



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 SGRIWTINI CORFFORAETHOL	CORPORATE SCRUTINY COMMITTEE
DYDD LLUN, 5 CHWEFROR, 2018 am 1:00 y.p.	MONDAY, 5 FEBRUARY 2018 at 1.00 pm
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI	COMMITTEE ROOM 1 - COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

AELODAU/MEMBERS

Cynghorydd/Councillor:

PLAID CYMRU / THE PARTY OF WALES

Lewis Davies, Trefor Lloyd Hughes, MBE, Dylan Rees (*Is-Gadeirydd/Vice-Chair*), Alun Roberts, Nicola Roberts

Y GRWP ANNIBYNNOL / THE INDEPENDENT GROUP

Richard Griffiths, Richard O. Jones

PLAID LAFUR CYMRU/ WALES LABOUR PARTY

J. Arwel Roberts

ANNIBYNNWYR MÔN / ANGLESEY INDEPENDENTS

Aled Morris Jones (Democratiaid Rhyddfrydol Cymru/Welsh Liberal Democrats)(*Cadeirydd/Chair*)
Shaun Redmond

AELODAU CYFETHOLEDIG (Gyda hawl pleidleisio ar faterion Addysg) / CO-OPTED MEMBERS (With voting rights when dealing with Educational matters)

Mr Keith Roberts (Yr Eglwys Gatholig / The Catholic Church)
Mrs Anest G. Frazer (Yr Eglwys yng Nghymru / The Church in Wales).

A G E N D A

1 **DECLARATION OF INTEREST**

To receive any declaration of interest by any Member or Officer in respect of any item of business.

2 **MINUTES OF THE 13 NOVEMBER, 2017 MEETING** (Pages 1 - 18)

To present the minutes of the previous meetings of the Corporate Scrutiny Committee held on the following dates –

- 13 November, 2017
- 14 December, 2017 (Call-in)

3 **2018/19 BUDGET SETTING PROCESS (REVENUE AND CAPITAL)** (Pages 19 - 76)

To present the report of the Scrutiny Manager incorporating the following -

- The report of the Head of Function (Resources) and Section 151 Officer on the proposed Revenue and Capital Budgets for 2018/19 (**Appendix 1**)
- The key messages from the Public Consultation on the 2018/19 Budget proposals (**Appendix 2**)
- The report of the Citizens' Panel and Youth Council (Llais Ni) on the citizens' response to the budget efficiency proposals and budget scrutiny arrangements (**Appendix 3**)

Please note that the impact assessments which form part of the report of the Head of Function (Resources)/Section 151 Officer are to follow.

4 **FINANCE SCRUTINY PANEL** (Pages 77 - 88)

To receive a progress report on the work of the Finance Scrutiny Panel to date.

5 **FORWARD WORK PROGRAMME 2017/18** (Pages 89 - 94)

To present for information and review, the Committee's current Forward Work Programme for 2017/18.