



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
Swyddfeydd y Cyngor - Council Offices
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH (CYLLIDEB)	THE EXECUTIVE (BUDGET)
DYDD MAWRTH 14 CHWEFROR 2017 10.00 o'r gloch	TUESDAY 14 FEBRUARY 2017 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

Annibynnol/Independent

R Dew, K P Hughes, H E Jones and Ieuan Williams (Cadeirydd/Chair)

Plaid Lafur/Labour Party

J A Roberts (Is-Gadeirydd/Vice-Chair) and Alwyn Rowlands

Aelod Democratiaid Rhyddfrydol Cymru /Welsh Liberal Democrat (Heb Ymuno / Unaffiliated)

Aled Morris Jones

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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 (Pages 1 - 6)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 23rd January, 2017.

4 2016/17 BUDGET MONITORING Q3 - REVENUE (Pages 7 - 20)

To submit a report by the Head of Function (Resources)/Section 151 Officer.

5 2016/17 BUDGET MONITORING Q3 - CAPITAL (Pages 21 - 34)

To submit a report by the Head of Function (Resources)/Section 151 Officer.

6 FINANCIAL RESERVES (Pages 35 - 56)

To submit a report by the Head of Function (Resources)/Section 151 Officer.

7 FEES AND CHARGES 2017/18 (Pages 57 - 94)

To submit a report by the Head of Function (Resources)/Section 151 Officer.

8 STANDARD CHARGE FOR COUNCIL CARE HOMES 2017/18 (Pages 95 - 98)

To submit a report by the Head of Adults' Services.

9 INDEPENDENT SECTOR RESIDENTIAL AND NURSING HOME FEES 2017/18 (Pages 99 - 104)

To submit a report by the Head of Adults' Services.

10 FEES AND CHARGES FOR NON-RESIDENTIAL SERVICES 2017/18 (Pages 105 - 114)

To submit a report by the Head of Adults' Services.

11 MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2017/18 (Pages 115 - 170)

To submit a report by the Head of Function (Resources)/Section 151 Officer.

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12 **CAPITAL BUDGET 2017/18** (Pages 171 - 206)
To submit a report by the Head of Function (Resources)/Section 151 Officer.

13 **NATIONAL NON-DOMESTIC RATES - DISCRETIONARY BUSINESS RATE RELIEF POLICY FOR 2017/18** (Pages 207 - 214)
To submit a report by the Head of Function (Resources)/Section 151 Officer.

THE EXECUTIVE MEETING WILL RECONVENE AT 1.00 PM TO DISCUSS THE FOLLOWING:-

14 **THE EXECUTIVE'S FORWARD WORK PROGRAMME** (Pages 215 - 226)
To submit a report by the Head of Democratic Services.

15 **AMENDMENT TO THE CONSTITUTION** (Pages 227 - 230)
To submit a report by the Head of Function (Council Business)/Monitoring Officer.

16 **POPULATION NEEDS ASSESSMENT** (Pages 231 - 640)
To submit a report by the Head of Adults' Services.

17 **SUPPORTING PEOPLE COMMISSIONING PLAN** (Pages 641 - 770)
To submit a report by the Head of Housing Services.

18 **USE OF COUNCIL TAX PREMIUM ON SECOND HOMES AND LONG TERM VACANT PROPERTIES** (Pages 771 - 782)
To submit a report by the Head of Housing Services.

19 **SITES ON ANGLESEY FOR GYPSIES AND TRAVELLERS** (Pages 783 - 890)
To submit a report by the Head of Housing Services.

20 **GOLF COURSE, LLANGEFNI** (Pages 891 - 894)
To submit a report by the Head of Regulation and Economic Development.

21 **TRANSFORMATION OF THE LIBRARY SERVICE** (Pages 895 - 960)
To submit a report by the Head of Learning.

22 **TRANSFORMATION OF THE YOUTH SERVICE** (Pages 961 - 1016)
To submit a report by the Head of Learning.

23 **GROWTH VISION AND STRATEGY FOR THE ECONOMY OF NORTH WALES**
(Pages 1017 - 1022)
To submit a report by the Chief Executive.

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24 EXCLUSION OF THE PRESS AND PUBLIC (Pages 1023 - 1024)

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 item 8 below 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”.

**25 FULL BUSINESS CASE FOR NEW SCHOOL AT BRO RHOSYR/ABERFFRAW
(Pages 1025 - 1088)**

To submit a report by the Head of Learning.