management Policy Statement as presented.</b>
REASON FOR THE DECISION	<b>To approve a Risk Management Policy Statement</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

### **CONFIDENTIAL ITEM**

ITEM NUMBER AND SUBJECT MATTER	<b>18 New Council Housing - Development of 10 or more units at Llaingoch, Holyhead</b> Report by the Head of Housing Services
DECISION	<b>It was resolved to approve moving forward to develop a new council housing scheme of 26 units on the Ysgol Llaingoch site, Holyhead.</b>
REASON FOR THE DECISION	<b>To approve the Llaingoch new council housing scheme</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

