

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 12 November 2018

This Notice is published at 5:00pm on Thursday, 15 November, 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, 22 November, 2018. The decisions will become effective (if no valid call-in application is recorded) on Friday, 23 November, 2018.

Present: Councillors R Dew, R. Meirion Jones, R G Parry OBE, FRAgS, Dafydd Rhys Thomas, Ieuan Williams (Chair), Alun W Mummery, Carwyn Jones and Robin Williams

Also Present: Councillors Aled Morris Jones, Bryan Owen, Shaun Redmond, Dylan Rees

Apologies: Councillor Llinos Medi Huws

(10:00 a.m. to 11.25 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes Not Applicable
DECISION	It was resolved that the minutes of the previous meetings of the Executive held on 15 and 22 October, 2018 be confirmed as correct.
REASON FOR THE DECISION	Not applicable
ELIGIBLE FOR CALL-IN?	Not Applicable

ITEM NUMBER AND SUBJECT MATTER	4 Budget Consultation Plan 2019/20 Report by Head of Profession (Human Resources) and Corporate Transformation
DECISION	It was resolved to approve the Budget Consultation Plan 2019/20 to be implemented in the period 12 November to 31 December, 2018.
REASON FOR THE DECISION	To enable public consultation on the initial 2019/20 Budget proposals
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5 Council Tax Premiums - Second Homes and Long-Term Empty Property (Review of First Year) 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 content of the report reviewing the first year’s operation of the Council Tax premium during the 2017/18 financial year and to date for 2018/19. • To undertake a full public consultation on raising the Council Tax Premium to 100% on long-term empty homes and to 35% on second homes. This to be undertaken as part of the public consultation on the 2019/20 Budget proposals. • To recommend that an additional £170k per annum generated from the premium should be allocated for the next two years (£340k in total) to the schemes designed to assist first time buyers in order to increase the number of applicants that can be assisted. • That the Chief Executive and Head of Function (Resources)/ Section 151 in consultation with the Portfolio Holder write to Welsh Government to highlight the need to close the legal loophole whereby second home properties in the Council Tax system are transferred to business rates.
REASON FOR THE DECISION	To make recommendations on a Council Tax premium policy for 2019/20.
ELIGIBLE FOR CALL-IN?	No. The decision on the Council Tax Premium will be made by the Full Council

ITEM NUMBER AND SUBJECT MATTER	6 Draft Revenue Budget 2019/20 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • Not to allocate the two grants incorporated into the AEF to the budget of the relevant services as the additional costs have been allowed for in the standstill budget. • To approve the standstill budget for 2019/20 of £137.402m and that this should form the basis of the 2019/20 revenue budget. • That the Executive determine the proposed increase in the Council Tax for 2019/20 which will be subject to public consultation. • That after allowing for the proposed increase in Council Tax, the Executive should seek to make sufficient savings in 2019/20 to balance the revenue budget without resorting to the use of general reserves and to ensure that the required savings in 2019/20 are achievable. • That the Executive should seek the opinion of the public on the proposed savings.
REASON FOR THE DECISION	To approve the budget assumptions as a basis for the 2019/20 Revenue Budget.
ELIGIBLE FOR CALL-IN?	No. The Revenue Budget will be determined by Full Council on 27 February, 2019.

ITEM NUMBER AND SUBJECT MATTER	7 Capital Budget 2019/20 Report by the Head of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved -</p> <ul style="list-style-type: none"> • To recommend the following capital programme for 2019/20 to the Full

Council -

£'m

Committed Schemes Brought Forward from 2018/19	13.429
Investing in Existing Assets	2.539
Highway Resurfacing	1.359
21st Century Schools	<u>7.563</u>
Total General Fund Capital Schemes	24.890
HRA Capital Schemes	<u>13.110</u>

Total Proposed Capital Programme
38.000

Funded By:

Funding B/F from 2018/19	1.099
General Capital Grant	1.327
Supported Borrowing	2.026
Unsupported Borrowing – 21st Century Schools	1.847
Supported Borrowing – 21st Century Schools	1.943
External Grants	18.728
Highways Refurbishment Grant	0.580
HRA Unsupported Borrowing	1.000
HRA Funding	9.450
<u>Total Funding</u>	<u>38.000</u>

• That the £1.510m of unused funding for Seiriol Extra Care and Residential Sites for Gypsies and Travellers be released back into the General Capital Fund to finance the following –

- The Council element of the funding for the 10 new capital bids set out in paragraph 3.3 of the report (£797k)

	<ul style="list-style-type: none"> • Invest to Save Projects:- Energy Efficiency in Corporate Buildings (£250k) and purchase of new LPG & Electric Vehicles (£150k) • To confirm that the additional grant funding for Highways resurfacing (£580k) is in addition to the minimum capital investment (£779k)
REASON FOR THE DECISION	To propose a Capital Budget for 2019/20 to the Full Council
ELIGIBLE FOR CALL-IN?	No. The Capital Budget will be determined by Full Council on 27 February, 2019.