

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 16th December 2013.

This Notice is published at 5:00pm on Thursday, 19th December, 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 Friday, 3rd January, 2014. The decisions will become effective (if no valid call-in application is recorded) on Monday, 6th January, 2014.

Present: Councillors R Dew, K P Hughes, H E Jones, Alwyn Rowlands and Ieuan Williams

Also Present: Councillors Ann Griffith, John Griffith, T LI Hughes, Victor Hughes, Llinos Medi Huws, Richard Owain Jones and R G Parry OBE

Apologies: Councillors A M Jones, J A Roberts and R Meirion Jones

(10.00 am – 10.40 am)

ITEM NUMBER AND SUBJECT MATTER	3 Review of Financial Reserves and Balances Report of the Head of Function (Resources)
DECISION	RESOLVED to note the contents of the report.
REASON FOR THE DECISION	To update the Budget Strategy.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	4 Updated Budget Strategy and Initial Draft Revenue Budget 2014-15 Report of the Head of Function (Resources)
DECISION	RESOLVED to approve the initial 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.

	<i>(The Committee Services Manager declared an interest in Paragraph 6 of the report and was not present at the meeting during discussion thereon).</i>
REASON FOR THE DECISION	To prepare the Initial Budget Proposals for 2014-15.
ELIGIBLE FOR CALL-IN?	N/A - Matter out for consultation. (Ultimately, the decision on the budget will be by full Council on 27th February, 2014.)

ITEM NUMBER AND SUBJECT MATTER	5 Strategic Outline Programme and Modernisation Strategy Report of the Director of Lifelong Learning
DECISION	RESOLVED that in view of the fact that no quorum was present, to defer consideration of the matter until the next scheduled meeting of the Executive on 13th January, 2014, or to an earlier date if possible. <i>(Councillors K P Hughes, H Eifion Jones and Alwyn Rowlands declared an interest in the matter, spoke at the meeting and thereafter left the Chamber prior to any decision thereon).</i> <i>(Councillor R Dew declared an interest in the matter and remained at the meeting).</i>
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	No