



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mr Richard Parry Jones, BA, MA.
Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
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RHYBUDD O GYFARFOD	NOTICE OF MEETING	
PWYLLGOR GWAITH	THE EXECUTIVE	
DYDD LLUN, 3 RHAGFYR 2012 10.00 o'r gloch	MONDAY, 3 DECEMBER 2012 10.00 am	
SIAMBR Y CYNGOR – SWYDDFEYDD Y CYNGOR, LLANGFNI	COUNCIL CHAMBER - COUNCIL OFFICES, LLANGFNI	
Rheolwr Gwasanaethau Pwyllgor	Mr John Gould 01248 752 515	Committee Services Manager

Annibynnol Gwreiddiol/Original Independent

R LI Hughes, K P Hughes, O Glyn Jones, B Owen and G O Parry MBE

Plaid Cymru/The Party of Wales

T LI Hughes and R G Parry OBE

Plaid Lafur/Labour Party

W J Chorlton

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I Aelodau'r Cyngor Sir / To the Members of the County Council

Bydd aelod sydd ddim ar y Pwyllgor Gwaith yn cael gwahoddiad i'r cyfarfod i siarad (ond nid i bleidleisio) os ydy o/hi wedi gofyn am gael rhoddi eitem ar y rhaglen dan Reolau Gweithdrefn y Pwyllgor Gwaith. Efallai bydd Bwrdd y Comisiynwyr yn ystyried ceisiadau gan aelodau sydd ddim ar y Pwyllgor Gwaith i siarad ar faterion eraill.

A non-Executive member will be invited to the meeting and may speak (but not vote) during the meeting, if he/she has requested the item to be placed on the agenda under the Executive Procedure Rules. Requests by non-Executive members to speak on other matters may be considered at the discretion of the Board of Commissioners.

A G E N D A

1 DECLARATION OF INTEREST

To receive any declarations of interest from any Member or Officer in respect of any item of business.

2 URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HIS APPOINTED OFFICER

No urgent matters at the time of dispatch of this agenda.

3 2013/14 BUDGET STRATEGY UPDATE - (A) REVIEW OF FINANCIAL RESERVES AND BALANCES (Pages 1 - 10)

To submit the report of the Interim Head of Function (Resources) and Section 151 Officer.

4 2013/14 BUDGET STRATEGY UPDATE - (B) UPDATE TO BUDGET STRATEGY AND INITIAL DRAFT REVENUE BUDGET 2013-14 (Pages 11 - 24)

To submit the report of the Interim Head of Function (Resources) and Section 151 Officer.

5 NATIONAL PROCUREMENT SERVICE (Pages 25 - 40)

To submit the report of the Head of Service (Finance).

6 PLANNING MATTERS PROCEDURE RULES (Pages 41 - 78)

To consider a recommendation to full Council for making permanent changes to the Planning Matters Procedure Rules following the end of a 12 month trial period.
To submit a joint report by the Legal Services Manager and the Head of Service (Planning and Public Protection).