

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 7 November 2016

This Notice is published at 5:00pm on Wednesday, 9 November, 2016. 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 Wednesday, 16th November, 2016. The decisions will become effective (if no valid call-in application is recorded) on Thursday, 17th November, 2016.

Present: Councillors R Dew, K P Hughes, A M Jones, H E Jones, Alwyn Rowlands and Ieuan Williams (Chair)

Also Present: Councillors John Griffith, Llinos Medi Huws, Gwilym O. Jones, Alun Mummery

Apologies: Councillor J A Roberts

(10:00 a.m. to 10:40 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Draft Revenue Budget 2017/18 Head of Function (Resources) & Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To approve the standstill budget of £128.259m for 2017/18 and that this should form the basis of the 2017/18 revenue budget. • That the grants incorporated into the AEF and the additional funding for new responsibilities be allocated to the appropriate budgets. • That the Executive should seek to make sufficient savings in 2017/18 to balance the revenue budget without resorting to the use of general reserves. • That the Executive should seek the opinion of the public on the proposed savings.
REASON FOR THE DECISION	To approve the budget assumptions as a basis for the 2017/18 Revenue Budget.

ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	4 Draft Capital Budget 2017/18 Head of Function (Resources) & Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To continue to fund the committed schemes as set out in paragraph 3.2 of the report at a total cost of £8.826m, of which £647k will be from the Council’s core funding. • To fund expenditure on disabled facilities grants, refurbishment of existing buildings, I.T. assets and vehicles as set out in paragraph 3.3 of the report at a total cost of £2.301m. • To approve the funding of the two highest scoring Invest to Save projects as set out in paragraph 3.4 of the report at a total cost of £0.186m. • To approve the funding of new capital schemes as set out in paragraph 3.6 of the report at a total cost of £11.675m of which £2.531m will be funded from the Council’s core funding. • To approve the funding of £0.76m on Highway Maintenance as per paragraph 3.5 of the report. • That further work is necessary to assess the viability of funding the two schemes detailed in paragraph 3.7 of the report via unsupported borrowing. • To approve the capital programme for 21st Century schools, subject to a further report to the Executive on the funding of the unsupported borrowing element of the programme. • To approve the inclusion of the Housing Revenue Account

	schemes, as set out in paragraph 5 of the report in the final capital programme at a total cost of £9.889m.
REASON FOR THE DECISION	To enable the County Council to approve and authorise the Capital Programme for 2017/18
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Budget Consultation Plan 2017/18 Head of Transformation
DECISION	It was resolved to approve the 2017/18 Budget Consultation Plan.
REASON FOR THE DECISION	To expedite the public consultation process on the 2017/18 Budget proposals.
ELIGIBLE FOR CALL-IN?	Yes