

# MEETING OF THE ISLE OF ANGLESEY COUNTY COUNCIL

## Minutes of the held on 8th March, 2011

- PRESENT:** Councillor Selwyn Williams - Chair  
Councillor G.O Jones - Vice-Chair
- Councillors W.J.Chorlton, E.G.Davies; Lewis Davies; R.Anthony Dew; B.Durkin;C.LI.Everett; Jim Evans;K.Evans; D.R. Hughes; Ff.M.Hughes;R.LI.Hughes; T.LI.Hughes; W.T.Hughes; K.P.Hughes; Aled M Jones; Eric Jones;H.Eifion Jones; O.Glyn Jones; Raymond Jones; R.Dylan Jones;R.LI.Jones; T.H.Jones; C.McGregor; Rhian Medi; Bryan Owen; J.V.Owen; R.L.Owen; Bob Parry OBE; G.O. Parry MBE; Eric Roberts;G.W.Roberts, OBE;J. Arwel Roberts;P.S. Rogers; H.W.Thomas; E Schofield, Ieuan Williams; J.P. Williams.
- IN ATTENDANCE:** Interim Managing Director;  
Corporate Director (Finance);  
Corporate Director (Housing and Social Services)  
Corporate Director (Education and Leisure)  
Director of Legal Services/Monitoring Officer  
Head of Service (Policy)  
Solicitor to the Monitoring Officer  
Senior Solicitor (Children's Services)  
Chief Planning Officer (EGJ)  
Committee Services Manager.  
Communications Officer.
- ALSO PRESENT:** Mr.R.H.Gray Morris (Standards Committee) (Item 4)
- APOLOGY:** Councillor W.I.Hughes

The meeting was opened by a prayer offered by Councillor T.H. Jones

### 1 MINUTES

Submitted and confirmed as a true record, the minutes of the meetings of the County Council held on the following dates :-

#### ●9th December, 2010

Arising thereon –

#### Item 7 – Joint Planning Policy Committee.

Councillor W.J.Chorlton requested that as he was no longer a member of the Executive, that the Portfolio Holder for Planning be requested to provide Councillors A.Morris Jones, B.Owen and G.W.Roberts,OBE with a written response as regards costings in order to ensure that the proposal was cost effective to this Council.

●8th February, 2011 (Extraordinary)

Arising thereon-

### **Item 13 – Political Balance**

Councillors B.Durkin and E.Schofield wished it to be minuted that they were unhappy with the contents of a letter they had received from the Chair of the Council regarding the allocation of seats on Committees to Unaffiliated Members and that they would both be raising their concerns with the Chair.

## **2 DECLARATION OF INTEREST**

Councillor Rhian Medi declared an interest in Item 11 of these minutes, remained at the meeting but did not take part in any discussion or voting thereon. She also declared an interest in the amendment to the budget as put forward at today's meeting with regard to Ysgol y Bont, Llangefni, remained at the meeting but did not take part in any discussion or voting thereon.

Councillor B.Owen declared an interest in the amendment to the budget as put forward at today's meeting with regard to Ysgol y Bont, Llangefni, remained at the meeting but did not take part in any discussion or voting thereon.

Councillor T.Lloyd Hughes declared an interest in Item 4 of these minutes, remained at the meeting but did not take part in any discussion or voting thereon.

## **3 TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER, MEMBERS OF THE EXECUTIVE OR THE HEAD OF THE PAID SERVICE**

The Chair extended a warm welcome back to Councillor Fflur Hughes after her absence due to the death of her sister Ffion Haf. Councillor Hughes and her family had been everyone's thoughts during recent weeks and the Council were glad to see her back.

The Chair also referred to the fact that Councillor W.I.Hughes had lost his mother this morning and on behalf of the Council extended his deepest sympathy to Councillor Hughes and to his family upon their loss.

The Chair also took the opportunity of sympathising with any Member or member of staff who had suffered bereavement.

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

Congratulations were extended to Mr. Grant Howard, Support Worker, Childrens' Team Social Services Department, on being awarded the 'City and Guilds Medal for outstanding talents in Health and Social Care'. He was nominated by Barbara Hughes-Jones and would be attending an awards evening 'Lion Awards' on 26 May, 2011 at The Roundhouse, London. The Corporate Director (Housing and Social Services) and all staff in the Department also wished to extend their congratulations to Grant.

Congratulations were also extended to Councillor J.V.Owen and Mrs Owen upon recently celebrating 45 years of marriage.

## **9 MOTION TO CHANGE THE ORDER OF BUSINESS.**

The Leader put forward a motion to change the order of business on the agenda and bring forward Item 9(i):-

### **9.1 REVIEW OF THE PLANNING MATTERS PROCEDURE RULES**

Reported - that the Executive at its meeting on 23rd February, 2011, upon consideration of the above, had resolved to recommend to the County Council as follows :-

*“That the Council endorses the proposed changes to Section 4.6 of the Constitution as set out in Table 2.3 of the annex to the report.”*

**RESOLVED that the matter be deferred to the next Ordinary meeting of the Council for a further report indicating whether similar rules exist in other Welsh Councils and that an informal workshop be held with Members regarding the proposed changes before the May meeting.**

## **4 ANNUAL REPORT OF THE STANDARDS COMMITTEE**

Presented by R.H.Gray Morris - The annual report of the Standards Committee to the County Council, outlining the work of the committee in 2010/11 and presenting it's Work Programme for 2011/12.

Reported - That the proposed priorities set out in the Work Programme were designed to support the Council in delivering its Recovery Programme with a strong emphasis on assisting self regulation through an effective Member Development Plan and to provide advice and guidance to Group Leaders/Council Chair in resolving disciplinary issues within the Council, wherever appropriate.

It was also felt important that as the Standards Committee developed its Work Programme, it did so with the benefit of input and advice from the Council to ensure that the general programme also contributed effectively to member development and to those issues which would be of greatest assistance to the County Council in responding to the Corporate Governance Inspection, and in which the Standards Committee had an appropriate remit.

### **RESOLVED**

- **To note the contents of the report;**
- **To endorse the Standards Committee's Work Programme for 2011/12.**

## **5 PRESENTATION OF PETITIONS**

None received.

## **6 MEDIUM TERM BUDGET STRATEGY, BUDGET, COUNCIL TAX, TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2011/12**

6.1 Submitted by the Portfolio Holder for Finance, Councillor Tom Jones - The Executive's Proposals for a medium term revenue budget strategy, interim capital plan and revenue and capital budgets for 2011/12.

Reported - That the Executive's final budget proposals for 2011/12 were contained as follows:-

- Table A - Revenue Budget 2011/12
- Table B - Capital Plan and Budget 2011/12
- Table C - Prudential Indicators

The following details were provided within the Portfolio Holder's report with regard to following the requirements of the Budget Procedure Rules:-

- if the Council had adopted a budget strategy, whether the proposed annual budget conformed to that strategy, and details of any departures.
- the proposed Council Tax for the year
- any proposed transfers to or from financial reserves
- a summary of proposed expenditure by service
- details of significant changes to service delivery implied by the budget
- the extent to which the proposals took account of reports of Committees
- the extent to which the proposals took account of any consultation that had been undertaken
- details of any other significant differences between the initial and final proposals
- the Executive's proposals for virement provisions during the year
- proposals for borrowing
- any other statutory matters to be decided by the full Council

6.2 Submitted - a report by the Corporate Director (Finance) on the budget.

Reported by the Finance Portfolio Holder - That in order to adopt its budget for the year 2011/12 and to determine the level of Council Tax for the year, the County Council was required to adopt a formal resolution which dealt in some detail with all connected matters. The Executive had recommended a proposed Council Tax increase of 3.7% which equated to a Band D property of £855.90.

As it considered the Executive's proposed budget, the Council should also consider and take account of the report from the Corporate Director (Finance) since it dealt with statutory matters and other matters required to complete the advice on the budget. The draft budget resolution was intended to give effect to the Executive's proposals and take account of this advice.

The report before Council today dealt with the Robustness of Estimates (Para 2), Adequacy of Reserves (Para 3) and the Prudential Code and Treasury Management (Para 4).

The Treasury Management Strategy for 2011/12 as submitted to the Executive were included this year in Annex A to this report and it was proposed and seconded that the Treasury Management Strategy for 2011/12 be accepted.

The Portfolio Holder took the opportunity of thanking the Corporate Director and his staff for their work in preparing the budget under difficult circumstances.

Councillor G.O.Parry, MBE requested that it be minuted that reference had been made to the funding of some organisations and that the issue of duplication was being addressed. He requested the Council to set a required standard for these bodies in order to control issues and ensure consistency relating to benefits.

The Portfolio Holder for Planning and the Environment stated that he would provide a written response to Councillor G.O.Parry's enquiry as to whether this Council had a policy as regards the disposal of energy efficient bulbs which contained mercury.

Councillor Aled Morris Jones requested the Council to ensure that monies spent by this Council under the budget supported local businesses who paid taxes on the Island. He felt that the Council should positively discriminate in favour of businesses based on the Island and to this end he requested a corporate report to next Council on the awarding of contracts.

The Portfolio Holder for Finance assured Councillor Aled Morris Jones that a report would be prepared and submitted to the next Council meeting in May to this effect.

Councillor E.Schofield stated that he had been aware for many years that there were significant slippages at the end of each financial year. He enquired as to how much of the capital saving had been achieved through non-commencement / slippage of schemes?

The Portfolio Holder (Finance) stated that he would provide Councillor Schofield with a written response in this respect.

Reference was made to the fact that there had been good debate today on the setting of the Council Budget and that Members had all worked together in order to achieve this aim. The Communications Officer was requested to release a press release to this effect.

Considered - The formal resolution as enclosed in the report of the Corporate Director (Finance).

6.3 The following amendment to the Budget was considered of which notice had been received by Councillor Aled Morris Jones under Paragraph 4.3.2.2.6 of the Constitution and upon which Councillor Jones was allowed to speak:-

To amend the budget proposed by the Executive by adding at Clause 1(g) of the draft resolution the following :-

*"To ask the Education and Leisure Scrutiny Committee as part of their 2011 work programme to review the budget allocation between school sectors with special reference to Ysgol y Bont, with a view to implementation of any change in the 2012-13 budget, and in the meantime that the Council will transfer the sum of £70k on a one-off basis in 2011-12 from the general reserves to Ysgol y Bont, this to amend Table A by increasing the contribution from balances and the education service budget by that amount."*

Councillor Tom Jones, Portfolio Holder for Finance stated that the Executive were prepared to accept the above amendment put forward by Councillor Aled Morris Jones.

Under the provisions of Council Rule 18.5, a recorded vote was taken on the matter and the voting was as follows:-

**For the budget(including the amendment put forward by Councillor Aled Morris Jones):** Councillors

W.J.Chorlton;E.G.Davies; Lewis Davies; R.Anthony Dew;B.Durkin; C.LI.Everett; Jim Evans;K.Evans; D.R. Hughes; Ff.M.Hughes;R.LI.Hughes; T.LI.Hughes; W.T.Hughes; K.P.Hughes; Aled M Jones; Eric Jones;H.Eifion Jones; O.Glyn Jones; G.O.Jones;Raymond Jones; R.Dylan Jones;R.LI.Jones; T.H.Jones; C.McGregor; Rhian Medi; Bryan Owen; J.V.Owen; R.L.Owen; Bob Parry OBE; G.O. Parry MBE; Eric Roberts;G.W.Roberts, OBE;J. Arwel Roberts;P.S. Rogers; H.W.Thomas; E Schofield, Ieuan Williams; J.P. Williams;Selwyn Williams.

**Total: 39**

**Against:** None.

**Abstentions:** None.

**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 of the report.
- (c) Pursuant to the recommendations of the Executive to adopt a capital plan and budget as shown at Table B of the report.
- (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 of the report 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.
- (g) To ask the Education and Leisure Scrutiny Committee as part of their 2011 work programme to review the budget allocation between school sectors with special reference to Ysgol y Bont, with a view to implementation of any change in the 2012 - 13 budget, and in the meantime that the Council will transfer the sum of £70k on a one-off basis in 2011-12 from the general reserves to Ysgol y Bont, this to amend Table A by increasing the contribution from balances and the education service budget by that amount.

## 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:-

	<b>W.E.F. 1 April 2011</b>
<b>Basic Allowance</b>	£11,664
<b>Council Chairman's Allowance</b>	£ 6,453
<b>Council Vice-Chairman's Allowance</b>	£ 4,608
<b>Special Responsibility Allowances :</b>	
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
<b>Care Allowance (if Payable)</b>	£ 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.

		<b>Valuation Bands</b>								
ff)	Part of the Council's Area :	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>	<b>I</b>
	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
	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 &	£ 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:-

Part of the Council's Area:	Valuation Bands								
	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

		Valuation Bands								
Part of the Council's Area:		A	B	C	D	E	F	G	H	I
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

## 7 RECOVERY STEERING GROUP

Reported by the Vice-Chair of the County Council - That on 14th September, 2010 the Council endorsed its Recovery Programme and established a Recovery Steering Group (RSG) to oversee its progress and report back to every ordinary meeting of the Council until such time as the Ministerial Intervention was brought to an end.

The RSG had met on four occasions and had identified nine issues, satisfactory progress in respect of which were fundamental to achieving a long term and sustainable recovery. To address these issues, the RSG agreed that it would invite presentations from each of the relevant Portfolio Holders, to update the RSG on each area in turn. The purpose of the presentations was to enable the RSG to assess the starting position, progress to date, proposed future developments, timetable and resources with a view to establishing the RSG's expectations/requirements for future reporting and monitoring.

The last meeting of the RSG on 17th February, 2011 considered the following matters :-

- Statement from the Minister for Social Justice and Local Government dated 17th February, 2011
- Draft Constitutional changes Parts 1 and 2
- Progress on Planning issues

A further meeting was scheduled for 17th March, 2011 when consideration would be given to :-

- Progress against the Human Resources Action Plan - with particular emphasis on its ICT acquisition, and
- Draft Constitutional changes - Parts 3 and 4

**RESOLVED that acknowledging that there are currently issues concerning the political aspects of recovery, to accept the current findings of the RSG, namely, that progress against the Recovery Programme generally continues to be satisfactory but with the caveat that the Council awaits the findings of the further Corporate Governance Inspection report and any subsequent decisions by the Minister for Social Justice and Local Government.**

## **8 POLITICAL MANAGEMENT PROTOCOLS**

Reported - that the Executive at its meeting on 15th February, 2011 had resolved to recommend to the County Council as follows :-

*“That the Chairperson of the County Council should be involved at 2.1.6 and/or 4.1.6 of the protocols;*

*To adopt the protocols as drafted in Attachment A into the Council’s Constitution at 5.8;*

*To authorise Officers to make all necessary and consequential amendments to the Council’s Constitution including the insertion of the protocols at 5.8”.*

**RESOLVED to endorse the above recommendations of the Executive.**

## **9.2 CHANGES TO THE CONSTITUTION - MEMBER INFORMATION PROTOCOL**

Reported - that the Executive at its meeting on 23rd February, 2011, upon consideration of the above had resolved to recommend to the County Council as follows :-

*“That Council approves the draft Member Information Protocol and amends the Constitution at Sections 5.3.6 and 5.3.8 accordingly.”*

Councillor Jim Evans wished it to be noted that he had voted against the decision.

**RESOLVED to endorse the above recommendation of the Executive.**

## **10 LOCAL AUTHORITY CRIMINAL RECORDS BUREAU POLICY**

Reported by the Senior Solicitor (advising Children’s Services) - That the draft Policy regulated collection and storage of CRB information for permanent and temporary staff, independent contractors, elected/co-opted members and volunteers.

The Council had a duty to ensure that those who delivered services to vulnerable people and children were suitable to do so. The Council was registered with the Criminal Records Bureau (CRB) and must by law undertake checks against those in posts which involved regular unsupervised direct contact with vulnerable people and children

In addition the Policy proposed that Elected/Co-opted Members would undertake an enhanced CRB check before being able to perform certain duties (e.g. serve on Housing, Social Services or Education Committees) and representing the Council on relevant outside bodies (e.g. as a School Governor).

The Group Leaders, all Council members, The Standards Committee and relevant Corporate Directors had all responded to the consultation process in respect of the draft Policy. Two representatives of the Information Commissioners Office had visited the Council Offices and approved of the draft Policy, in particular the regime for keeping and processing the confidential information.

Some of the Members expressed a wish that the matter should be deferred and that an invitation should be extended to the Information Commissioner to explain the implications of the

CRB Policy to them. The additional cost of CRB checks was raised and it was explained that the Policy allowed the Council to accept suitable existing CRB checks to avoid duplication of checks. It was further explained that if a risk assessment identified that a job required a CRB check then no matter whether the job was undertaken by staff or an independent contractor the same level of CRB clearance was required. Concern was also expressed that whilst such a Policy was important, carrying out risk assessments would create another level of bureaucracy for independent contractors and other types of agency workers undertaking work on behalf of the Local Authority. It was acknowledged that the law relating to CRB checks was under review especially in respect of volunteers, the Policy stated the Council's requirements as the law stood. The Policy may need to be reviewed in the light of any change in the law by the 'Freedoms Bill'.

(Councillor Aled Morris Jones and K.P.Hughes wished it to be minuted that the Chair had not afforded them the opportunity to speak on this matter).

(Councillor R.LI.Hughes, Portfolio Holder for Social Services, wished it to be minuted that the decision taken today posed a substantial risk to Social Services and Education in particular).

(Councillor Aled Morris Jones also wished it to be minuted that the Chair had allowed Councillor R.LI.Hughes the right to speak on the matter after the decision had been taken).

**RESOLVED to defer consideration and that an invitation be extended to the Information Commissioner to address the Council at its next meeting in May.**

## **11 ANGLESEY'S HEALTH, SOCIAL CARE AND WELL-BEING STRATEGY 2011-2014**

Submitted - The report of the Corporate Director (Housing and Social Services) seeking Council approval of the above strategy for a period of 3 years until 31st March, 2014 with annual reviews.

(Councillor Aled Morris Jones again wished it to be minuted that the Chair had not afforded him the opportunity to speak on the matter).

### **RESOLVED**

●**To adopt the Health, Social Care and Well Being Strategy for 2011/2014 for implementation jointly with the Betsi Cadwaladr University Health Board for a 3 year period from 1st April, 2011.**

●**To authorise the Health, Social Care and Well Being Partnership Board to monitor and review progress against this Strategy during the next 3 year operational period up to the end of March 2014.**

## **12 NORTH WALES FIRE AND RESCUE AUTHORITY**

Submitted - a verbal report from Councillor Aled Morris Jones, one of the Council's representatives on the North Wales Fire and Rescue Authority, of meetings held by that Authority between 1st December, 2010 and 28th February, 2011.

Reported - That there was a standstill budget in place of £32m for the next 3 years. Savings of £2.4m would have to be found over a similar timescale. The Authority was striving to achieve



that and also keep North Wales a safe place to live. He mentioned that congratulations should be extended to Ann Jones, AM, who had piloted a measure through the Welsh Assembly that sprinklers would have to be fitted to new houses from now on. This was an example of a Competancy Order being used to effect legislation and it took 3 years to achieve.

**RESOLVED to note the information and that the Leader be requested to write to Ann Jones, AM expressing this Council's congratulations and thanks.**

### **13 NORTH WALES POLICE AUTHORITY**

Submitted - a verbal report from Councillor P.S. Rogers, the Council's representative on the North Wales Police Authority, of meetings held by that Authority between 1st December, 2010 and 28th February, 2011.

Reported - That over the last 3 months Police Authority time had been spent determining the budget and the precept to be set. Agreement had been reached upon a figure of 4% and much discussion had taken place upon the changing of policing throughout North Wales to meet this. He paid reference to the creation of open hubs across North Wales, one of which would be at Llangefni and also the pilot scheme being run on the Island as regards community engagement meetings.

**RESOLVED to note the information**

### **14 MOTIONS RECEIVED PURSUANT TO RULE 4.1.2.2.12 OF THE CONSTITUTION**

(a) Submitted - the following Notice of Motion by Councillor P.S. Rogers :-

*"That the Council sets aside the Order and does not seek to recover costs of £4,750.00 following the Judicial Review application in May 2010 by the Bodffordd Community Action Group."*

Councillor Rogers stated that the reason behind his motion was that he had been moved by what the community had done in opposing a controversial planning application.

Legal advice was provided by the Director of Legal Services/Monitoring Officer.

The motion was not seconded and therefore fell.

(b) Submitted - the following Notices of Motion by Councillor Aled Morris Jones :-

(i) *"Council resolves that the Managing Director should immediately commence the advance planning and preparation for the holding of the 2012 Armed Forces Day. This will follow-on from the successful Armed Forces Day held in 2009 and 2010. These events serve to demonstrate the commitment of the Isle of Anglesey County Council to honouring the important role played by our armed forces."*

**RESOLVED that whilst the Council appreciates the sterling contribution made by Armed Forces Personnel worldwide on behalf of ourselves and noting the need of the public to acknowledge the dedication of our Soldiers, Sailors and Airmen, the holding of an Armed Forces Day in each local authority area places a great burden on both the Armed Forces themselves and on Local Authority finances.**

**The Council therefore requests the Interim Managing Director to raise the issue of a regional Armed Forces Day with his colleagues in the North Wales Authorities and that every authority in turn hosts an Armed Forces Day. This would reduce the commitments of the British Armed Forces to participate in six different events, reduce the Authority's budget requirements for holding annual events in every Council area and would be more likely to attract financial support from the Welsh Assembly Government to pay for such an event.**

*(ii) "Council resolves that the Managing Director should commence the process of consultation, with the relevant parties, on the granting of the Freedom of the County of Anglesey to the Royal Welsh Regiment. This is in recognition of their service to the nation."*

**RESOLVED to agree to such course of action.**

#### **15 DELEGATIONS BY THE LEADER**

Reported for information by the Interim Managing Director - A report setting out any changes to the scheme of delegation relating to Executive functions made by the Leader since the last Ordinary Meeting (Rule 4.4.1.4 of the Executive Procedure Rules of the Constitution refers).

**RESOLVED to note the information.**

The meeting concluded at 1:35pm

**COUNCILLOR SELWYN WILLIAMS  
CHAIR**