



Cyfarfod Cyswllt Cyngorau Tref a Chymuned

**Nos Iau, 21 Gorffennaf 2016
7.00 yh**

Siambr y Cyngor
Swyddfeydd y Cyngor
Llangefni
LL77 7TW

Rhaglen

1. Croeso ac Ymddiheuriadau

2. Cadarnhau Cofnodion

Cadarnhau cofnodion y cyfarfod a gynhaliwyd ar 28 Ebrill 2016. **(Papur A)**

Yn codi o'r cofnodion:

2.1 Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015 – Ymgynghori gyda'r cymunedau

Cyflwyniad gan yr Uwch Reolwr Partneriaethau ar y camau nesaf.

3. Gwefan 'Dewis Cymru'

Cyflwyniad ar y wefan uchod.

4. Cyfraddau Ailgylchu

Gwybodaeth am gyfraddau ailgylchu, yn unol â'r weithred a nodwyd yng nghyfarfod y Fforwm ar 19 Tachwedd 2015.

Town and Community Councils Liaison Meeting

**Thursday, 21 July 2016
7.00 pm**

Council Chamber
Council Offices
Llangefni
LL77 7TW

Agenda

1. Welcome and Apologies

2. Confirmation of Minutes

To confirm the minutes of the meeting held on 28 April 2016. **(Paper A)**

Arising from the minutes:

2.1 Well-being of Future Generations (Wales) Act 2015 – Consultation with the communities

Presentation by the Senior Partnerships Manager on the next steps.

3. 'Dewis Wales' Website

Presentation on the above website.

4. Recycling Rates

Information on recycling rates, in accordance with the action noted at the Forum meeting on 19 November 2015.

5. Grŵp Rhanddeiliaid

Cyflwyno cofnodion y cyfarfod a gynhaliwyd ar 29 Mehefin 2016. **(Papur B)**

6. Y Grid Cenedlaethol - Prosiect Cysylltiad Gogledd Cymru

Cymorth i Gynghorau Tref a Chymuned i ymateb i'r ymgynghoriad - Diweddariad gan Swyddfa Rheoli Prosiectau'r Cyngor (Prosiectau Mawr sy'n ymwneud ag Ynni).

7. Ap Môn

Cyflwyniad gan y Rheolwr Trawsnewid Busnes TGCh, ar bwrpas Ap Môn.

8. Fforwm Sgriwtini

Diweddariad ar raglenni gwaith y ddau Bwyllgor Sgriwtini **(Papur C)**.

5. Stakeholder Group

To submit the minutes of the meeting held on 29 June 2016. **(Paper B)**

6. National Grid – North Wales Connection Project

Assistance for Town and Community Councils to respond to the consultation - Update by the Council's Project Management Office (Major Energy Projects).

7. App Môn

Presentation by the ICT Business Transformation Manager on the purpose of App Môn.

8. Scrutiny Forum

Update on the work programmes of the two Scrutiny Committees **(Paper C)**.

Town and Community Councils Liaison Forum
Notes of the meeting held on Thursday evening, 28 April 2016
At the Council Chamber, Llangefni at 7.00 pm

Present:

PAPER A

Town and Community Councillors

Cllr Gwynn Jones	Amlwch
Cllr Gwen Evan-Jones	Beaumaris
Cllr Stan Zalot	Beaumaris
Cllr Kenneth P Hughes	Cylch y Garn / Isle of Anglesey County Council
Cllr Mairede Thomas	Cwm Cadnant
Cllr John Griffith	Cwm Cadnant / Isle of Anglesey County Council
Cllr Richard Barker	Menai Bridge
Meinir Davies	Menai Bridge
Cllr Elfed Jones	Llanbadrig
Geraint Parry	Llanddona / Llangoed
Cllr Delyth Owen	Llanfaelog
Richard Rowlands	Llanfaelog
Cllr Gwilym O Jones	Llanfair yn Neubwll / Isle of Anglesey County Council
Cllr Gareth Cemlyn Jones	Llanfairpwllgwyngyll
Cllr R Meirion Jones	Llanfairpwllgwyngyll / Isle of Anglesey County Council
Cllr Ian Owen	Llanfihangel Esceifiog
Cllr Einion Williams	Llanfihangel Esceifiog
Janice M Davies	Llangefni
Cllr Llinos G Jones	Llangefni
Cllr Margaret Thomas	Llangefni
Cllr Dylan Rees	Llangefni / Isle of Anglesey County Council
Cllr J E Lewis	Llangefni / Bodffordd
Cllr A W Jones	Mechell
Eifion H Jones	Pentraeth
Cllr Elliot Riley-Walsh	Pentraeth
Cllr Alan Benson	Trearddur
Cllr Anwen McCann	Trearddur
Anna Jones	Tref Alaw
Cllr Edna Jones	Trewalchmai
Margaret Price	Trewalchmai
Cllr Gordon Browne	Valley
Cllr Mavis Swaine-Williams	Valley

Isle of Anglesey County Council

Cllr Ieuan Williams	Leader of the Council (Chair)
Cllr Alwyn Rowlands	Portfolio Holder (for item 3.2)
Dr Gwynne Jones	Chief Executive
Annwen Morgan	Assistant Chief Executive – Partnerships, Community and Service Improvement
Anwen G Davies	Health and Social Care Impact Officer
Llio Johnson	Senior Partnership Manager
Huw Jones	Head of Democratic Services
Rhian Wyn Jones	Policy Officer

Mike Wilson

Chair – Standards Committee

Town and Community Councils Liaison Forum
Notes of the meeting held on Thursday evening, 28 April 2016
At the Council Chamber, Llangefni at 7.00 pm

Menter Môn

Elfed Roberts
Jackie Lewis

Community Development Officer
Community Development Officer

1. Apologies

Apologies were received from the following:

Cliff Everett (Holyhead Town Council)
Cllr Bill Rowlands (Trearddur Community Council)
Llanerchymedd Community Council
Councillors Derlwyn Hughes, R G Parry OBE (Isle of Anglesey County Council)

2. Confirmation of Minutes

The minutes of the meeting held on 19 November 2015 were confirmed as a correct record.

3. Stakeholder Group

3.1 Minutes

The minutes of the Stakeholder Group meetings held on the following dates were noted for information:

3 February 2016
9 March 2016 (Sub-group - Canolbarth Môn area)
6 April 2016

3.2 Partnerships Toolkit

Anwen Davies gave a presentation on the Partnerships Toolkit which had been developed as part of a suite of documents and will also include a partnerships policy and a corporate register of partnerships. It was explained that the aim of the toolkit was to ensure that sufficient assistance and information is available to support community groups that are looking at developing partnership working. Cllr Alwyn Rowlands gave an assurance that assistance and support would continue to be available throughout the transitional process until new arrangements were well established.

It was suggested that the next step would involve convening a series of explanatory workshops for town and community councillors, with locations based on the catchment areas of the 5 Town Councils. It was suggested from the floor that the wording of the toolkit should be simplified, specifically some of the technical terms, before it is presented to individual councils.

Town and Community Councils Liaison Forum
Notes of the meeting held on Thursday evening, 28 April 2016
At the Council Chamber, Llangefni at 7.00 pm

A general discussion took place following the presentation, which included the following points:

- The need to look at the broader picture and to consider how and who would best run the service, including options for income generation.
- The need to take advantage of any examples of good practice by seeking to replicate such practice across the island.
- Discussions should take into consideration any possible developments over the longer term that would affect community initiatives – the future of county councils, for example.

In terms of work already on the horizon, the Leader stated that the County Council needed to give prompt consideration to the future of the public conveniences still being run by the county. He explained that the first step would be to send individual letters to the relevant community councils, offering to transfer responsibility for the public conveniences to the community.

Action:

- Review and simplify the wording in the Partnerships Toolkit.
- Explanatory workshops to be arranged for town and community councillors across the island at locations based on the catchment areas of the 5 town councils.
- The Highways, Waste and Property Service to write to relevant community councils individually with regard to the possibility of transferring responsibility for public conveniences to the community.

3.3 Sharing Good Practice

Elfyn Roberts and Jackie Lewis (Menter Môn) gave an outline of discussions held to date on possible options for working in partnership. It was explained that the main role of the Menter Môn officers was to offer practical support, including explaining what financial support is available and assisting them to bid for that support.

It was noted that discussions were continuing with Llangefni Town Council, with a list of service provision assets having been made available and circulated for comment. It was also noted that Llangefni Town Council would be considering the recommendations of the Sub-Committee at its meeting on 9 May.

It was explained that discussions were continuing with Menai Bridge Town Council with regard to the Library. The intention to convene a public meeting at Menai Bridge on 18 May was noted, the purpose of which would be to share information with the community and ensure local ownership and support before progressing any further.

Town and Community Councils Liaison Forum
Notes of the meeting held on Thursday evening, 28 April 2016
At the Council Chamber, Llangefni at 7.00 pm

Reference was made to some concerns expressed at the recent public meetings on the Transformation of Libraries, namely regarding financial assurance and the implications of the involvement of volunteers in the running of libraries. It was explained that it would be possible to make a bid for 'Leader' funding to carry out a feasibility study of running costs and securing income. It was also noted that guidance was awaited from Welsh Government as to its expectations with regard to library services – it was understood that a report would be published shortly.

Reference was made to the current arrangements for marketing tourism and disappointment was expressed that the island no longer had a tourist information centre. It was explained that marketing leaflets were available in prominent locations and that plans were in place to train front-line staff within these locations to enable them to carry out the role. In addition, concern was expressed that the Council's marketing strategy now concentrated on digital methods. It was emphasised that not everyone could use, or had access to, the internet.

Arising from the discussion on tourism, the following enquiries were made with regard to recycling:

Recycling facilities at tourist sites in Beaumaris – if the capital outlay for improving recycling facilities for tourism sites would not be cost-effective, what are the current costs of sending this waste to landfill by comparison? (Beaumaris Town Council).

Beach cleaning – would it be more cost-effective to recycle, rather than the skips currently being used and sent to landfill? (Trearddur Community Council)

Action: Request information from the Waste Management Service and respond to the above two councils.

4. Well-being of Future Generations (Wales) Act 2015

Llio Johnson gave a presentation on the implications for town and community councils of the Well-being of Future Generations (Wales) Act 2015, which is about improving the social, economic, environmental and cultural well-being of Wales. It will make relevant public bodies think more about the long-term; work better with people and communities and each other; look to prevent problems and take a more joined up approach.

It was also noted that the Act places a duty on certain community councils to take all reasonable steps towards meeting the local objectives included in the local well-being plan that has effect in their areas. This duty is on Councils that have an income or expenditure of at least £200,000 for each of the three financial years preceding the year in which the local well-being plan is

Town and Community Councils Liaison Forum
Notes of the meeting held on Thursday evening, 28 April 2016
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published – the plan will need to be published by April 2018. It was noted that two councils fell within this definition in Anglesey.

The Public Services Board - which is responsible for developing the plan - must consult all town and community councils in their areas on their local well-being plans. Also, town and community councils should consider the local well-being plan and review the local objectives alongside their own objectives for the year ahead.

With regard to measuring progress against achieving the well-being aims, it was noted the Welsh Government had published national indicators and that local indicators were currently being developed.

Action: Further details about the requirements and the national indicators to be circulated to community councils.

5. Community Safety

Following a request from Llangefni Town Council, Annwen Morgan gave a presentation on the local arrangements for Community Safety.

There is a statutory requirement that councils work in partnership with the Police, Health, Probation and Fire and Ambulance Services. The current priorities for Anglesey and Gwynedd are to reduce crime and disorder; combat substance misuse and reduce reoffending.

It was explained that performance reports based on county levels were published by the Police and that this report would be shared with town and community councils.

Action: Circulate the Police's report for 2015/16 to town and community councils.

Finally, it was noted that the Anti-Social Behaviour, Crime and Policing Act 2014 enabled councils to delegate powers to appropriate officers to allow them to implement a wider range of powers to deal with anti-social behaviour and related problems. At its meeting on 12 May, the full Council will be asked to adopt the powers within the act and delegate to officers of the Council.

6. Items on the Liaison Forum's agendas

Action: Town and Community Councils were invited to let the County Council know of any items they wished to include on future Liaison Forum agendas.

7. AOB

For information, it was noted that Llanfaelog Community Council had now joined the 'Society of Local Council Clerks' - <http://www.slcc.co.uk/>

The meeting ended at 8.45 pm.

Town and Community Councils Stakeholder Group

Notes of the meeting held on 29 June 2016 at 5.30 pm

Present:

Cllr Richard Barker	Menai Bridge Town Council
Cllr J Egryn Lewis	Bodffordd Community/Llangefni Town Council
Cllr Margaret Thomas	Llangefni Town Council
Cllr Ieuan Williams	Isle of Anglesey County Council
Dr Gwynne Jones	Isle of Anglesey County Council
Annwen Morgan	Isle of Anglesey County Council
Scott Rowley	Isle of Anglesey County Council
Rhian Wyn Jones	Isle of Anglesey County Council

Apologies:

Cllr Gwynn Jones	Amlwch Town Council
Cllr Einion Williams	Llanfihangel Esceifiog Community Council
Jackie Lewis	Menter Môn

1. Notes of last meeting

The notes of the meeting held on 6 April 2016 were confirmed as a correct record.

Arising:

Item 2 (b) Feedback

Cllr Egryn Lewis referred to the list of assets circulated to members of Llangefni Town Council for comment, noting that the Council had given consideration to the list but a delay had occurred due to unavoidable circumstances.

2. Transfer of Assets – Council Policy

It was noted that the County Council's Executive, at its meeting on 31 May 2016, adopted new arrangements for the transfer of assets, as part of its review of the Council's Asset Management Policy and Procedures. The new policy simplifies, standardises and facilitates the process of transferring assets and reflects the changes to marketing practices since the policy was last reviewed.

3. 5 Towns

The Leader explained that it was not possible for Jackie Lewis (Menter Môn) to attend the meeting for unavoidable reasons. The Leader gave a brief outline of the situation as he understood it, including:

- The intention to commission an options appraisal through 'Leader'
- Community groups – intention to fund a study of options and costs, with the aim of completing the report by October 2016
- Creating business plans with the groups by January 2017

Members of the group were concerned that the above timetable was ambitious and felt that there was a need to be more realistic in terms of expectations.

Cllr Margaret Thomas stated that the 5 Towns had met on 15 June and had come to the conclusion that more clarity was needed from the County Council as to the implications of the different options. It was suggested that, in order to save time, the 5 Towns should inform the Council beforehand which specific areas they wished to discuss.

Cllr Margaret Thomas agreed to co-ordinate the arrangements for the meeting by contacting the other members of the 5 Towns group.

4. Public Conveniences

The Leader stated that the public conveniences' cleaning contract would come to an end in March 2017 and that the Council had written to the relevant community councils offering to transfer responsibility for the public conveniences to them, in line with the following timescale:

Expressions of interest by Community Councils - by 1 July 2016
 Information pack to be sent out to councils that have expressed an interest - by 15 July 2016
 Preparation of legal agreement – by 7 October 2016
 Sign-off of legal agreement – by 30 November 2016

Cllr Margaret Thomas stated that Llangefni Town Council was interested, but subject to agreeing certain conditions with the County Council, including addressing problems related to vandalism and misuse of the toilets. She explained that further discussion was required at the next meeting of the Town Council on 4 July and therefore it would not be possible to respond formally by the closing date.

Cllr Egryn Lewis asked whether it would be possible to obtain information about repair costs for individual toilets as a result of vandalism or misuse in the past.

Cllr Richard Barker questioned the need to work towards such a tight timescale and such a strict process. He stated that much more flexibility was required in the process to ensure that Community Councils are able to work with the County Council to find a solution that would be appropriate for both sides.

To facilitate the process, the Chief Executive suggested that Councils could include a list of the matters they wish to discuss further with the County Council in their response.

5. Partnerships Toolkit

The following update was received from Annwen Morgan:

- The Partnerships Toolkit was launched at the last meeting of the Liaison Forum which was held on 28 April 2016, with half the appendices been prepared since and work continuing on the remainder.
- In accordance with the decision of the Liaison Forum at its meeting on 28 April, an easy read version had been prepared and was currently available in one language only. The Toolkit would be circulated for the Group's comments once it was available in both languages.

Reference was made to the intention to hold explanatory workshops across the island and it was agreed:

- that workshops be held between September and Christmas
- the apportionment of communities to be based on town council areas, by following the same pattern as the proposed wellbeing assessments to be carried out in line with the Wellbeing of Future Generations (Wales) Act 2015.

6. Agreeing the next steps

6.1 Libraries – Meeting to be held between the County Council and the 5 Towns to discuss Libraries and the County Council to receive the questions beforehand – Cllr Margaret Thomas to co-ordinate.

6.2 Public Conveniences

- Town/Community Councils expressing an interest to include a brief list of the matters they wish to discuss further with the County Council with their response.
- The County Council, as part of its response to councils expressing an interest, to confirm their willingness to discuss the matters listed.
- To note that Llangefni Town Council would be discussing the matter on 4 July and therefore not in a position to respond by the closing date.
- The County Council to provide information about repair costs to individual toilets as a result of vandalism and misuse in the past.

6.3 Partnerships Toolkit

- Easy read version of the Partnerships Toolkit to be circulated to group members for comment
- The County Council to arrange explanatory workshops – to be held between September and December 2016 and the arrangements to be based on the pattern of the wellbeing assessments.

7. Town and Community Councils Liaison Forum

It was noted that a meeting of the Liaison Forum would be held on Thursday, 21 July at 7 pm.

8. AOB – No other business.

The meeting ended at 6.25 pm.

CORPORATE SCRUTINY COMMITTEE WORK PROGRAMME

Chair: Councillor Meirion Jones

Vice- Chair: Councillor Gwilym O Jones

The table below is the Corporate Scrutiny Committee Work Programme from May 2016 to May 2017. The Work Programme will be reported to each meeting of the Scrutiny Committee for the purpose of reviewing its content, consideration of new items or adjournment / withdrawal of items.

Contact: Bev Symonds Davies (Scrutiny Manager)

Tel: 01248 752078 E-mail: BevSymonds@ynysmon.gov.uk

PURPOSE FOR INCLUSION OF ITEM ON SCRUTINY COMMITTEE AGENDA:

- Transformation of a Service – Culture, Schools and Leisure
- Monitoring of Performance, Budget and Partnerships
- Pre-decision
- Policy Development / Consultations
- Committee/Member Request

SCRUTINY OUTCOME PANELS

(1) Corporate Safeguarding (April-September), ongoing

(2) Letting of Local Authority Housing (Voids) (April-September), ongoing.

Date of Meeting	Item	Purpose	Location /Start Time
12 May 2016	Election of Chair of the Committee	To appoint Chairperson	Committee Room 1 / 3.30pm
	Election of Vice-Chair for the Committee	To appoint Vice-Chairperson	
23 May 2016	Corporate Scorecard Q4 2015-2016	Performance Monitoring	Committee Room 1 / 2pm
	Revenue Outturn Report Q4 2015-2016	Budget Monitoring	
	Capital Outturn Report Q4 2015-2016	Budget Monitoring	
	Action Plan-response to CCSIW report	Member request (Committee reference: 15/12/15)	
	Consultancy Costs	Member request(reference to Q3 Performance Information-March 2016)	
	Review of School Modernisation Programme	Transformation	
11 July 2016	Annual Director’s Report 2015-2016 (Social Services)	Performance monitoring	Committee Room 1 / 2pm
	Annual Complaints Report – Listening and Learning from Complaints (Social Services)	Performance monitoring	
12 September 2016	Corporate Scorecard Q1 2016-2017	Performance Monitoring	Committee Room 1 / 2pm
	Revenue Outturn Report Q1 2016-2017	Budget Monitoring	
	Capital Outturn Budget Q1 2016-2017	Budget Monitoring	

Date of Meeting	Item	Purpose	Location /Start Time
	Tendering of Domiciliary Care on Anglesey	Pre-decision scrutiny	
	After Care Children’s Services Report	Pre-decision scrutiny	
	Learning Disabilities Service Transformation	Member request for 6 month review (Committee reference : 11.4.16)	
	CCSIW Annual Performance Evaluation of Social Services Report (Children’s and Adults services)- to be confirmed	Performance Monitoring	
	Scrutiny Outcome Panel Report - Corporate Safeguarding	For adoption by scrutiny committee	
14 November 2016	Initial Budget Options 2017-2018 (Portfolio Holders and Heads of Service to attend)	Pre-decision scrutiny	Council Chamber or Committee Room 1 / 2pm
21 November 2016	Corporate Scorecard Q2 2016-2017	Performance Monitoring	Committee Room 1/2pm
	Revenue Outturn Report Q2 2016-2017	Budget Monitoring	
	Capital Outturn Report Q2 2016-2017	Budget Monitoring	
	Adult Services-Homecare and Telecare Charges	Pre-decision scrutiny	
6 February 2017	Response to public Consultation on the Executive Draft Budget 2017-2018	Pre-decision scrutiny	Committee Room 1/2pm
	Modernisation of non-statutory leisure service (3 year period).	Transformation	
13 March 2017	Corporate Scorecard Q3 2016-2017	Performance Monitoring	Committee Room 1/2pm
	Revenue Outturn Report Q3 2016-2017	Budget Monitoring	
	Revenue Outturn Report Q3 2016-2017	Budget Monitoring	

Date of Meeting	Item	Purpose	Location /Start Time
10 April 2017	Property - Review of Smallholding Improvement paper- to be confirmed due to pre-election period	Performance Monitoring	Committee Room 1/2pm

PARTNERSHIP AND REGENERATION SCRUTINY COMMITTEE WORK PROGRAMME

Chair: Councilor Derlwyn Hughes

Vice- Chair: Councillor Alun Mummery

The table below is the Partnership and Regeneration Scrutiny Committee Work Programme from May 2016 to May 2017. The Work Programme will be reported to each meeting of the Scrutiny Committee for the purpose of reviewing its content, consideration of new items or adjournment / withdrawal of items.

Contact: Geraint Wyn Roberts (Scrutiny Officer)

Tel: 01248 752039 E-mail: gwrce@anglesey.gov.uk

PURPOSE FOR INCLUSION OF ITEM ON SCRUTINY COMMITTEE AGENDA:

- Transformation of a Service- Libraries and Youth
- Monitoring of Performance, Budget and Partnerships
- Pre-decision
- Policy Development / Consultations
- Committee / Member Request

SCRUTINY OUTCOME PANELS

(1) School Progress Review Group (on-going)

(2) Joint Scrutiny of Public Services Board (on-going)

Date of Meeting	Item	Purpose	Location /Start Time
12 May 2016	To elect a Chairperson for the Committee	To appoint Chairperson	Committee Room 1/ 3.30pm
	To elect a Vice-Chairperson for the Committee	To appoint Vice-Chairperson	
13 May 2016	Gypsy and Traveller Sites	Pre-decision	Council Chamber /3.30pm
19 July 2016	Temporary Gypsy and Traveller Sites	Pre-decision	Council Chamber / 2 pm
	Welsh Language Strategy	Pre-decision	
	Development of scrutiny of the public Services Board	Performance of partnership	
26 September 2016	Community Safety Partnership	Performance of partnership	Committee Room 1 / 2 pm
	GwE -Learning from school improvement. Challenge and support provided to schools, focusing on those categorised amber and red in national performance framework.	Performance of partnership	
	North Wales Protocol for Gypsy Traveller Community	Pre-decision	
November 2016 - Special meeting to be arranged	Transformation of Library Services	Transformation	Committee Room 1 / 2 pm
	Transformation of Youth Services (May need to include Transformation of Culture	Transformation	

Date of Meeting	Item	Purpose	Location /Start Time
	Services)		
22 November 2016	Joint working between Betsi Cadwaladr University Health Board and Isle of Anglesey County Council.	Performance of partnership	Committee Room 1 / 2pm
	North Wales Community Health Council (date to be confirmed)	Background information /Performance of partnership	
	Externalisation - Public Conveniences	Pre-decision	
16 February 2017	School Progress Review Group Annual Report	Performance monitoring	Committee Room 1 / 2pm
	Learning Disability Service- Partnership with Gwynedd Council and Health Board-	Performance of partnership	
	Mental Health- Partnership with Gwynedd Council Partnership with Gwynedd Council and Health Board	Performance of partnership	
	North Wales Economic Ambition Board	Performance of partnership	
20 April 2017	Community First Partnership	Performance of partnership	Committee Room 1 / 2pm
	Galw Gofal- North Wales Council Partnership	Performance of partnership	
	Household Waste Collection –Update on 3 weekly collection	Performance monitoring	
	Vibrant, Viable Paces	Performance of partnership	
	Review of Scrutiny Committee’s process for monitoring key strategic partnerships	Performance of partnership	