



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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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>	
<b>PWYLLGOR GWAITH</b>	<b>THE EXECUTIVE</b>	
<b>DYDD LLUN, 10 CHWEFROR 2014 10:00 o'r gloch</b>	<b>MONDAY, 10 FEBRUARY 2014 10.00 am</b>	
<b>SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI</b>	
Rheolwr Gwasanaethau Pwyllgor	<b>Mr John Gould</b> <b>01248 752 515</b>	Committee Services Manager

#### **Annibynnol/Independent**

R Dew, K P Hughes, H E Jones and Ieuan Williams (Cadeirydd/Chair)

#### **Plaid Lafur/Labour Party**

J A Roberts (Is-Gadeirydd/Vice-Chair) and Alwyn Rowlands

#### **Heb Ymuno / Unaffiliated**

A M Jones (Democratiaid Rhyddfrydol Cymru / Welsh Liberal Democrats)

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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 y Pwyllgor Gwaith 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 Executive.

## 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. **MINUTES** (Pages 1 - 8)

To submit for confirmation, the minutes of the meeting of the Executive held on 13<sup>th</sup> January, 2014.

4.1 **REVENUE BUDGET MONITORING REPORT - QUARTER 3** (Pages 9 - 16)

To submit a report by the Head of Function (Resources).

4.2 **CAPITAL BUDGET MONITORING REPORT 2013/14 - QUARTER 3** (Pages 17 - 26)

To submit a report by the Head of Function (Resources).

5.1 **BUDGET 2014-15 - CONSULTATION ON BUDGET PROPOSALS** (Pages 27 - 210)

To submit a report by the Interim Head of Democratic Services on the outcome of consultations on the budget proposals.

5.3 **MEDIUM TERM REVENUE BUDGET STRATEGY AND FINAL REVENUE BUDGET PROPOSALS FOR 2014-15** (Pages 211 - 236)

To submit a report by the Head of Function (Resources) on the Executive's final budget proposals to the County Council.

5.4 **CAPITAL PLAN AND TREASURY MANAGEMENT 2014-15** (Pages 237 - 272)

To submit a report by the Head of Function (Resources).

6. **CORPORATE SCORECARD 2013/14 - QUARTER 3** (Pages 273 - 280)

To submit a report by the Deputy Chief Executive.

7. **HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN** (Pages 281 - 326)

To submit a report by the Head of Housing Services.

8. **CHARGES FOR COMMUNITY CARE SERVICES 2014/15** (Pages 327 - 338)

To submit a report by the Interim Head of Adults' Services.