



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, 18 CHWEFROR, 2013 10.00 o'r gloch	MONDAY, 18 FEBRUARY 2013 10.00 am
SIAMBR Y CYNOR – 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

COPI ER GWYBODAETH / COPY FOR INFORMATION

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 2012-13 REVENUE AND CAPITAL BUDGET MONITORING REPORT - QUARTER 3 (Pages 1 - 20)

Revenue

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

Capital

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

4 BUDGET 2013-14 AND IMPROVEMENT PRIORITIES (Pages 21 - 208)

(a) Consultation on Budget Proposals

To submit the report of the Head of Service (Policy) on the outcome of consultations on the budget proposals.

(Members are requested to retain their copy of the above report which will be considered at the County Council meeting on 5th March, 2013).

(b) Scrutiny Observations and Feedback on the Budget Proposals for 2013-14

To submit the report of the Chair of the Corporate Scrutiny Committee.

(c) Budget 2013-14 and the Medium Term Revenue Strategy

To submit the report of the Head of Function (Resources) on the final budget proposals to the County Council.

(ch) Capital Plan and Treasury Management

To submit the report of the Head of Function (Resources)

(d) Improvement Priorities 2013-14

To submit the report of the Head of Service (Policy)

5 **(A) HOUSING RENT HRA 2013-14** (Pages 209 - 220)

To submit the report of the Head of Service (Housing)

(B) HRA Budget 2013-14

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

6 **CHANGES TO THE COUNCIL CONSTITUTION** (Pages 221 - 248)

Changes to the following parts of the Constitution:-

1. Committee Structure
2. Member Officer Protocol
3. Multi Member Ward Protocol
4. Compulsory Training

To submit the report of the Head of Function (Legal and Administration)

(Members are kindly requested to retain their copy of their report which will be considered at the County Council Meeting on 5th March, 2013).