



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mrs Annwen Morgan
Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGFNI
Ynys Môn - Anglesey
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| RHYBUDD O GYFARFOD | NOTICE OF MEETING |
|---|---|
| PWYLLGOR GWAITH | THE EXECUTIVE |
| DYDD LLUN 25 TACHWEDD 2019 10.00 o'r gloch | MONDAY 25 NOVEMBER 2019 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 any Member or Officer in respect of any item of business.

2 URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HER APPOINTED OFFICER

No urgent matters at the time of dispatch of this agenda.

3 MINUTES (Pages 1 - 10)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 28 October 2019.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 11 - 24)

To submit a report by the Head of Democratic Services.

5 CORPORATE SCORECARD - QUARTER 2, 2019/20 (Pages 25 - 34)

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

6 REVENUE BUDGET MONITORING - QUARTER 2, 2019/20 (Pages 35 - 68)

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

7 CAPITAL BUDGET MONITORING - QUARTER 2, 2019/20 (Pages 69 - 78)

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

8 HRA BUDGET MONITORING - QUARTER 2, 2019/20 (Pages 79 - 86)

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

9 THE COUNCIL TAX BASE FOR 2020/21 (Pages 87 - 92)

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

**10 FEDERALISATION OF YSGOL GORONWY OWEN AND YSGOL MOELFRE
(Pages 93 - 96)**

To submit the report of the Director of Education, Skills and Young People.

11 WELSH GOVERNMENT ECONOMIC STIMULUS (Pages 97 - 104)

To submit a report by the Deputy Chief Executive.