



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	THE EXECUTIVE
DYDD LLUN 26 TACHWEDD 2018 10.00 o'r gloch	MONDAY 26 NOVEMBER 2018 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

AELODAU/MEMBERS

Plaid Cymru/Party of Wales

Llinos Medi Huws, Carwyn Jones, R Meirion Jones, Alun W Mummery, Robert G Parry, OBE, FRAGS, Robin Wyn Williams

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 MINUTES (Pages 1 - 6)

To submit for confirmation, the draft minutes of the meeting of the Executive held on the 29 October, 2018.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 7 - 20)

To submit a report by the Head of Democratic Services.

5 CORPORATE SCORECARD - QUARTER 2, 2018/19 (Pages 21 - 40)

To submit a report by the Head of Profession, HR and Transformation.

6 REVENUE BUDGET MONITORING REPORT - QUARTER 2, 2018/19 (Pages 41 - 76)

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

7 CAPITAL BUDGET MONITORING - QUARTER 2, 2018/19 (Pages 77 - 88)

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

8 HRA BUDGET MONITORING, QUARTER 2 2018/19 (Pages 89 - 96)

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

9 COUNCIL TAX BASE 2019/20 (Pages 97 - 102)

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

10 COUNCIL TAX REDUCTION SCHEME 2019/20 (Pages 103 - 124)

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

11 CARE OPTIONS - SMALL GROUP HOMES (Pages 125 - 132)

To present the report of the Head of Children and Families' Services.

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12 **FOSTERING PACKAGE FOR LOCAL AUTHORITY FOSTER CARERS** (Pages 133 - 140)

To present the report of the Head of Children and Families' Services.

13 **STATEMENT OF GAMBLING POLICY 2019/22** (Pages 141 - 166)

To submit a report by the Head of Regulation and Economic Development.