

NOTICE of the Decisions of The Executive held at the Virtual Meeting on Thursday, 17 December 2020

This Notice is published at 5:00pm on Tuesday, 22 December, 2020. 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, 31 December, 2020. The decisions will become effective (if no valid call-in application is recorded) on Monday, 4 January, 2021.

Present: Councillors R Dew (for items 1 to 3 only), 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, Kenneth Hughes, Trefor Lloyd Hughes, Aled M. Jones, Gwilym O. Jones, R.O. Jones, R. Llewelyn Jones, Dylan Rees

Apologies: None received

(5:00 p.m. to 6:30 p.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Schools' Modernisation - Llangefni Area (Ysgol Talwrn and Ysgol y Graig) Report by the Director of Education, Skills and Young People
DECISION	It was resolved – <ul style="list-style-type: none">• To approve the proposal to increase the capacity of Ysgol Y Graig to take pupils from Ysgol Talwrn, close Ysgol Talwrn and review the catchment areas of Ysgol Y Graig and Ysgol Talwrn.• To authorise Officers to move to the next part of the process set out in the School Organisation Code 2018 and issue a statutory notice for a period of 28 days early in the New Year.• To authorise Officers to undertake responses to the statutory notice producing an objection report (if any) for the purpose of further consideration by the Executive in the New Year.• To authorise Officers to re-publish the Impact Assessment on the

	proposal as part of the ongoing impact assessment of the proposal on equality, the Welsh language and the community.
REASON FOR THE DECISION	To progress the Schools' Modernisation Programme in the Llangefni area.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	4 Schools' Modernisation - Llangefni Area (Ysgol Bodffordd and Ysgol Corn Hir) Report by the Director of Education, Skills and Young People
DECISION	It was resolved – <ul style="list-style-type: none"> • To approve the proposal to build a new school for Ysgol Corn Hir and leave Ysgol Bodffordd as it is. • To authorise Officers to implement the decision as soon as possible and to note that its implementation is outside the expectations of the School Organisation Code (011/2018). • To authorise Officers to re-publish the Impact Assessment on the proposal as part of assessing the proposal's ongoing impact on equality, the Welsh language and the community.
REASON FOR THE DECISION	To progress the Schools' Modernisation Programme in the Llangefni area.
ELIGIBLE FOR CALL-IN?	Yes

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	6 Subject to the decision on Item 4 - Ysgol Bodffordd and Ysgol Corn Hir, to seek Executive authority to purchase land for the development of a new Ysgol Gynradd Corn Hir,
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	Llangefni Report by the Head of Highways, Waste and Property
DECISION	It was resolved to approve the recommendation of the report with regard to the purchase of land to construct a new primary school.
REASON FOR THE DECISION	To facilitate the development of a new Ysgol Corn Hir, Llangefni
ELIGIBLE FOR CALL-IN?	Yes