

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 19 February 2018 (MORNING)

This Notice is published at 5:00pm on Thursday, 22 February, 2018. 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, 1 March, 2018. The decisions will become effective (if no valid call-in application is recorded) on Friday, 2 March, 2018.

Present: Councillors R Dew, John Griffith, Llinos Medi Huws, R G Parry OBE, Dafydd Rhys Thomas, Ieuan Williams, Alun W Mummery and Carwyn Jones

Also Present: Councillors Aled Morris Jones, Kenneth Hughes, Bryan Owen, Peter Rogers

Apologies: Councillor R.Meirion Jones

(10:00 a.m. to 11:45 a.m.)

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| ITEM NUMBER AND SUBJECT MATTER | <p>3 Revenue Budget Monitoring, Quarter 3 2017/18 Report by the Head of Function (Resources)/Section 151 Officer</p> |
| DECISION | <p>It was resolved –</p> <ul style="list-style-type: none"> • To note the position set out in Appendices A and B in respect of the Authority’s financial performance to date and expected outturn for 2017/18. • To approve a transfer of any underspend on Maritime to an earmarked reserve to fund the repainting of the Beaumaris Pier. • To note the summary of Contingency budgets for 2017/18 as detailed in Appendix C. • To note the position of the Invest to Save programmes set out in Appendix CH. • To note the position of the efficiency savings 2017/18 set out in Appendix D. |

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| | <ul style="list-style-type: none"> To note the monitoring of agency and consultancy costs 2017/18 set out in Appendices DD, E and F. To ask the Finance Scrutiny Panel to examine the impact of the severe floods in November, 2017 on Highways Service expenditure and programming, with a view to improve future planning for similar events. |
| REASON FOR THE DECISION | To monitor the 2017/18 Revenue Budget. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 4 Budget Monitoring Report - Quarter 3 2017/18 - Capital Report by the Head of Function (Resources)/Section 151 Officer |
| DECISION | It was resolved to note the progress of expenditure and receipts against the capital budget 2017/18 at Quarter 3. |
| REASON FOR THE DECISION | To monitor the Capital Budget for 2017/18 |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 5 HRA Budget Monitoring, Quarter 3 2017/18 Report by the Head of Function (Resources)/Section 151 Officer |
| DECISION | It was resolved to note the position set out in respect of the financial performance of the Housing Revenue Account (HRA) for Quarter 3 2017/18. |
| REASON FOR THE DECISION | To monitor the Housing Revenue Account Budget 2017/18. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 6 Fees and Charges 2018/19 Report by the Head of Function (Resources)/Section 151 Officer |
| DECISION | <p>It was resolved –</p> <ul style="list-style-type: none"> • To approve the schedule of fees and charges for 2018/19. • That school bus charges will not be subject to an increase for inflation in 2018/19, and that payment by direct debit be facilitated. |
| REASON FOR THE DECISION | To determine fees and charges for 2018/19. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 7 Housing Rent HRA and Housing Service Charges 2018/2019 Report by the Head of Housing Services |
| DECISION | <p>It was resolved –</p> <ul style="list-style-type: none"> • To approve the rent increase in line with the Welsh Government target rent based on collection over 51 weeks. • That all rents below target of between £0.06 - £6.15 be increased by 4.5% plus an amount up to the maximum of £2.00 per week to bring to target rent and towards convergence. • That all rents below target rent of between £4.75 - £6.69 be increased by 4.5% plus £2.00 per week. • That the rent for the 19 properties that are above target rent should remain at their current levels. • That the rent of all garages be increased by 40p per week. • That the service charges costs set |

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| | out in section 3.3 of the report be applied to all tenants who receive the relevant services. |
| REASON FOR THE DECISION | To approve housing rent (HRA) and Housing service charges for 2018/19. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 8 Local Authority Homes for Older People – Setting the Standard Charge Report by the Head of Adults' Services |
| DECISION | <p>It was resolved –</p> <ul style="list-style-type: none"> • That whilst the Council acknowledges the costs incurred within residential care, the actual cost of delivery is not reflected in the charge to residents. • That the increase for those contributing towards the cost of care is consistent with the guidance for council services and set at 3%, and that a fee of £601.82 is set. |
| REASON FOR THE DECISION | To approve a standard charge for the Local Authority's residential care homes for 2018/19. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 9 Community based Non-residential Social Care Services – 2018/19 Fees & Charges Report by the Head of Adults' Services |
| DECISION | <p>It was resolved –</p> <ul style="list-style-type: none"> • To approve the Home Care charges outlined in Table 1 of the report. |

- To approve charges for Meals in Day Services as outlined in Table 3 of the report

Meals in Day Services for adults (excluding people with Learning Disability) £5.90

Mid-day Snack in Day Services for people with Learning Disability £2.40

Other refreshments (tea/coffee/cake) in Day Services £1.30

- To approve charges for Telecare Services as outlined in Table 4 of the report.

Tier 1 everyone will be paying £45.24

Tier 2 & 3 everyone will be paying £90.22

- To approve the Telecare Annual charges outlined in Table 5 of the report.

Services and Maintenance £107.55

Services only £69.50

One off installation £43.00

- To approve a rate for Direct Payments of £11.30/hour

- To maintain a charge of £10 for the administration of Blue Badge requests and replacements as outlined in the report.

- To increase the fee for purchasing day care services in independent residential homes by 5% to £32.21

- To increase fees paid for commissioned domiciliary care from £15.90 to £16.53 per hour as

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| | an interim rate. |
| REASON FOR THE DECISION | To approve fees and charges for community based non-residential social care services for 2018/19. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 10 Independent Sector Care Home Fees 2018/19 Report by the Head of Adults' Services |
| DECISION | <p>It was resolved –</p> <ul style="list-style-type: none"> • To acknowledge the North Wales Fee Methodology as implemented hitherto by the authorities in North Wales as a basis for setting fees in Ynys Môn during 2018/19 (Appendix 2 of the report). • To approve the increase in the fee level as noted in Table 2 of the report. • In line with other authorities, to authorise the Social Services and Finance Departments to respond to any request from Homes to explore their specific accounts and to utilise the exercise as a basis to consider any exceptions to the agreed fees. Any exceptions to be agreed with the Portfolio Holder, the Head of Function (Resources) and the Head of Adults' Services from within current budgets. If no agreement can be made, the matter will go back to the Executive. |
| REASON FOR THE DECISION | To approve fee levels for independent sector care homes for 2018//19. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 11 Reserves and Balances Report by the Head of Function (Resources)/Section 151 Officer |
| DECISION | <p>It was resolved –</p> <ul style="list-style-type: none"> • To note the general policy on reserves and balances adopted on 1 March, 2016, as at Appendix A to the report. • To set the minimum level of general balances for 2018/19 at £6.5m in accordance with the Section 151 Officer’s assessment. • To confirm the continuation of the existing earmarked reserves. |
| REASON FOR THE DECISION | To manage the level and use of the Council’s reserves and balances |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | 12 Medium Term Financial Plan and Budget 2018/19 Report by the Head of Function (Resources)/Section 151 Officer |
| DECISION | <p>It was resolved –</p> <ul style="list-style-type: none"> • To note the formal consultation meetings on the budget and the resulting feedback as outlined in Section 2 of Appendix 1 and in Appendix 2. • To note the equalities impact assessment summary on the budget proposals as outlined in Section 11 and in Appendix 5. • To agree the final details of the Council’s proposed budget including the revised funding in response to budget pressures and the proposed savings as shown in Section 10 of Appendix 1 and Appendix 3. • That the savings on the delegated schools budget deferred from |

2017/18, be allocated across the 3 school sectors on the basis of school balances as at 31 March, 2017 (the last known figure). This would allocate the savings as follows: £399,940 to the primary sector; £53,460 to the secondary sector; £36,600 to the special sector.

- To note the Section 151 Officer's recommendation that a minimum of £6.5m general balances is maintained for 2018/19.
- To note the comments made by the Section 151 Officer on the robustness of the estimates made as set out in Section 8 of the Appendix 1.
- To recommend a net budget for the County Council and resulting increase in the level of Council Tax to the Full Council, noting that a formal resolution, including the North Wales Police and Community Council precepts, will be presented to the Council on the 28 February, 2018.
- To authorise the Section 151 Office to make such changes as may be necessary before the submission of the final proposals to the Council.
- To agree that any unforeseen pressures on demand led budgets during the financial year will be able to draw upon funding from the general contingencies budget.
- To request the Council to authorise the Executive to release up to £250k from general balances if the general contingencies budget is fully committed during the year.
- To delegate to the Section 151 Officer the power to release funding from the general contingency up to £50k for any single item. Any item in excess of £50k not to be approved without the prior consent of the Executive.
- To recommend to the Council a 4.8% increase in the level of the

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| | Council Tax. |
| REASON FOR THE DECISION | To complete the Executive's final Revenue Budget proposals for 2018/19. |
| ELIGIBLE FOR CALL-IN? | No. The 2018/19 Revenue Budget will be determined by Full Council on 28 February, 2018. |

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| ITEM NUMBER AND SUBJECT MATTER | 13 Capital Budget 2018/19 Report by the Head of Function (Resources)/Section 151 Officer | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DECISION | <p>It was resolved –</p> <ul style="list-style-type: none"> • To recommend to the Full Council the following capital programme for 2018/19: <p style="text-align: right;">£'m</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Committed schemes brought forward from 2017/18</td> <td style="text-align: right;">23.399</td> </tr> <tr> <td style="padding-left: 20px;">Investing in existing assets</td> <td style="text-align: right;">2.518</td> </tr> <tr> <td style="padding-left: 20px;">Invest to Save projects</td> <td style="text-align: right;">0.258</td> </tr> <tr> <td style="padding-left: 20px;">Highway Maintenance</td> <td style="text-align: right;">1.592</td> </tr> <tr> <td style="padding-left: 20px;">21st Century Schools</td> <td style="text-align: right;">8.850</td> </tr> <tr> <td style="padding-left: 20px;">Total General Fund Capital Schemes</td> <td style="text-align: right;">36.609</td> </tr> <tr> <td style="padding-left: 20px;">HRA Capital Schemes</td> <td style="text-align: right;">12.417</td> </tr> <tr> <td style="padding-left: 20px;">Total Proposed Capital Programme 2018/19</td> <td style="text-align: right;"><u>49.034</u></td> </tr> <tr> <td colspan="2" style="padding-left: 20px;">Funded by:</td> </tr> <tr> <td style="padding-left: 40px;">Funding B/F from 2017/18</td> <td style="text-align: right;">1.040</td> </tr> <tr> <td style="padding-left: 40px;">General Capital Grant</td> <td style="text-align: right;">1.334</td> </tr> <tr> <td style="padding-left: 40px;">Capital Receipts</td> <td style="text-align: right;">0.500</td> </tr> <tr> <td style="padding-left: 40px;">Supported Borrowing</td> <td style="text-align: right;">2.192</td> </tr> <tr> <td colspan="2" style="padding-left: 20px;">Unsupported Borrowing:</td> </tr> </table> | Committed schemes brought forward from 2017/18 | 23.399 | Investing in existing assets | 2.518 | Invest to Save projects | 0.258 | Highway Maintenance | 1.592 | 21st Century Schools | 8.850 | Total General Fund Capital Schemes | 36.609 | HRA Capital Schemes | 12.417 | Total Proposed Capital Programme 2018/19 | <u>49.034</u> | Funded by: | | Funding B/F from 2017/18 | 1.040 | General Capital Grant | 1.334 | Capital Receipts | 0.500 | Supported Borrowing | 2.192 | Unsupported Borrowing: | |
| Committed schemes brought forward from 2017/18 | 23.399 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Investing in existing assets | 2.518 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Invest to Save projects | 0.258 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Highway Maintenance | 1.592 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 21st Century Schools | 8.850 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total General Fund Capital Schemes | 36.609 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| HRA Capital Schemes | 12.417 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Proposed Capital Programme 2018/19 | <u>49.034</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Funded by: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Funding B/F from 2017/18 | 1.040 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| General Capital Grant | 1.334 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Capital Receipts | 0.500 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Supported Borrowing | 2.192 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Unsupported Borrowing: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | <p>21st Century Schools 3.734</p> <p>Supported Borrowing:</p> <p>21st Century Schools 1.279</p> <p>External Grants 28.030</p> <p>Capital Reserves 0.258</p> <p>Highways Refurbishment Grant 0.910</p> <p>HRA Funding 9.757</p> <p>Total Funding <u>49.034</u></p> <p>• To support the two submitted bids for Invest to Save funding as follows –</p> <p>Energy Efficiency in Corporate Buildings £250,000</p> <p>Upgrading the WiFi Capability at Canolfan Byron £8,750</p> <p>• To support the following unsupported borrowing projects for inclusion in the 2018/19 capital programme -</p> <p>The construction of a 3G Football Pitch at Plas Arthur Leisure Centre</p> <p>The upgrade of Fitness Equipment at Holyhead Leisure Centre</p> |
| REASON FOR THE DECISION | To propose a Capital Budget for 2018/19 to the Full Council. |
| ELIGIBLE FOR CALL-IN? | No. The Capital Budget for 2018/19 will be determined by Full Council on 28 February, 2018 |

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| ITEM NUMBER AND SUBJECT MATTER | 14 Council Tax Discretionary Relief Policy Report by the Head of Function (Resources)/Section 151 Officer |
| DECISION | It was resolved to recommend to the Isle |

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| | <p>of Anglesey County Council (Full Council) at its meeting on 28 February, 2018 -</p> <ul style="list-style-type: none"> • That it approves a Council Tax Discretionary Relief Policy under section 13A (1) (c) of the Local Government Finance Act 1992 (LGFA 1992) as detailed in Appendix A to the report. • That it delegates to the Executive the power to revoke, re-enact, and/or amend its Council Tax Discretionary Relief Policy. • That it delegates powers to the Head of Function (Resources) and Section 151 Officer to determine applications made under section 13A (1) (c) of the LGFA 1992 and any amendment or re-enactment thereof, taking account of any policy guideline adopted by the National Assembly/Welsh Government, the Full Council or the Executive. |
| REASON FOR THE DECISION | To propose a Council Tax Discretionary Relief Policy to the Full Council. |
| ELIGIBLE FOR CALL-IN? | No. Matter to be determined by Full Council on 28 February, 2018 |

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| ITEM NUMBER AND SUBJECT MATTER | <p>15 Discretionary Business Rate Relief Policy Report by the Head of Function (Resources)/Section 151 Officer</p> |
| DECISION | <p>It was resolved –</p> <ul style="list-style-type: none"> • To adopt the current Discretionary Business Rates Relief Framework – Charities and Non-Profit Making Organisations as detailed in Appendix to the report for the financial year 2018/19 only and to instruct the Head of Function (Resources) and Section 151 Officer to ensure that |

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| | <p>administrative procedures before 31 March, 2018 advise relevant charities and non-profit making organisations that the policy will apply for 2018/19 only and will cease on 31 March, 2019.</p> <ul style="list-style-type: none"> To agree that the public consultation on the framework be carried out by the Head of Function (Resources) and Section 151 Officer during the first half of 2018/19 with a revised framework coming into effect on 1 April, 2019. |
| REASON FOR THE DECISION | To approve a Discretionary Business Rates Relief Framework for Charities and Non-Profit Making Organisations for 2018/19. |
| ELIGIBLE FOR CALL-IN? | Yes |

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| ITEM NUMBER AND SUBJECT MATTER | <p>16 Treasury Management Strategy 2018/19 Report by the Head of Function (Resources)/Section 151 Officer</p> |
| DECISION | <p>It was resolved –</p> <ul style="list-style-type: none"> To note the contents of the covering report. To endorse the contents of, and the assumptions and proposals made within the Treasury Management Strategy Statement (including the Prudential and Treasury Management Indicators) for 2018/19 (Annex A to the report). To forward the TM Strategy Statement to Full Council without further comment. To approve the change in TMPs, increasing the minimum cash balance from £6m to £6.5m, to reflect the increase in the minimum general reserve balance. |
| REASON FOR THE DECISION | To comply with the Treasury |

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| | Management Scheme of Delegation 2017/18 |
| ELIGIBLE FOR CALL-IN? | No. The matter will be considered by the Full Council on 28 February, 2018 |