

NOTICE of the Decisions of the Executive Committee Meeting held at the Council Chamber - Council Offices, Llangefni on Monday, 7 January 2013

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: Councillors R.Dew, R.LI.Jones, Tom Jones

Apologies: Councillor Selwyn Williams

(10.00am – 11.00am)

ITEM NUMBER AND SUBJECT MATTER	3 Minutes
DECISION	RESOLVED that the minutes of the Executive held on 3rd December, 2012, be confirmed as a true record.
REASON FOR THE DECISION	N/A
RELEVANT SCRUTINY COMMITTEE	N/A

ITEM NUMBER AND SUBJECT MATTER	4 Initial Proposals for the 2013-14 Budget Report by the Interim Head of Function (Resources)
DECISION	RESOLVED to approve the initial 2013-14 budget proposals for formal consultation and to delegate to the Head of Function (Resources) in consultation with the Portfolio Holder for Resources, the authority to finalise the budget consultation document.
REASON FOR THE DECISION	To prepare the initial Budget proposals for 2013-14.
RELEVANT SCRUTINY COMMITTEE	N/A – Matter out for consultation.