



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  
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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR GWAITH</b>	<b>THE EXECUTIVE</b>
<b>DYDD LLUN 28 MEDI 2020 10.00 o'r gloch</b>	<b>MONDAY 28 SEPTEMBER 2020 10.00 am</b>
<b>CYFARFOD RHITHIOL</b>	<b>VIRTUAL MEETING</b>
Swyddog Pwyllgor	<b>Ann Holmes</b> 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

#### **COPI ER GWYBODAETH / COPY FOR INFORMATION**

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.

At present this Committee is not being webcast live. A recording of the meeting will be made available on the Council's website as soon as possible.

## **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 HER 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 Extraordinary meeting of the Executive held on 17 August 2020.

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

To submit a report by the Head of Democratic Services.

**5     REVENUE BUDGET MONITORING - QUARTER 1, 2020/21 (Pages 21 - 46)**

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

**6     CAPITAL BUDGET MONITORING - QUARTER 1, 2020/21 (Pages 47 - 58)**

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

**7     HRA BUDGET MONITORING - QUARTER 1, 2020/21 (Pages 59 - 66)**

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

**8     MEDIUM TERM FINANCIAL PLAN 2021/22 – 2023/24 (Pages 67 - 84)**

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

**9     ANNUAL TREASURY MANAGEMENT REVIEW 2019/20 (Pages 85 - 96)**

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

**10    SOCIAL SERVICES IMPROVEMENT PANEL UPDATE (Pages 97 - 104)**

To submit a report by the Interim Director of Social Services.

**11    ANNUAL DIRECTOR'S REPORT ON THE EFFECTIVENESS OF SOCIAL SERVICES 2019/20 (Pages 105 - 162)**

To submit a report by the Interim Director of Social Services.

**12    LAND AT MONA INDUSTRIAL ESTATE – APPLICATION BY THE ANGLESEY AGRICULTURAL SOCIETY TO AMEND LEASE CONDITIONS (Pages 163 - 170)**

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To submit a report by the Head of Highways, Waste and Property.