

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

CYNGOR SIR YNYS MÔN ISLE OF ANGLESEY COUNTY COUNCIL Swyddfeydd y Cyngor - Council Offices LLANGEFNI Ynys Môn - Anglesey LL77 7TW

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| RHYBUDD O GYFARFOD | | NOTICE OF MEETING | |
|--------------------------------|-----------------|---------------------------|--------------------|
| PWYLLGOR GWAITH | | THE EXECUTIVE | |
| DYDD LLUN, 7 IONAWR 2013 | | MONDAY, 7 JANUARY 2013 | |
| 10.00 o'r gloch | | 10.00 am | |
| SIAMBR Y CYNGOR – SWYDDFEYDD Y | | COUNCIL CHAMBER - COUNCIL | |
| CYNGOR, LLANGEFNI | | OFFICES, LLANGEFNI | |
| Rheolwr Gwasanaethau | Mr John Gould | | Committee Services |
| Pwyllgor | (01248) 752 515 | | 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.

AGENDA

1 <u>DECLARATION OF INTEREST</u>

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 <u>MINUTES</u> (Pages 1 - 4)

To submit for confirmation, the minutes of the meeting of the Executive held on 3rd December, 2012.

4 INITIAL PROPOSALS FOR THE 2013-14 BUDGET (Pages 5 - 20)

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