



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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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 30 TACHWEDD 2020 10.00 o'r gloch	MONDAY 30 NOVEMBER 2020 10.00 am
CYFARFOD RHITHIOL - (AR HYN O BRYD NID OES MODD I'R CYHOEDD FYNYCHU'R CYFARFOD)	VIRTUAL MEETING - (AT PRESENT, MEMBERS OF THE PUBLIC ARE UNABLE TO ATTEND)
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.

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 meeting of the Executive held on 26 October 2020.

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, 2020/21 (Pages 21 - 34)

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

6 ADOPTION OF ANNUAL DELIVERY DOCUMENT 2020-22 (Pages 35 - 44)

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

7 REVENUE BUDGET MONITORING - QUARTER 2, 2020/21 (Pages 45 - 74)

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

8 CAPITAL BUDGET MONITORING - QUARTER 2, 2020/21 (Pages 75 - 88)

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

9 HRA BUDGET MONITORING REPORT - QUARTER 2, 2020/21 (Pages 89 - 96)

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

10 COUNCIL TAX BASE 2021/22 (Pages 97 - 104)

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

11 FINAL GROWTH DEAL (Pages 105 - 300)

To submit a report by the Director of Function (Council Business)/Monitoring Officer.

12 CYNGOR SIR YNYS MÔN AND BETSI CADWALADR UNIVERSITY HEALTH BOARD SHARED SERVICE DELIVERY (POOLED BUDGET) PILOT – LEARNING DISABILITIES (Pages 301 - 308)

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To submit a report by the Interim Head of Adults' Services.

13 AMENDING THE CONSTITUTIONAL PROCESS IN RELATION TO THE SETTING OF THE COUNCIL'S BUDGET (Pages 309 - 314)

To submit a report by the Director of Function (Council Business)/Monitoring Officer.