

Dr Gwynne Jones
Prif Weithredwr – Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGEFNI
Ynys Môn - Anglesey
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR SGRIWTINI CORFFORAETHOL	CORPORATE SCRUTINY COMMITTEE
DYDD MAWRTH, 6 TACHWEDD, 2018 am 2:00 y. p.	TUESDAY, 6 NOVEMBER 2018 at 2.00 pm
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI
SWVddod PWVIIdor	Holmes Committee Officer 752518

AELODAU/MEMBERS

Cynghorydd/Councillor:

PLAID CYMRU / THE PARTY OF WALES

Lewis Davies, John Griffith, 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) Bryan Owen

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).

AGENDA

1 <u>DECLARATION OF INTEREST</u>

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

2 MINUTES OF PREVIOUS MEETINGS (Pages 1 - 14)

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

- 8 October, 2018 (extraordinary)
- 24 October, 2018

3 FORWARD WORK PROGRAMME (Pages 15 - 22)

To present the report of the Scrutiny Manager.

4 <u>2019/20 BUDGET CONSULTATION PLAN</u> (Pages 23 - 30)

To present the report of the Head of Profession (Human Resources) and Corporate Transformation.

5 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 31 - 32)

To consider adopting the following:-

"Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test".

6 2019/20 BUDGET SETTING - INITIAL PROPOSALS (Pages 33 - 58)

To present the report of the Scrutiny Manager and the Head of Function (Resources)/Section 151 Officer.