

DRAFT COUNCIL TAX RESOLUTION

1. RESOLVED

- (a)** Pursuant to the recommendations of the Executive, to adopt the Medium Term Revenue Budget Strategy, 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 2011/12 as shown at Table A.
- (c)** Pursuant to the recommendations of the Executive to adopt a capital plan and budget as shown at Table B.
- (ch)** To delegate to the Corporate Director (Finance) the power to make adjustments between headings in Table A in order to give effect to the Council's decisions on restructuring.
- (d)** To delegate to the Executive Committee for the financial year 2011/12 the powers to transfer budgets between headings as follows:-
 - (i)** subject to (d)(ii) and (dd)(i) below, unlimited powers to spend each budget heading in Table A against the name of each service, on the service to which it relates;
 - (ii)** power to transfer sums between headings in Table A to the extent that they reflect difference between estimated and actual staff savings and the cost of achieving them;
 - (iii)** powers to allocate sums from the unallocated budget in Table A, while this sum remains positive taking account of allocations under (dd)(i) below;
 - (iv)** powers to vire from the Performance contingency budget for the purpose of performance improvement, for addressing high risks identified in the improvement plan, for delivering on outcome agreements and for systems to modernise the authority and facilitate performance management;
 - (v)** powers to vire from the Leisure Improvement Reserve in support of proposals which maintain or enhance the leisure service's assets or develop strategic sporting facilities;
 - (vi)** powers to vire from new or increased sources of income.
- (dd)** To delegate to the Managing Director in consultation with the Affordable Priorities Programme Board:-
 - (i)** the power to adjust service budgets in either direction by allocation of the unallocated budget in Table A consistent with the achievement of the Affordable Priorities Programme projects;
 - (ii)** the power to allocate sums from the Investing in Cost of Change budget towards non-recurrent costs of Affordable Priorities Programme projects or collaboration projects involving other authorities.
- (e)** To delegate to the Executive Committee in respect of the period to 31 March 2014, 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 Revenue Budget Strategy;
 - (ii)** the power and the duty to make plans for achievement of revenue budget savings implied by the Medium Term Revenue Budget Strategy;
 - (iii)** powers to transfer budgets between capital projects in Table B and to commit resources in following years and consistent with the budget framework.
- (f)** to set the prudential indicators which are estimates for 2011/12 and onwards as shown at Table C and to confirm the limits on borrowing and investments identified as items 10,11 and 14 to 17.
- (ff)** To confirm that items 1(b) to (f) become part of the budget framework.

2. RESOLVED

That with effect from 1 April 2011, the rates of members allowances at the Schedule to Part 6 of the Constitution should be amended as follows:-

	W.E.F. 1 April 2011
Basic Allowance	£11,664
Council Chairman's Allowance	£ 6,453
Council Vice-Chairman's Allowance	£ 4,608
Special Responsibility Allowances :	
Leader of the Council	£24,912
Deputy Leader of the Council	£13,701
Other Executive Committee Members	£12,454
Chair of Scrutiny and Policy Overview Committees	£ 7,473
Chair of Planning and Orders Committee	£ 7,473
Principal Opposition Group Leader	£ 7,473
Chair of Audit Committee	£ 7,473
Care Allowance (if Payable)	£ 4,353

3. **RESOLVED** to adopt and affirm for the purposes of the financial year 2011/12 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

4. **RESOLVED** to adopt and affirm for the purposes of the financial year 2011/12 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

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 be noted that at its meeting on 7 December 2010 the Executive calculated the following amounts for the year 2011/12 in accordance with regulations made under Section 33(5) of the Local Government Finance Act 1992:-

- a) 29,768.15 being the amount calculated by the Executive, in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995, as its council tax base for the year.

b) Part of the Council's area

Amlwch	1,407.54
Beaumaris	1,040.71
Holyhead	3,663.30
Llangefni	1,820.64
Menai Bridge	1,379.25
Llanddaniel-fab	348.39
Llanddona	348.13
Cwm Cadnant	1,133.20
Llanfair Pwllgwyngyll	1,280.67
Llanfihangel Esceifiog	612.99
Bodorgan	423.38
Llangoed	606.09
Llangristiolus & Cerrigceinwen	568.42
Llanidan	388.26
Rhosyr	956.84
Penmynydd	178.78
Pentraeth	494.57
Moelfre	596.86
Llanbadrig	629.77
Llanddyfnan	454.31
Llaneilian	519.10
Llannerch-y-medd	485.03
Llaneugrad	176.91
Llanfair Mathafarn Eithaf	1,725.46
Cylch y Garn	374.77
Mechell	523.57
Rhos-y-bol	440.40
Aberffraw	277.47
Bodedern	395.55
Bodffordd	400.42
Trearddur	1,186.16
Tref Alaw	241.32
Llanfachraeth	219.26
Llanfaelog	1,141.47
Llanfaethlu	266.74
Llanfair-yn-neubwll	570.88
Valley	943.25
Bryngwran	331.21
Rhoscolyn	338.45
Trewalchmai	346.13

being the amounts calculated by the Executive, in accordance with regulation 6 of the Regulations, as the amounts of its council tax base for the year for dwellings in those parts of its area to which one or more special items relate.

7. That the following amounts be now calculated by the Council for the year 2011/12 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-

- a)** £177,304,381 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)** £ 57,556,310 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)** £119,748,071 being the amount by which the aggregate at 7(a) above exceeds the aggregate at 7(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.
- ch)** £ 93,401,218 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 and revenue support grant reduced by any amount calculated in accordance with Section 33(3B) of the Act.
- d)** £ 885.07 being the amount at 7(c) above less the amount at 7(ch) above, all divided by the amount at 6(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)** £ 868,292.89 being the aggregate amount of all special items referred to in Section 34(1) of the Act.
- e)** £ 855.90 being the amount at 7(d) above less the result given by dividing the amount at 7(dd) above by the amount at 6(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.

f) Part of the Council's area		D
Amlwch	£	907.89
Beaumaris	£	881.03
Holyhead	£	924.31
Llangefni	£	909.43
Menai Bridge	£	902.69
Llanddaniel-fab	£	871.87
Llanddona	£	870.09
Cwm Cadnant	£	881.61
Llanfair Pwllgwyngyll	£	879.69
Llanfihangel Esceifiog	£	873.83
Bodorgan	£	872.21
Llangoed	£	870.69
Llangristiolus & Cerrigceinwen	£	862.94
Llanidan	£	875.00
Rhosyr	£	872.67
Penmynydd	£	863.11
Pentraeth	£	879.16
Moelfre	£	872.40
Llanbadrig	£	864.93
Llanddyfnan	£	870.21
Llaneilian	£	869.10
Llannerch-y-medd	£	866.24
Llaneugrad	£	872.04
Llanfair Mathafarn Eithaf	£	882.01
Cylch y Garn	£	867.22
Mechell	£	868.68
Rhos-y-bol	£	869.12
Aberffraw	£	877.22
Bodedern	£	870.53
Bodffordd	£	868.28
Trearddur	£	871.86
Tref Alaw	£	870.69
Llanfachraeth	£	874.30
Llanfaelog	£	871.99
Llanfaethlu	£	868.10
Llanfair-yn-neubwll	£	870.08
Valley	£	873.80
Bryngwran	£	876.32
Rhoscolyn	£	863.22
Trewalchmai	£	871.73

being the amount given by adding to the amount at 7(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 6(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 of more special items relate.

		Valuation Bands								
ff) Part of the Council's Area :		A	B	C	D	E	F	G	H	I
Amlwch	£	605.26	706.14	807.02	907.89	1,109.65	1,311.40	1,513.16	1,815.79	2,118.42
Beaumaris	£	587.35	685.24	783.13	881.03	1,076.81	1,272.59	1,468.38	1,762.05	2,055.73
Holyhead	£	616.21	718.91	821.61	924.31	1,129.71	1,335.11	1,540.51	1,848.62	2,156.72
Llangefni	£	606.29	707.33	808.38	909.43	1,111.53	1,313.62	1,515.72	1,818.86	2,122.00
Menai Bridge	£	601.79	702.09	802.39	902.69	1,103.28	1,303.88	1,504.48	1,805.37	2,106.27

Valuation Bands

ff) Part of the Council's Area :	A	B	C	D	E	F	G	H	I
Llanddaniel-fab	£ 581.25	678.12	775.00	871.87	1,065.62	1,259.37	1,453.12	1,743.74	2,034.37
Llanddona	£ 580.06	676.74	773.42	870.09	1,063.45	1,256.80	1,450.16	1,740.19	2,030.22
Cwm Cadnant	£ 587.74	685.70	783.65	881.61	1,077.53	1,273.44	1,469.35	1,763.22	2,057.09
Llanfair Pwllgwyngyll	£ 586.46	684.21	781.95	879.69	1,075.18	1,270.67	1,466.16	1,759.39	2,052.62
Llanfihangel Esceifiog	£ 582.55	679.65	776.74	873.83	1,068.02	1,262.20	1,456.38	1,747.66	2,038.94
Bodorgan	£ 581.48	678.39	775.30	872.21	1,066.04	1,259.86	1,453.69	1,744.43	2,035.16
Llangoed	£ 580.46	677.21	773.95	870.69	1,064.18	1,257.67	1,451.16	1,741.39	2,031.62
Llangristiolus & Cerrigceinwen	£ 575.29	671.18	767.06	862.94	1,054.70	1,246.47	1,438.23	1,725.88	2,013.53
Llanidan	£ 583.33	680.56	777.78	875.00	1,069.45	1,263.89	1,458.34	1,750.00	2,041.67
Rhosyr	£ 581.78	678.75	775.71	872.67	1,066.60	1,260.53	1,454.46	1,745.35	2,036.24
Penmynydd	£ 575.40	671.30	767.20	863.11	1,054.91	1,246.71	1,438.51	1,726.21	2,013.91
Pentraeth	£ 586.10	683.79	781.47	879.16	1,074.52	1,269.89	1,465.26	1,758.31	2,051.36
Moelfre	£ 581.60	678.53	775.47	872.40	1,066.27	1,260.13	1,454.00	1,744.80	2,035.60
Llanbadrig	£ 576.62	672.72	768.82	864.93	1,057.13	1,249.34	1,441.54	1,729.85	2,018.16
Llanddyfnan	£ 580.14	676.83	773.52	870.21	1,063.59	1,256.97	1,450.35	1,740.42	2,030.49
Llaneilian	£ 579.40	675.97	772.53	869.10	1,062.23	1,255.37	1,448.50	1,738.20	2,027.90
Llannerch-y-medd	£ 577.49	673.74	769.99	866.24	1,058.74	1,251.24	1,443.73	1,732.48	2,021.23
Llaneugrad	£ 581.36	678.25	775.14	872.04	1,065.82	1,259.61	1,453.39	1,744.07	2,034.75
Llanfair Mathafarn Eithaf	£ 588.01	686.01	784.01	882.01	1,078.01	1,274.01	1,470.02	1,764.02	2,058.02
Cylch y Garn	£ 578.14	674.50	770.86	867.22	1,059.93	1,252.65	1,445.36	1,734.43	2,023.51
Mechell	£ 579.12	675.64	772.16	868.68	1,061.72	1,254.75	1,447.79	1,737.35	2,026.91
Rhos-y-bol	£ 579.41	675.98	772.55	869.12	1,062.26	1,255.40	1,448.54	1,738.24	2,027.95
Aberffraw	£ 584.81	682.28	779.75	877.22	1,072.16	1,267.10	1,462.04	1,754.44	2,046.85
Bodedern	£ 580.35	677.08	773.80	870.53	1,063.98	1,257.43	1,450.88	1,741.06	2,031.24
Bodffordd	£ 578.85	675.33	771.80	868.28	1,061.23	1,254.18	1,447.13	1,736.55	2,025.98
Trearddur	£ 581.24	678.11	774.99	871.86	1,065.61	1,259.36	1,453.10	1,743.72	2,034.34
Tref Alaw	£ 580.46	677.20	773.94	870.69	1,064.17	1,257.66	1,451.14	1,741.37	2,031.60
Llanfachraeth	£ 582.87	680.01	777.16	874.30	1,068.59	1,262.88	1,457.17	1,748.60	2,040.03
Llanfaelog	£ 581.32	678.21	775.10	871.99	1,065.76	1,259.54	1,453.31	1,743.97	2,034.63
Llanfaethlu	£ 578.73	675.19	771.64	868.10	1,061.01	1,253.92	1,446.83	1,736.20	2,025.56
Llanfair-yn-neubwll	£ 580.05	676.73	773.41	870.08	1,063.43	1,256.79	1,450.14	1,740.16	2,030.19
Valley	£ 582.53	679.62	776.71	873.80	1,067.98	1,262.16	1,456.33	1,747.60	2,038.87
Bryngwran	£ 584.21	681.58	778.95	876.32	1,071.06	1,265.79	1,460.53	1,752.64	2,044.74
Rhoscolyn	£ 575.48	671.39	767.30	863.22	1,055.04	1,246.87	1,438.69	1,726.43	2,014.17
Trewalchmai	£ 581.15	678.01	774.87	871.73	1,065.45	1,259.16	1,452.88	1,743.46	2,034.03

being the amounts given by multiplying the amounts at 7(e) and 7(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.

8. That it be noted that for the year 2011/12 the North Wales Police Authority 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
North Wales Police Authority	139.56	162.82	186.08	209.34	255.86	302.38	348.90	418.68	488.46

9. That, having calculated the aggregate in each case of the amounts at 7(ff) and 8 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 2011/12 for each of the categories of dwellings shown below:-

		Valuation Bands								
Part of the Council's Area:		A	B	C	D	E	F	G	H	I
Amlwch	£	744.82	868.96	993.10	1,117.23	1,365.51	1,613.78	1,862.06	2,234.47	2,606.88
Beaumaris	£	726.91	848.06	969.21	1,090.37	1,332.67	1,574.97	1,817.28	2,180.73	2,544.19
Holyhead	£	755.77	881.73	1,007.69	1,133.65	1,385.57	1,637.49	1,889.41	2,267.30	2,645.18
Llangefni	£	745.85	870.15	994.46	1,118.77	1,367.39	1,616.00	1,864.62	2,237.54	2,610.46
Menai Bridge	£	741.35	864.91	988.47	1,112.03	1,359.14	1,606.26	1,853.38	2,224.05	2,594.73
Llanddaniel-fab	£	720.81	840.94	961.08	1,081.21	1,321.48	1,561.75	1,802.02	2,162.42	2,522.83
Llanddona	£	719.62	839.56	959.50	1,079.43	1,319.31	1,559.18	1,799.06	2,158.87	2,518.68
Cwm Cadnant	£	727.30	848.52	969.73	1,090.95	1,333.39	1,575.82	1,818.25	2,181.90	2,545.55
Llanfair Pwllgwyngyll	£	726.02	847.03	968.03	1,089.03	1,331.04	1,573.05	1,815.06	2,178.07	2,541.08
Llanfihangel Esceifiog	£	722.11	842.47	962.82	1,083.17	1,323.88	1,564.58	1,805.28	2,166.34	2,527.40
Bodorgan	£	721.04	841.21	961.38	1,081.55	1,321.90	1,562.24	1,802.59	2,163.11	2,523.62
Llangoed	£	720.02	840.03	960.03	1,080.03	1,320.04	1,560.05	1,800.06	2,160.07	2,520.08
Llangristiolus & Cerrigceinwen	£	714.85	834.00	953.14	1,072.28	1,310.56	1,548.85	1,787.13	2,144.56	2,501.99
Llanidan	£	722.89	843.38	963.86	1,084.34	1,325.31	1,566.27	1,807.24	2,168.68	2,530.13
Rhosyr	£	721.34	841.57	961.79	1,082.01	1,322.46	1,562.91	1,803.36	2,164.03	2,524.70
Penmynydd	£	714.96	834.12	953.28	1,072.45	1,310.77	1,549.09	1,787.41	2,144.89	2,502.37
Pentraeth	£	725.66	846.61	967.55	1,088.50	1,330.38	1,572.27	1,814.16	2,176.99	2,539.82
Moelfre	£	721.16	841.35	961.55	1,081.74	1,322.13	1,562.51	1,802.90	2,163.48	2,524.06
Llanbadrig	£	716.18	835.54	954.90	1,074.27	1,312.99	1,551.72	1,790.44	2,148.53	2,506.62
Llanddyfnan	£	719.70	839.65	959.60	1,079.55	1,319.45	1,559.35	1,799.25	2,159.10	2,518.95
Llaneilian	£	718.96	838.79	958.61	1,078.44	1,318.09	1,557.75	1,797.40	2,156.88	2,516.36
Llannerch-y-medd	£	717.05	836.56	956.07	1,075.58	1,314.60	1,553.62	1,792.63	2,151.16	2,509.69
Llaneugrad	£	720.92	841.07	961.22	1,081.38	1,321.68	1,561.99	1,802.29	2,162.75	2,523.21
Llanfair Mathafarn Eithaf	£	727.57	848.83	970.09	1,091.35	1,333.87	1,576.39	1,818.92	2,182.70	2,546.48
Cylch y Garn	£	717.70	837.32	956.94	1,076.56	1,315.79	1,555.03	1,794.26	2,153.11	2,511.97
Mechell	£	718.68	838.46	958.24	1,078.02	1,317.58	1,557.13	1,796.69	2,156.03	2,515.37
Rhos-y-bol	£	718.97	838.80	958.63	1,078.46	1,318.12	1,557.78	1,797.44	2,156.92	2,516.41
Aberffraw	£	724.37	845.10	965.83	1,086.56	1,328.02	1,569.48	1,810.94	2,173.12	2,535.31
Bodedern	£	719.91	839.90	959.88	1,079.87	1,319.84	1,559.81	1,799.78	2,159.74	2,519.70
Bodffordd	£	718.41	838.15	957.88	1,077.62	1,317.09	1,556.56	1,796.03	2,155.23	2,514.44
Trearddur	£	720.80	840.93	961.07	1,081.20	1,321.47	1,561.74	1,802.00	2,162.40	2,522.80
Tref Alaw	£	720.02	840.02	960.02	1,080.03	1,320.03	1,560.04	1,800.04	2,160.05	2,520.06
Llanfachraeth	£	722.43	842.83	963.24	1,083.64	1,324.45	1,565.26	1,806.07	2,167.28	2,528.49
Llanfaelog	£	720.88	841.03	961.18	1,081.33	1,321.62	1,561.92	1,802.21	2,162.65	2,523.09
Llanfaethlu	£	718.29	838.01	957.72	1,077.44	1,316.87	1,556.30	1,795.73	2,154.88	2,514.02
Llanfair-yn-Neubwll	£	719.61	839.55	959.49	1,079.42	1,319.29	1,559.17	1,799.04	2,158.84	2,518.65
Valley	£	722.09	842.44	962.79	1,083.14	1,323.84	1,564.54	1,805.23	2,166.28	2,527.33
Bryngwran	£	723.77	844.40	965.03	1,085.66	1,326.92	1,568.17	1,809.43	2,171.32	2,533.20
Rhoscolyn	£	715.04	834.21	953.38	1,072.56	1,310.90	1,549.25	1,787.59	2,145.11	2,502.63
Trewalchmai	£	720.71	840.83	960.95	1,081.07	1,321.31	1,561.54	1,801.78	2,162.14	2,522.49