

ISLE OF ANGLESEY COUNTY COUNCIL

Minutes of the meeting held on 10 March 2020

PRESENT: Councillor Margaret Murley Roberts (Chair)
Councillor Dylan Rees (Vice-Chair)

Councillors Lewis Davies, John Griffith, Richard Griffiths, K P Hughes, T LI Hughes MBE, Vaughan Hughes, Llinos M Huws, Aled M Jones, Carwyn Jones, Richard O Jones, Gwilym O Jones, R LI Jones, Alun W Mummery, Bryan Owen, Bob Parry OBE FRAgS, Alun Roberts, Dafydd Roberts, J Arwel Roberts, Nicola Roberts, Peter S Rogers, Dafydd R Thomas, Ieuan Williams and Robin Williams.

IN ATTENDANCE: Chief Executive,
Director of Function (Council Business)/Monitoring Officer,
Director of Function (Resources)/Section 151 Officer,
Director of Social Services,
Director of Education, Skills and Young People,
Head of Profession – Human Resources and Transformation,
Head of Democratic Services,
Legal Services Manager (RJ) (for item 14),
Senior Human Resources Officer (CW) (for item 14),
Committee Officer (MEH).

ALSO PRESENT: None

APOLOGIES: Councillors Richard A Dew, R Meirion Jones, Dylan Rees, Shaun Redmond.

1. MINUTES

The minutes of the meeting held on 10 December, 2019 were confirmed as correct.

2. DECLARATION OF INTEREST

The Strategic Leadership Team declared an interest in Item 14 – Pay Policy Statement and were not present at the meeting during any discussion or voting thereon.

3. TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL OR THE CHIEF EXECUTIVE

The Chair made the following announcements:-

- Congratulations to the Leader of the Council, Councillor Llinos M Huws who has been named on the 100 Welsh Women's list;

- Congratulations to Gruffydd Wyn from Amlwch on winning the Cân i Gymru competition on 29th February, 2020;
- Congratulations to the members of the Rhosybol Young Farmers Club on winning the Welsh Drama Competition at the Galeri in Caernarfon recently.
- The Chair expressed her appreciation to the staff of the Council and especially the Highways Service during the adverse weather conditions recently.
- The Council's project to rejuvenate the Market Hall, Holyhead has been nominated for three national awards.

The Chair wished to remind the Members that the Chairman's Charitable Concert is to be held at the Breeze Hill Hotel, Benllech on Friday, 27 March, 2020 at 7.00 p.m.

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Condolences were extended to any Member of the Council or staff who had suffered bereavement.

Members and Officers stood in silent tribute as a mark of their respect and sympathy.

4. PRESENTATION OF PETITIONS

None received.

5. NOTICE OF MOTION PURSUANT TO RULE 4.1.13.1 OF THE CONSTITUTION

Submitted – the following Notice of Motion by Councillor J Arwel Roberts:-

In April 2019, the Welsh Government Minister for the Environment, Energy and Rural Affairs, Lesley Griffiths AM declared a climate emergency in Wales.

Gwynedd County Council have already followed WAG and declared along with other authorities to follow the same footpath.

'I call on this Council to follow suit and signup to the commitment to achieve a Carbon Neutral Public Sector by 2030. We must recognise that this Council cannot continue with business as usual and prepare an action plan which can be monitored and implemented.

We need to stop investing in fossil fuels, use our local planning policies to accelerate the delivery of net zero carbon developments and communities.

We are in a position to make a difference for the sake of future generations, and we have a moral duty to act.'

The Leader of the Council requested that the Notice of Motion be deferred to the next meeting of the full Council to be held on 19th May, 2020 so as to allow for a full Action Plan to be prepared on Carbon Neutral expectations within the Council.

Councillor J Arwel Roberts agreed to withdraw his Notice of Motion and resubmit to the next ordinary meeting of the Council.

6. TREASURY MANAGEMENT MID-YEAR REVIEW 2019/20

The report of the Director of Function (Resources)/Section 151 as presented to the Executive on 16 December, 2019 was presented for the Council's acceptance.

It was RESOLVED to accept the Treasury Management Mid-Year Review Report 2019/20.

7. TREASURY MANAGEMENT STRATEGY STATEMENT 2020/21

The report of the Director of Function (Resources)/Section 151 Officer as presented to the Executive on 2 March, 2020 was presented for the Council's acceptance.

It was RESOLVED to approve the Treasury Management Strategy Statement 2020/21.

8. TREASURY MANAGEMENT PRACTICES

The report of the Director of Function (Resources)/Section 151 Officer as presented to the Executive on 2 March, 2020 was presented for the Council's acceptance.

It was RESOLVED to approve the Treasury Management Practices.

9. CAPITAL STRATEGY AND CAPITAL PROGRAMME 2021 TO 2022/23

The report of the Director of Function (Resources)/Section 151 Officer as presented to the Executive on 2 March, 2020 was presented for the Council's acceptance.

It was RESOLVED to approve the Capital Strategy and Capital Programme 2021 to 2022/23.

10. MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2020/21

The report of the Director of Function (Resources)/Section 151 Officer as presented to the Executive on 2 March, 2020 was presented for the Council's acceptance.

The Portfolio Holder for Finance presented the Executive's proposals for the Revenue Budget and resulting Council Tax for 2020/21, the Council's updated Medium Term Financial Strategy and the use of any one-off funds to support the budget – items 10 (a) to (ch) within the Agenda. He said that whilst welcoming the additional funding made available as part of the 2020/21 revenue settlement the financial outlook remains challenging and he found it difficult to comprehend how the funding formula by Welsh Government is applied given noticeable variations in the increases of funding councils in Wales have received. This Council's settlement has increased by 3.8%. He referred to the public consultation on the draft revenue budget proposals and noted that there was a majority in favour of investing in Adult's Services due to increase demand and protecting school budgets but there

was less support for a Council Tax increase of between 4.5% and 5%. After taking into account the final settlement figure, the revised standstill budget requirement of £142.146m is required for 2020/21; this figure allows the Authority to apply a more realistic budget with the demand within the Adult's Services and other services within the Council and it is hoped that setting such a budgetary requirement these services will not overspend during the financial year. It was recommended therefore that the Council Tax be increased by 4.5% so as to balance the budget of the Council. The Portfolio Holder said that the average Council Tax for each household will see an increase of £1.08 per week but he said that this Council remains the second lowest council tax rate in North Wales.

He recommended the Executive's recommendations to the Council at its meeting held on 2 March, 2020 in respect of item (a) to (ch) within the report. He further noted that the Executive recommends to the Council that the increased car parking fees for town sites which shall remain unchanged apart from the 50p rate which shall be abolished making £1 the minimum payment. He noted that no amendments to the budget had been received.

The Anglesey Independents/Annibynnwyr Môn said that the Council has assets that have been empty for a considerable time needs to be put on the market so as to increase income for the Authority. It was further expressed that continued increase in residents Council Tax is unsustainable for people on low income. The Portfolio Holder for Finance said that the Authority has assets which are empty at present but the Council has a duty to seek the best prices for the building and it would not be feasible to flood the market place with these sites at the same time. The Portfolio Holder for Finance also reminded members that capital receipts on the sale of assets are not available to be included in the revenue budget. He referred to the comments as regards to increasing the Council Tax and reiterated that if this Authority's has the second lowest council tax in North Wales and if this Authority had been afforded a Welsh Government settlement as it's neighbouring authority the Council tax increase would have been lower.

In the ensuing vote, it was **RESOLVED:-**

- **To accept the budget proposals and the Medium Term Financial Strategy as presented for 2020/21 with the amendment that increase in car parking fees for town sites which shall remain unchanged apart from the 50p rate which shall be abolished making £1 the minimum payment;**
- **To accept the draft Council Tax Resolution as (c) in the Agenda:-**
 1. (a) Pursuant to the recommendations of the Executive, to adopt the 2020/21 Budget at Section 8, as a Budget Strategy within the meaning given by the Constitution, and to affirm that it becomes part of the budget framework with the exception of figures described as current.
 - (b) Pursuant to the recommendations of the Executive, to adopt a revenue budget for 2020/21 as shown at Table 4, Section 8 of the 2020/21 Budget Report Appendix 1 and Appendix 3.
 - (c) Pursuant to the recommendations of the Executive, to adopt a capital budget as shown in the Capital Budget Report 2020/21 report.

- (ch) To delegate to the Director of Function (Resources)/Section 151 Officer the power to make adjustments between headings in the Final Budget Proposal 2020/21 at Appendix 3 in order to give effect to the Council's decisions. In addition, to delegate to Director of Function (Resources)/Section 151 Officer the power to transfer up to £50k per item from the general contingency. Any item in excess of £50k will require the approval of the Executive before any transfer from the general contingency is made.
 - (d) To delegate to the Executive, for the financial year 2020/21, the powers to transfer budgets between headings as follows:-
 - (i) unlimited powers to spend each budget heading in Appendix 3 Final Budget Proposal 2020/21 against the name of each service, on the service to which it relates;
 - (ii) powers to approve the use of service and earmarked reserves to fund one-off spending proposals that contribute to the delivery of the Council's objectives and improve services;
 - (iii) powers to vire from new or increased sources of income.
 - (dd) To delegate to the Executive, in respect of the financial year 2020/21 and on the advice of the Director of Function (Resources)/Section 151 Officer the power to release up to £250k from general balances to deal with priorities arising during the year.
 - (e) To delegate to the Executive in respect of the period to 31 March 2021, the following powers:-
 - (i) powers to make new commitments from future years' revenue budgets up to amount identified under New Priorities in the Medium Term Financial Plan;
 - (ii) the power and the duty to make plans for achievement of revenue budget savings implied by the Medium Term Financial Plan;
 - (iii) powers to transfer budgets between capital projects in the Capital Budget Report 2020/21 report and to commit resources in following years and consistent with the budget framework.
 - (f) To set and approve the prudential and treasury indicators which are estimates and limits for 2020/21 and onwards as shown in the report on the Treasury Management Strategy Statement 2020/21.
 - (ff) To approve the Treasury Management Strategy Statement for 2020/21 and the Capital Strategy 2020/21.
 - (g) To confirm that items 1(b) to (ff) become part of the budget framework.
2. **RESOLVED** to adopt and affirm for the purposes of the financial year 2020/21 the decision of the County Council on 10 March 1998 to set the discount level applicable to the prescribed Class A and prescribed Class B of dwellings under Section 12 of the Local Government Finance Act 1992 (as amended), as described by the Council Tax (Prescribed Classes of Dwellings) (Wales) Regulations 1998, as follows:-

Prescribed Class A	Nil Discount
Prescribed Class B	Nil Discount

3. **RESOLVED** to adopt and affirm for the purposes of the financial year 2020/21 the decision of the County Council on 6 March 2007 to set the discount level applicable to the prescribed Class C of dwellings under Section 12 of the Local Government Finance Act 1992 (as amended), as described by the Local Authorities (Calculation of Tax Base) and Council Tax (Prescribed Classes of Dwellings) (Wales) (Amendment) Regulations 2004 as follows:-

Prescribed Class C Nil Discount

4. **RESOLVED** to disapply any discount(s) granted to long-term empty dwellings and dwelling occupied periodically (usually known as second homes) and to vary the full Council's decision made on 28 February 2018 and apply for the financial year 2020/21 a higher amount of Council Tax (called a Council Tax Premium) of 100% of the standard rate of Council Tax for long-term empty dwellings and for dwellings occupied periodically (usually known as second homes) to apply a higher amount of Council Tax (called a Council tax Premium) of 35% under Sections 12A and 12B of the Local Government Finance Act 1992 as inserted by Section 139 of the Housing (Wales) Act 2014.
5. That it be noted that at its meeting on 28 February 1996 the Council resolved not to treat any expenses incurred by the Council in part of its area or in meeting any levy or special levy as special expenses and that the resolutions remain in force until expressly rescinded.
6. That it is noted that a resolution of the Executive on 25 November 2019 approved the amount calculated by the Isle of Anglesey County Council for its council tax base for 2020/21 and to further note that the full Council in its meeting on the 11 December 2018 approved that the local Council Tax Reduction Scheme will continue unchanged for subsequent years unless substantially amended. It is also noted that the full Council on 28 February 2018 adopted and approved a local Council Tax Discretionary Policy under Section 13A of the Local Government Finance Act 1992, delegating to the Executive the power to revoke, re-enact and/or amend the Policy. The Executive having last amended the Policy on 26 November 2018.
7. At its meeting on 25 November 2019, the Executive, in accordance with the Local Government Finance Act 1992 and the Local Authorities (Calculation of Council Tax Base)(Wales) Regulations 1995 (SI19956/2561) as amended by SI1999/2935 and the Local Authorities (Calculation of Council Tax Base) and Council Tax (Prescribed Classes of Dwellings)(Wales) Amendment) Regulations 2004 and the Local Authority (Calculation of Taxbase) (Wales) (Amendment) Regulations 2016 resolved to approve the amounts calculated by the Isle of Anglesey County Council as its tax base and for the parts of the area, for the year 2020/21, as follows:-
- a) **31,532.53** being the amount approved by the Executive as the Isle of Anglesey County Council's council tax base for the year.
- b) The parts of the Council's area, being the amounts calculated by the Executive as the amounts of the Isle of Anglesey County Council's council tax base for the year for dwellings in those parts of its area to which one or more special items relate, are as follows:-

Community/Town Council Areas	Tax Base 2020/21
Amlwch	1,495.67
Beaumaris	1,082.64
Holyhead	3,967.89
Llangefni	1,990.72
Menai Bridge	1,440.67
Llanddaniel-fab	397.03
Llanddona	378.63
Cwm Cadnant	1,150.29
Llanfair Pwllgwyngyll	1,325.03

Community/Town Council Areas	Tax Base 2020/21
Llanfihangel Ysgeifiog	691.10
Bodorgan	470.32
Llangoed	656.53
Llangristiolus & Cerrig Ceinwen	636.43
Llanidan	418.06
Rhosyr	1,030.96
Penmynydd	244.02
Pentraeth	587.83
Moelfre	628.73
Llanbadrig	701.83
Llanddyfnan	511.77
Llaneilian	578.69
Llanerch-y-medd	530.09
Llaneugrad	187.19
Llanfair Mathafarn Eithaf	1,874.32
Cylch y Garn	409.69
Mechell	554.88
Rhos-y-bol	481.07
Aberffraw	303.31
Bodedern	422.10
Bodffordd	419.32
Trearddur	1,277.31
Tref Alaw	263.66
Llanfachraeth	229.19
Llanfaelog	1,277.95
Llanfaethlu	279.75
Llanfair-yn-Neubwll	564.91
Valley	988.73
Bryngwran	363.51
Rhoscolyn	357.81
Trewalchmai	362.90
Total Taxbase	31,532.53

8. That the following amounts be now calculated by the Council for the year 2020/21, in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-
- a) £200,207,025 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (d) of the Act.
 - b) £56,580,850 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) and (c) of the Act.
 - c) £143,626,175 being the amount by which the aggregate at 8(a) above exceeds the aggregate at 8(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.
 - ch) £101,004,872 being the aggregate of the sums which the Council estimates will be payable for the year into its council fund in respect of redistributed non-domestic rates, revenue support grant and specific grant,

reduced by any amount calculated in accordance with Section 33(3) of the Act.

- d) £ 1,351.66 being the amount at 8(c) above less the amount at 8(ch) above, all divided by the amount at 7(a) above, calculated by the Executive, in accordance with Section 33(1) of the Act, as the basic amount of its council tax for the year.
- dd) £ 1,479,865 being the aggregate amount of all special items referred to in Section 34(1) of the Act.
- e) £ 1,304.73 being the amount at 8(d) above less the result given by dividing the amount at 8(dd) above by the amount at 7(a) above, calculated by the Executive, in accordance with Section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates.

		Band D equivalent per area including Isle of Anglesey Council and Community/Town Council elements
Amlwch	£	1,370.97
Beaumaris	£	1,331.82
Holyhead	£	1,433.16
Llangefni	£	1,392.66
Menai Bridge	£	1,372.05
Llanddaniel-fab	£	1,327.95
Llanddona	£	1,323.00
Cwm Cadnant	£	1,332.09
Llanfair Pwllgwyngyll	£	1,340.91
Llanfihangel Ysgeifiog	£	1,331.82
Bodorgan	£	1,329.12
Llangoed	£	1,322.55
Llangristiolus & Cerrig Ceinwen	£	1,317.24
Llanidan	£	1,333.53
Rhosyr	£	1,330.29
Penmynydd	£	1,335.42
Pentraeth	£	1,326.78
Moelfre	£	1,323.00
Llanbadrig	£	1,343.88
Llanddyfnan	£	1,323.27
Llaneilian	£	1,327.23
Llanerch-y-medd	£	1,337.67
Llaneugrad	£	1,326.06
Llanfair Mathafarn Eithaf	£	1,333.62
Cylch y Garn	£	1,321.74
Mechell	£	1,322.73
Rhos-y-bol	£	1,321.29
Aberffraw	£	1,326.15
Bodedern	£	1,337.85

Bodffordd	£	1,330.92
Trearddur	£	1,332.90
Tref Alaw	£	1,330.29
Llanfachraeth	£	1,339.92
Llanfaelog	£	1,335.96
Llanfaethlu	£	1,325.25
Llanfair-yn-Neubwll	£	1,334.79
Valley	£	1,339.02
Bryngwran	£	1,334.97
Rhoscolyn	£	1,315.89
Trewalchmai	£	1,328.13

being the amount given by adding to the amount at 8(e) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 8(b) above, calculated by the Executive in accordance with Section 34(3) of the Act, as the basic amounts of its council tax for the year for dwellings in those parts of its area to which one or more special items relate.

Valuation Bands

		Council Tax per Band, per Area, which includes the Isle of Anglesey County Council and Community/Town Council elements/precepts								
		A	B	C	D	E	F	G	H	I
Amlwch	£	913.98	1,066.31	1,218.64	1,370.97	1,675.63	1,980.29	2,284.95	2,741.94	3,198.93
Beaumaris	£	887.88	1,035.86	1,183.84	1,331.82	1,627.78	1,923.74	2,219.70	2,663.64	3,107.58
Holyhead	£	955.44	1,114.68	1,273.92	1,433.16	1,751.64	2,070.12	2,388.60	2,866.32	3,344.04
Llangefni	£	928.44	1,083.18	1,237.92	1,392.66	1,702.14	2,011.62	2,321.10	2,785.32	3,249.54
Menai Bridge	£	914.70	1,067.15	1,219.60	1,372.05	1,676.95	1,981.85	2,286.75	2,744.10	3,201.45
Llanddaniel-fab	£	885.30	1,032.85	1,180.40	1,327.95	1,623.05	1,918.15	2,213.25	2,655.90	3,098.55
Llanddona	£	882.00	1,029.00	1,176.00	1,323.00	1,617.00	1,911.00	2,205.00	2,646.00	3,087.00
Cwm Cadnant	£	888.06	1,036.07	1,184.08	1,332.09	1,628.11	1,924.13	2,220.15	2,664.18	3,108.21
Llanfair Pwllgwyngyll	£	893.94	1,042.93	1,191.92	1,340.91	1,638.89	1,936.87	2,234.85	2,681.82	3,128.79
Llanfihangel Ysgeifiog	£	887.88	1,035.86	1,183.84	1,331.82	1,627.78	1,923.74	2,219.70	2,663.64	3,107.58
Bodorgan	£	886.08	1,033.76	1,181.44	1,329.12	1,624.48	1,919.84	2,215.20	2,658.24	3,101.28
Llangoed	£	881.70	1,028.65	1,175.60	1,322.55	1,616.45	1,910.35	2,204.25	2,645.10	3,085.95
Llangristiolus & Cerrig Ceinwen	£	878.16	1,024.52	1,170.88	1,317.24	1,609.96	1,902.68	2,195.40	2,634.48	3,073.56
Llanidan	£	889.02	1,037.19	1,185.36	1,333.53	1,629.87	1,926.21	2,222.55	2,667.06	3,111.57
Rhosyr	£	886.86	1,034.67	1,182.48	1,330.29	1,625.91	1,921.53	2,217.15	2,660.58	3,104.01
Penmynydd	£	890.28	1,038.66	1,187.04	1,335.42	1,632.18	1,928.94	2,225.70	2,670.84	3,115.98
Pentraeth	£	884.52	1,031.94	1,179.36	1,326.78	1,621.62	1,916.46	2,211.30	2,653.56	3,095.82
Moelfre	£	882.00	1,029.00	1,176.00	1,323.00	1,617.00	1,911.00	2,205.00	2,646.00	3,087.00
Llanbadrig	£	895.92	1,045.24	1,194.56	1,343.88	1,642.52	1,941.16	2,239.80	2,687.76	3,135.72
Llanddyfnan	£	882.18	1,029.21	1,176.24	1,323.27	1,617.33	1,911.39	2,205.45	2,646.54	3,087.63
Llaneilian	£	884.82	1,032.29	1,179.76	1,327.23	1,622.17	1,917.11	2,212.05	2,654.46	3,096.87
Llanerch-y-medd	£	891.78	1,040.41	1,189.04	1,337.67	1,634.93	1,932.19	2,229.45	2,675.34	3,121.23
Llaneugrad	£	884.04	1,031.38	1,178.72	1,326.06	1,620.74	1,915.42	2,210.10	2,652.12	3,094.14

		Council Tax per Band, per Area, which includes the Isle of Anglesey County Council and Community/Town Council elements/precepts								
		A	B	C	D	E	F	G	H	I
Llanfair Mathafarn Eithaf	£	889.08	1,037.26	1,185.44	1,333.62	1,629.98	1,926.34	2,222.70	2,667.24	3,111.78
Cylch y Garn	£	881.16	1,028.02	1,174.88	1,321.74	1,615.46	1,909.18	2,202.90	2,643.48	3,084.06
Mechell	£	881.82	1,028.79	1,175.76	1,322.73	1,616.67	1,910.61	2,204.55	2,645.46	3,086.37
Rhos-y-bol	£	880.86	1,027.67	1,174.48	1,321.29	1,614.91	1,908.53	2,202.15	2,642.58	3,083.01
Aberffraw	£	884.10	1,031.45	1,178.80	1,326.15	1,620.85	1,915.55	2,210.25	2,652.30	3,094.35
Bodedern	£	891.90	1,040.55	1,189.20	1,337.85	1,635.15	1,932.45	2,229.75	2,675.70	3,121.65
Bodffordd	£	887.28	1,035.16	1,183.04	1,330.92	1,626.68	1,922.44	2,218.20	2,661.84	3,105.48
Trearddur	£	888.60	1,036.70	1,184.80	1,332.90	1,629.10	1,925.30	2,221.50	2,665.80	3,110.10
Tref Alaw	£	886.86	1,034.67	1,182.48	1,330.29	1,625.91	1,921.53	2,217.15	2,660.58	3,104.01
Llanfachraeth	£	893.28	1,042.16	1,191.04	1,339.92	1,637.68	1,935.44	2,233.20	2,679.84	3,126.48
Llanfaelog	£	890.64	1,039.08	1,187.52	1,335.96	1,632.84	1,929.72	2,226.60	2,671.92	3,117.24
Llanfaethlu	£	883.50	1,030.75	1,178.00	1,325.25	1,619.75	1,914.25	2,208.75	2,650.50	3,092.25
Llanfair-yn-Neubwll	£	889.86	1,038.17	1,186.48	1,334.79	1,631.41	1,928.03	2,224.65	2,669.58	3,114.51
Valley	£	892.68	1,041.46	1,190.24	1,339.02	1,636.58	1,934.14	2,231.70	2,678.04	3,124.38
Bryngwran	£	889.98	1,038.31	1,186.64	1,334.97	1,631.63	1,928.29	2,224.95	2,669.94	3,114.93
Rhoscolyn	£	877.26	1,023.47	1,169.68	1,315.89	1,608.31	1,900.73	2,193.15	2,631.78	3,070.41
Trewalchmai	£	885.42	1,032.99	1,180.56	1,328.13	1,623.27	1,918.41	2,213.55	2,656.26	3,098.97

being the amounts given by multiplying the amounts at 8(e) and 8(f) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Executive, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

9. That it be noted that for the year 2020/21, the Police and Crime Commissioner North Wales has stated the following amounts in a precept issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:-

Precepting Authority		Valuation Bands								
		A	B	C	D	E	F	G	H	I
Police and Crime Commissioner North Wales	£	193.74	226.03	258.32	290.61	355.19	419.77	484.35	581.22	678.09

10. That, having calculated the aggregate in each case of the amounts at 8(ff) and 9 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of council tax for the year 2016/17 for each of the categories of dwellings shown below:-

**Council Tax per Band, per Area, which includes the Isle of Anglesey County
Council element, Community/Town Council Precepts and North Wales Police
Precept**

		A	B	C	D	E	F	G	H	I
Amlwch	£	1,107.72	1,292.34	1,476.96	1,661.58	2,030.82	2,400.06	2,769.30	3,323.16	3,877.02
Beaumaris	£	1,081.62	1,261.89	1,442.16	1,622.43	1,982.97	2,343.51	2,704.05	3,244.86	3,785.67
Holyhead	£	1,149.18	1,340.71	1,532.24	1,723.77	2,106.83	2,489.89	2,872.95	3,447.54	4,022.13
Llangefni	£	1,122.18	1,309.21	1,496.24	1,683.27	2,057.33	2,431.39	2,805.45	3,366.54	3,927.63
Menai Bridge	£	1,108.44	1,293.18	1,477.92	1,662.66	2,032.14	2,401.62	2,771.10	3,325.32	3,879.54
Llanddaniel-fab	£	1,079.04	1,258.88	1,438.72	1,618.56	1,978.24	2,337.92	2,697.60	3,237.12	3,776.64
Llanddona	£	1,075.74	1,255.03	1,434.32	1,613.61	1,972.19	2,330.77	2,689.35	3,227.22	3,765.09
Cwm Cadnant	£	1,081.80	1,262.10	1,442.40	1,622.70	1,983.30	2,343.90	2,704.50	3,245.40	3,786.30
Llanfair Pwllgwyngyll	£	1,087.68	1,268.96	1,450.24	1,631.52	1,994.08	2,356.64	2,719.20	3,263.04	3,806.88
Llanfihangel Ysgeifiog	£	1,081.62	1,261.89	1,442.16	1,622.43	1,982.97	2,343.51	2,704.05	3,244.86	3,785.67
Bodorgan	£	1,079.82	1,259.79	1,439.76	1,619.73	1,979.67	2,339.61	2,699.55	3,239.46	3,779.37
Llangoed	£	1,075.44	1,254.68	1,433.92	1,613.16	1,971.64	2,330.12	2,688.60	3,226.32	3,764.04
Llangristiolus & Cerrig Ceinwen	£	1,071.90	1,250.55	1,429.20	1,607.85	1,965.15	2,322.45	2,679.75	3,215.70	3,751.65
Llanidan	£	1,082.76	1,263.22	1,443.68	1,624.14	1,985.06	2,345.98	2,706.90	3,248.28	3,789.66
Rhosyr	£	1,080.60	1,260.70	1,440.80	1,620.90	1,981.10	2,341.30	2,701.50	3,241.80	3,782.10
Penmynydd	£	1,084.02	1,264.69	1,445.36	1,626.03	1,987.37	2,348.71	2,710.05	3,252.06	3,794.07
Pentraeth	£	1,078.26	1,257.97	1,437.68	1,617.39	1,976.81	2,336.23	2,695.65	3,234.78	3,773.91
Moelfre	£	1,075.74	1,255.03	1,434.32	1,613.61	1,972.19	2,330.77	2,689.35	3,227.22	3,765.09
Llanbadrig	£	1,089.66	1,271.27	1,452.88	1,634.49	1,997.71	2,360.93	2,724.15	3,268.98	3,813.81
Llanddyfnan	£	1,075.92	1,255.24	1,434.56	1,613.88	1,972.52	2,331.16	2,689.80	3,227.76	3,765.72
Llaneilian	£	1,078.56	1,258.32	1,438.08	1,617.84	1,977.36	2,336.88	2,696.40	3,235.68	3,774.96
Llanerch-y- medd	£	1,085.52	1,266.44	1,447.36	1,628.28	1,990.12	2,351.96	2,713.80	3,256.56	3,799.32
Llaneugrad	£	1,077.78	1,257.41	1,437.04	1,616.67	1,975.93	2,335.19	2,694.45	3,233.34	3,772.23
Llanfair Mathafarn Eithaf	£	1,082.82	1,263.29	1,443.76	1,624.23	1,985.17	2,346.11	2,707.05	3,248.46	3,789.87
Cylch y Garn	£	1,074.90	1,254.05	1,433.20	1,612.35	1,970.65	2,328.95	2,687.25	3,224.70	3,762.15
Mechell	£	1,075.56	1,254.82	1,434.08	1,613.34	1,971.86	2,330.38	2,688.90	3,226.68	3,764.46
Rhos-y-bol	£	1,074.60	1,253.70	1,432.80	1,611.90	1,970.10	2,328.30	2,686.50	3,223.80	3,761.10
Aberffraw	£	1,077.84	1,257.48	1,437.12	1,616.76	1,976.04	2,335.32	2,694.60	3,233.52	3,772.44
Bodedern	£	1,085.64	1,266.58	1,447.52	1,628.46	1,990.34	2,352.22	2,714.10	3,256.92	3,799.74
Bodffordd	£	1,081.02	1,261.19	1,441.36	1,621.53	1,981.87	2,342.21	2,702.55	3,243.06	3,783.57
Trearddur	£	1,082.34	1,262.73	1,443.12	1,623.51	1,984.29	2,345.07	2,705.85	3,247.02	3,788.19
Tref Alaw	£	1,080.60	1,260.70	1,440.80	1,620.90	1,981.10	2,341.30	2,701.50	3,241.80	3,782.10
Llanfachraeth	£	1,087.02	1,268.19	1,449.36	1,630.53	1,992.87	2,355.21	2,717.55	3,261.06	3,804.57
Llanfaelog	£	1,084.38	1,265.11	1,445.84	1,626.57	1,988.03	2,349.49	2,710.95	3,253.14	3,795.33
Llanfaethlu	£	1,077.24	1,256.78	1,436.32	1,615.86	1,974.94	2,334.02	2,693.10	3,231.72	3,770.34
Llanfair-yn- Neubwll	£	1,083.60	1,264.20	1,444.80	1,625.40	1,986.60	2,347.80	2,709.00	3,250.80	3,792.60
Valley	£	1,086.42	1,267.49	1,448.56	1,629.63	1,991.77	2,353.91	2,716.05	3,259.26	3,802.47
Bryngwran	£	1,083.72	1,264.34	1,444.96	1,625.58	1,986.82	2,348.06	2,709.30	3,251.16	3,793.02

Rhoscolyn	£	1,071.00	1,249.50	1,428.00	1,606.50	1,963.50	2,320.50	2,677.50	3,213.00	3,748.50
Trewalchmai	£	1,079.16	1,259.02	1,438.88	1,618.74	1,978.46	2,338.18	2,697.90	3,237.48	3,777.06

11. STRATEGIC EQUALITY PLAN 2020-2024

The report of the Head of Democratic Services as presented to the Executive on 17 February, 2020 was presented for the Council's acceptance.

It was RESOLVED to approve the Strategic Equality Plan for 2020-2024.

12. REVIEW OF POLLING DISTRICTS AND POLLING STATIONS

The report of the Head of Democratic Services as presented to the Executive on 31 January, 2020 was presented for the Council's acceptance.

It was RESOLVED to approve the Review of Polling Districts and Polling Stations.

13. AMENDMENTS TO THE COUNCIL'S CONSTITUTION TO REFLECT INTERNAL RE-STRUCTURING TO THE STAFFING MODEL

The report of the Director of Function (Council Business)/Monitoring Officer as presented to the Executive on 16 December, 2019 was presented for the Council's retrospective acceptance.

It was RESOLVED to:-

- **note the amendments and to agree the new structure as included within Enclosure 2 of the report which shows:-**
 - **a change in job titles and specifications to the Senior Leadership Team and Heads of Service roles;**
 - **the removal of two Assistant Chief Executive roles;**
 - **the insertion of one new Deputy Chief Executive role;**
 - **the removal of two Heads of Function roles;**
 - **the insertion of five new Director roles;**
 - **an amendment to the reporting lines between members of the Senior Leadership Team and Heads of Service.**
- **approve that Enclosure 2 within the report be inserted within the Council's Constitution;**
- **approve the changes in the delegation noted in Enclosure 3 of the report;**

- **approve any future Director appointments to be made by the Appointments Committee;**
- **approve for such other consequential amendments to be made to the Constitution to reflect the above recommendations.**

14. PAY POLICY STATEMENT

The report of the Head of Profession – Human Resources was presented to the Council by the Portfolio Holder for Corporate Business.

It was RESOLVED to endorse the Council’s Pay Policy Statement for 2020/21.

**COUNCILLOR MARGARET M ROBERTS
CHAIR**