

## DRAFT COUNCIL TAX RESOLUTION

### 1. RESOLVED

- (a) Pursuant to the recommendations of the Commissioners, to adopt the Medium Term Revenue Budget Strategy at Table A, 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 Commissioners to adopt a revenue budget for 2012/13 as shown at Table B.
- (c) Pursuant to the recommendations of the Commissioners to adopt a capital budget as shown at Table C.
- (ch) To delegate to the Section 151 Officer the power to make adjustments between headings in Table B and to transfer from the unallocated contingency in order to give effect to the Council's decisions on restructuring, and the decisions on centralisation of ICT and fleet budgets.
- (d) To delegate to the Head of Paid Service in consultation with the Section 151 Officer the power to release up to £1m of additional funding from balances if this is necessary to achieve the approved cuts.
- (dd) To delegate to the Executive Committee for the financial year 2012/13 the powers to transfer budgets between headings as follows:
  - (i) unlimited powers to spend each budget heading in Table B against the name of each service, on the service to which it relates;
  - (ii) powers to allocate sums from the unallocated contingency and cost of change contingency in Table B;
  - (iii) powers to vire from the severance contingency in Table B to the extent that the transactions reflect actual costs of achieving staff savings;
  - (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.
- (e) To delegate to the Executive Committee in respect of the period to 31 March 2015, 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 C and to commit resources in following years and consistent with the budget framework.
- (f) to set the prudential indicators which are estimates for 2012/13 and onwards as shown at Table Ch 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** to adopt and affirm for the purposes of the financial year 2012/13 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 2012/13 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. 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.
5. That it be noted that at its meeting on 28 November 2011 the Board of Commissioners calculated the following amounts for the year 2012/13 in accordance with regulations made under Section 33(5) of the Local Government Finance Act 1992:
- a) 29,856.38 being the amount calculated by the Board of Commissioners, 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	1,435.56
Beaumaris	1,055.37
Holyhead	3,746.80
Llangefni	1,868.82
Menai Bridge	1,372.67
Llanddaniel-fab	362.37
Llanddona	354.47
Cwm Cadnant	1,114.90
Llanfair Pwllgwyngyll	1,295.30
Llanfihangel Esceifiog	654.83
Bodorgan	428.02
Llangoed	617.11
Llangristiolus & Cerrigceinwen	588.13
Llanidan	398.75
Rhosyr	948.37
Penmynydd	221.77
Pentraeth	544.69
Moelfre	607.79
Llanbadrig	651.98
Llanddyfnan	477.17
Llaneilian	540.90
Llannerch-y-medd	492.38
Llaneugrad	184.00
Llanfair Mathafarn Eithaf	1,715.81
Cylch y Garn	404.19
Mechell	541.25
Rhos-y-bol	454.37
Aberffraw	279.93
Bodedern	407.20

Bodffordd	410.52
Trearddur	1,196.81
Tref Alaw	254.58
Llanfachraeth	220.25
Llanfaelog	1,184.36
Llanfaethlu	275.24
Llanfair-yn-neubwll	562.78
Valley	948.50
Bryngwran	340.91
Rhoscolyn	345.63
Trewalchmai	351.90

being the amounts calculated by the Board of Commissioners, 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.

6. That the following amounts be now calculated by the Council for the year 2012/13 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:

- a)** £177,158,412 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)** £ 57,206,950 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)** £119,951,462 being the amount by which the aggregate at 6(a) above exceeds the aggregate at 6(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.
- ch)** £ 92,330,751 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)** £ 925.12 being the amount at 6(c) above less the amount at 6(ch) above, all divided by the amount at 5(a) above, calculated by the Board of Commissioners, in accordance with Section 33(1) of the Act, as the basic amount of its council tax for the year.
- dd)** £ 916,701.71 being the aggregate amount of all special items referred to in Section 34(1) of the Act.
- e)** £ 894.42 being the amount at 6(d) above less the result given by dividing the amount at 6(dd) above by the amount at 5(a) above, calculated by the Board of Commissioners, 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.

ISLE OF ANGLESEY COUNTY COUNCIL  
REVENUE BUDGET 2012/13  
FINAL COMMISSIONERS PROPOSALS

DEPARTMENT	ADJUSTED OUTTURN BUDGET 2011/12 £'000	FINAL COMMISSIONERS PROPOSED BUDGET 2012/13 £'000	INCREASE £'000	% CHANGE
<b>Lifelong Learning:</b>	<b>45,888</b>	<b>46,035</b>	<b>147</b>	<b>0.3%</b>
Education Service	45,263	45,396	133	0.3%
Youth Services	625	639	14	2.2%
<b>Community Services</b>	<b>30,582</b>	<b>29,942</b>	<b>-640</b>	<b>-2.1%</b>
Social Services (including Mōn Care Services)	26,659	26,152	-507	-1.9%
Housing Service	885	894	9	1.0%
Lifelong Learning and Information Services	1,644	1,632	-12	-0.7%
Leisure & Communities Services	1,394	1,264	-130	-9.3%
<b>Deputy Chief Executive:</b>				
<b>Resources</b>	<b>5,505</b>	<b>5,847</b>	<b>342</b>	<b>6.2%</b>
Finance Service (including corporate capacity building)	2,301	2,625	324	14.1%
Information Communication Technology Service	1,304	1,296	-8	-0.6%
Audit Service	234	224	-10	-4.3%
Policy Service	974	990	16	1.6%
HR Service	692	712	20	2.9%
<b>Legal &amp; Administrative</b>	<b>1,427</b>	<b>1,436</b>	<b>9</b>	<b>0.6%</b>
Committee and Legal Services	1,427	1,436	9	0.6%
<b>Sustainable Development</b>	<b>21,794</b>	<b>22,124</b>	<b>330</b>	<b>1.5%</b>
Economic Development Service	1,229	1,180	-49	-4.0%
Planning & Environment	153	154	1	0.7%
Planning Service	2,499	2,562	63	2.5%
Property Service	1,892	2,128	236	12.5%
Highways, Transportation and Waste Service	16,021	16,100	79	0.5%
<b>DEPARTMENTAL TOTAL</b>	<b>105,196</b>	<b>105,384</b>	<b>188</b>	<b>0.2%</b>
<b>Corporate and Democratic Costs</b>	<b>2,200</b>	<b>2,274</b>	<b>74</b>	<b>3.4%</b>
<b>Levies</b>	<b>3,240</b>	<b>3,223</b>	<b>-17</b>	<b>-0.5%</b>
<b>Capital Financing and Interest</b>	<b>7,149</b>	<b>7,077</b>	<b>-72</b>	<b>-1.0%</b>
<b>Earmarked Funding</b>	<b>4,020</b>	<b>2,339</b>	<b>-1,681</b>	<b>-41.8%</b>
Unsupported Borrowing	50	0	-50	-100.0%
Investing in the Cost of Change	500	39	-461	-92.2%
Salary and Grading Reviews	900	900	0	0.0%
Senior Management Arrangements contingency	0	200	200	
Use of Balances	2,570	1,200	-1,370	-53.3%
<b>Unallocated contingency</b>	<b>312</b>	<b>581</b>	<b>269</b>	<b>86.2%</b>
<b>Outcome Agreement</b>	<b>-310</b>	<b>-321</b>	<b>-11</b>	<b>3.5%</b>
Outcome Agreement Grant	-669	-412	257	-38.4%
Unallocated Performance Contingency	359	91	-268	-74.7%
<b>Contributions from Outside Accounts</b>	<b>-341</b>	<b>-357</b>	<b>-16</b>	<b>4.7%</b>
Use of Balances (General Balances)	-2,570	-900	1,670	-65.0%
Use of Reserves		-300	-300	
<b>Contribution from Balances/Reserves</b>	<b>-2,570</b>	<b>-1,200</b>	<b>1,370</b>	<b>-53.3%</b>
<b>BUDGET REQUIREMENT</b>	<b>118,896</b>	<b>119,000</b>	<b>104</b>	<b>0.1%</b>
<b>Discretionary Rate Relief</b>	<b>35</b>	<b>35</b>	<b>0</b>	
<b>GRAND TOTAL</b>	<b>118,931</b>	<b>119,035</b>	<b>104</b>	<b>0.1%</b>
<b>FUNDED BY</b>				
Revenue Support Grant		73,544		
National Non Domestic Rate Pool		18,787		
Council Tax		26,704		
<b>TOTAL</b>		<b>119,035</b>		