

NOTICE of the Decisions of the Executive Committee Meeting held at the Council Chamber - Council Offices, Llangefni on Monday, 18 February 2013

This Notice is published at 5:00pm on Thursday 21st February, 2013. 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 28th February, 2013. The decisions will become effective (if no valid call-in application is recorded) on Friday 4th March, 2013.

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

Also Present: Councillors A.Morris Jones, Eric Jones, A. Mummery, Ieuan Williams.

Apologies: Councillor Selwyn Williams.

(10:00a.m – 11:25a.m)

| | |
|--------------------------------|---|
| ITEM NUMBER AND SUBJECT MATTER | 3 2012-13 Revenue and Capital Budget Monitoring Report - Quarter 3 Report by the Head of Service (Finance) |
| DECISION | RESOLVED to note the contents of the report and the improved projections for the year and to confirm the virements shown at Appendix Ch of the report. |
| REASON FOR THE DECISION | To monitor progress against the Quarter 3 revenue budget for 2012-13. |
| RELEVANT SCRUTINY COMMITTEE | Corporate Scrutiny Committee |

| | |
|--------------------------------|---|
| ITEM NUMBER AND SUBJECT MATTER | 4 Budget 2013-14 and Improvement Priorities |
| DECISION | (a) <u>Consultation on Budget Proposals</u> Report by the Head of Service (Policy). RESOLVED to take on board the observations received from partners, stakeholders and the general public as part of finalising the 2013-14 budget proposals to the Council. |

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

Report by the Chair of the Corporate Scrutiny Committee.

RESOLVED to note the recommendations of the Corporate Scrutiny Committee when preparing the Council budget for 2013-14.

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

Report by the Head of Function (Resources)

RESOLVED

- To affirm that the Executive have taken account of the responses to consultation, to the observations of the Scrutiny Committees, the Schools Forum, the Voluntary Sector Liaison Committee, the Democratic Services Committee, Town and Community Councils and the general public;
- To note the equalities impact assessment summary on the budget proposals at Section 7 of the report;
- To agree that within the proposed budget, schools are given an increase in budget which meets the Welsh Government's pledge for schools' funding as detailed at Paragraph 4.1.3 of the report;
- To confirm the adjustments detailed within the table at Paragraph 4.2.5 of the report;
- To agree the final details of the Council's proposed budget, investments, pressures and savings as shown in Appendices 1-5 of the report;
- To note the Section 151 Officer's recommendations that minimum General Fund Balances be maintained at £5m, the confirmation of the robustness of the estimates underlying the proposals and the adequacy of the General Reserves in the context of other earmarked reserves;
- To recommend a net budget for the County Council and resulting Council Tax to Council, noting that a formal resolution

| | |
|--------------------------------|--|
| | <p>including the North Wales Police and Community Council's precepts will be presented to the Council on 5th March, 2013;</p> <ul style="list-style-type: none"> ●To authorise the Section 151 Officer to make such changes as may be necessary before submission to the Council. <p><u>(ch) Capital Plan and Treasury Management</u></p> <p>Report by the Head of Function (Resources)</p> <p>RESOLVED</p> <ul style="list-style-type: none"> ●To endorse the interim capital plan and budget as the Executive's proposal for next year; ●To note the assumptions made in the Treasury Management Strategy as detailed in Appendix B of the report; ●To approve the Prudential Indicators that become limits and to note the others; ●To recommend to the County Council that it adopts the revised CIPFA Treasury Management Code of Practice 2011, detailed at Appendix B-8 of the report. <p><u>(d) Improvement Priorities 2013-14</u></p> <p>Report by the Head of Service (Policy)</p> <p>RESOLVED to recommend to the County Council:-</p> <ul style="list-style-type: none"> ●That it approves the Improvement Priorities for 2013-14; ●That authority be given to Officers in consultation with the relevant Portfolio Holders to develop associated work programmes for each of the Improvement Priorities and that the Council's improvement priorities for 2013-14 be published in April following the annual business planning cycle. |
| <p>REASON FOR THE DECISION</p> | <p>(a)To consider the response to the public consultation exercise on the budget proposals for 2013-14.</p> <p>(b)To share the observations and feedback that have resulted from consultation with all the Scrutiny Committees during January</p> |

| | |
|-----------------------------|---|
| | <p>2013.</p> <p>(c)To complete the Executive’s final budget proposals and to review the medium term revenue budget strategy.</p> <p>(Ch) To comply with Budget Procedure Rules</p> <p>(d)To finalise the Plan prior to consideration by Council on 5th March, 2013.</p> |
| RELEVANT SCRUTINY COMMITTEE | N/A - matter to be considered at the County Council meeting on 5th March, 2013. |

| | |
|--------------------------------|--|
| ITEM NUMBER AND SUBJECT MATTER | 5 (a) Housing Rent HRA 2013-14 |
| DECISION | <p>5.(a) <u>Housing Rent HRA 2013-14</u></p> <p>Report by the Head of Service (Housing)</p> <p>RESOLVED to approve the level of rent increase for 2013-14 as set out by the Welsh Government at a rate of 4.99% which equates to an average rent increase of £3.08 per dwelling per week and 32 pence per week for garages.</p> <p>5. (b) <u>HRA Budget 2013-14</u></p> <p>Report by the Head of Service (Finance)</p> <p>RESOLVED to approve the H.R.A. budget for 2013-14.</p> |
| REASON FOR THE DECISION | <p>5.(a) To comply with rent guidelines contained within the Housing Revenue Account Subsidy Determination for 2013-14.</p> <p>5.(b) To set the H.R.A. budget for 2013-14.</p> |
| RELEVANT SCRUTINY COMMITTEE | <p>5.(a) Corporate Scrutiny Committee</p> <p>5.(b) N/A - matter to be considered at the County Council meeting on 5th March, 2013.</p> |

| | |
|--------------------------------|---|
| ITEM NUMBER AND SUBJECT MATTER | 6 Changes to the Council Constitution Report by the Head of Function (Legal and Administration) |
| DECISION | RESOLVED to recommend to the County Council that it amends the Council's Constitution as indicated in the report (namely in respect of Member Training, the Committee Structure, a Multi Member Ward Protocol and Member/Officer Protocol) and to authorise Officers to make any consequential amendments to the Constitution. |
| REASON FOR THE DECISION | To make changes to the Council Constitution in order to enhance the working of the new Council after 2nd May, 2013. |
| RELEVANT SCRUTINY COMMITTEE | N/A - matter to be considered at the County Council meeting on 5th March, 2013. |