

NOTICE of the Decisions of the Executive Committee Meeting held at the Council Chamber - Council Offices, Llangefni on Monday, 3 December 2012

This Notice is published at 5:00pm on Thursday 6th December, 2012. The deadline for the receipt of requests to call-in any decision must be made to the Chief Executive by no later than 5:00pm on Thursday 13th December, 2012. The decisions will become effective (if no valid call-in application is recorded) on n Friday 14th December, 2012.

Present: Councillors W J Chorlton; K P Hughes; R LI Hughes; T.LI.Hughes; Bryan Owen(Leader); G.O.Parry,MBE; R.G.Parry,OBE.

Also Present: Councillor Selwyn Williams

Apologies: Councillor O.Glyn Jones

(10:00am – 11:30am)

ITEM NUMBER AND SUBJECT MATTER	3 2013/14 Budget Strategy Update - (a) Review of Financial Reserves and Balances Review of Financial Reserves and Balances
DECISION	RESOLVED •To note the contents of the report; •That the carry forward of Service reserves be limited to 0.5% of budget from the end of 2013-14, except where a commitment has been approved in advance.
REASON FOR THE DECISION	For monitoring purposes.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	4 2013/14 Budget Strategy Update - (b) Update to Budget Strategy and Initial Draft Revenue Budget 2013-14
DECISION	RESOLVED •To adopt the draft standstill budget as a basis for the 2013-14 revenue budget; •To seek to make sufficient savings in 2013-14 to balance the revenue budget

	<p>without use of reserves;</p> <ul style="list-style-type: none"> •To plan to cover unavoidable costs of severance or other one-off costs of delivering savings without the use of reserves; •That the Interim Head of Function(Resources) be requested to provide the Executive with further information as regards pension and energy costs.
REASON FOR THE DECISION	To approve the budget assumptions and the effect of the provisional settlement.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	5 National Procurement Service
DECISION	<p>RESOLVED</p> <ul style="list-style-type: none"> •To commit to joining the National Procurement Service for the procurement of common and repetitive goods and services for an initial period of 5 years. •That the Chief Executive be requested to write to the Managing Director of Newport City Council expressing this Council's concern that the business case makes no reference to the provision of a bilingual service and that there is some doubt whether the current proposal will enable this Council to comply with its Welsh Language Plan.
REASON FOR THE DECISION	To comply with the 2010 review of procurement in the Welsh Public Sector.
RELEVANT SCRUTINY COMMITTEE	Corporate Scrutiny Committee

ITEM NUMBER AND SUBJECT MATTER	6 Planning Matters Procedure Rules
DECISION	RESOLVED to recommend to the County Council that the changes made to the Council's Constitution by the Minister to the Rules (for a trial period of 12 months

	from 20 November, 2011) be extended for a further trial period of 12 months.
REASON FOR THE DECISION	In light of the reduction in the membership of the Council by 25% from May 2013 and potential corresponding reduction in the membership of the Planning Committee. (This could affect the number of members needed to make the Committee quorate).
RELEVANT SCRUTINY COMMITTEE	N/A – Matter to be decided at the County Council meeting on 6th December, 2012