



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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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR GWAITH (CYLLIDEB)</b>	<b>THE EXECUTIVE (BUDGET)</b>
<b>DYDD LLUN 19 CHWEFROR 2018 10.00 o'r gloch</b>	<b>MONDAY, 19 FEBRUARY 2018 10.00 am</b>
<b>SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI</b>	<b>COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI</b>
Swyddog Pwyllgor	<b>Ann Holmes</b> 01248 752518 Committee Officer

#### **AELODAU/MEMBERS**

##### **Plaid Cymru/Party of Wales**

John Griffith, Llinos Medi Huws, Carwyn Jones, R Meirion Jones, Alun W Mummery, Robert G Parry, OBE, FRAGS

##### **Annibynnol/Independent**

Richard Dew, Dafydd Rhys Thomas, Ieuan Williams

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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 REVENUE BUDGET MONITORING, QUARTER 3 2017/18** (Pages 1 - 28)

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

**4 BUDGET MONITORING REPORT - QUARTER 3 2017/18 - CAPITAL** (Pages 29 - 38)

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

**5 HRA BUDGET MONITORING, QUARTER 3 2017/18** (Pages 39 - 44)

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

**6 FEES AND CHARGES 2018/19** (Pages 45 - 78)

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

**7 HOUSING RENT HRA AND HOUSING SERVICE CHARGES 2018/2019** (Pages 79 - 86)

To submit a report by the Head of Housing Services.

**8 LOCAL AUTHORITY HOMES FOR OLDER PEOPLE – SETTING THE STANDARD CHARGE** (Pages 87 - 90)

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

**9 COMMUNITY BASED NON-RESIDENTIAL SOCIAL CARE SERVICES – 2018/19 FEES & CHARGES** (Pages 91 - 98)

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

**10 INDEPENDENT SECTOR CARE HOME FEES 2018/19** (Pages 99 - 110)

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

**11 RESERVES AND BALANCES** (Pages 111 - 130)

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

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**12     MEDIUM TERM FINANCIAL PLAN AND BUDGET 2018/19 (Pages 131 - 210)**

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

**13     CAPITAL BUDGET 2018/19 (Pages 211 - 260)**

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

**14     COUNCIL TAX DISCRETIONARY RELIEF POLICY (Pages 261 - 276)**

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

**15     DISCRETIONARY BUSINESS RATE RELIEF POLICY (Pages 277 - 282)**

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

**16     TREASURY MANAGEMENT STRATEGY 2018/19 (Pages 283 - 320)**

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