

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 10 February, 2014.

This Notice is published at 5:00pm on Thursday, 13th February, 2014. 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, 20th February, 2014. The decisions will become effective (if no valid call-in application is recorded) on Friday, 21st February, 2014.

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

Also Present: Councillors Jeffrey M Evans, John Griffith, T LI Hughes, Victor Hughes, Llinos Medi Huws, G O Jones, R LI Jones, R G Parry OBE and Nicola Roberts

(10.00 – 11.15 am)

ITEM NUMBER AND SUBJECT MATTER	3. Minutes
DECISION	RESOLVED that the minutes of the meeting of the Executive held on 13 th January, 2014, be confirmed as a true record.
REASON FOR THE DECISION	N/A
ELIGIBLE FOR CALL-IN?	N/A

ITEM NUMBER AND SUBJECT MATTER	4.1 Revenue Budget Monitoring Report - Quarter 3 Report by the Head of Function (Resources)
DECISION	RESOLVED <ul style="list-style-type: none"> • To note and monitor the position set out in respect of financial performance to date, the projected year-end deficit, and the actions being taken to address this. • To approve the use of reserves and contingencies to Quarter 3 in 2013/14 as stated in the report in paragraph B3.

REASON FOR THE DECISION	To monitor progress against the Quarter 3 revenue budget for 2013-14.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	4.2 Capital Budget Monitoring Report 2013/14 - Quarter 3 Report by the Head of Function (Resources)
DECISION	RESOLVED <ul style="list-style-type: none"> • To note the progress of expenditure and receipts against the capital budget; • To approve the virement of £60,000 of economic regeneration capital match-funding from the Cyfenter project to provide match-funding towards the Llangefni and Mona Sites and Premises scheme, Phase 2 (as detailed in Section 3.1.3 and appendix B of the report); • That a report on the Smallholdings Programme be submitted for consideration to the Executive meeting on 17th March, 2014.
REASON FOR THE DECISION	To monitor progress against the Quarter 3 Capital budget for 2013-14.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	5.1 Budget 2014-15 - Consultation on Budget Proposals Report by the Interim Head of Democratic Services
DECISION	RESOLVED to take on board the observations received from partners, stakeholders and the general public as part of finalising the 2014-15 budget proposals to the Council.
REASON FOR THE DECISION	To consider the response to the public consultation exercise on the budget proposals for 2014-15.

ELIGIBLE FOR CALL-IN?	No. Matter to be determined as part of the Executive's budget proposals to Council on 27th February, 2014.

ITEM NUMBER AND SUBJECT MATTER	5.2 Budget 2014-15 - Scrutiny Observations and Feedback on the Budget Proposals for 2014-15 Report by the Chair of the Corporate Scrutiny Committee
DECISION	RESOLVED to note the recommendations of the Corporate Scrutiny Committee when preparing the Council budget for 2014-15.
REASON FOR THE DECISION	To share the observations and feedback that have resulted from consultation with the Corporate Scrutiny Committee.
ELIGIBLE FOR CALL-IN?	No. Matter to be determined as part of the Executive's budget proposals to Council on 27th February, 2014.

ITEM NUMBER AND SUBJECT MATTER	5.3 Medium Term Revenue Budget Strategy and Final Revenue Budget Proposals for 2014-15 Report by the Head of Function (Resources)
DECISION	RESOLVED <ul style="list-style-type: none"> ● To note the formal consultation meetings on the budget as outlined in paragraph 4.1 of the report; ● To note the equalities impact assessment summary on the budget proposals in 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 in paragraph 4.1.3 of the report;

	<ul style="list-style-type: none"> ● 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 Council 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 confirm the adjustments detailed within the table at Paragraph 4.2.3 of the report; ● To recommend a net budget for the County Council and resulting Council Tax to Council, noting that a formal resolution including the North Wales Police and Community Councils' precepts will be presented to Council on 27 February, 2014; ● To authorise the Section 151 Officer to make such changes as may be necessary before submission to the Council. <p><i>(The Committee Services Manager declared an interest in Paragraph 5.13 of the report (voluntary redundancy) and remained at the meeting.</i></p>
REASON FOR THE DECISION	To complete the Executive's final budget proposals and to review the medium term revenue budget strategy.
ELIGIBLE FOR CALL-IN?	No. Matter to be considered at the County Council meeting on 27th February, 2014.

ITEM NUMBER AND SUBJECT MATTER	5.4 Capital Plan and Treasury Management 2014-15 Report by the Head of Function (Resources)
DECISION	RESOLVED <ul style="list-style-type: none"> • To note the contents of the report; • To note the recommendations of the Audit Committee in relation to the Treasury Management Strategy Statement; • To endorse the capital plan and budget as the Executive's proposal for next year; • To endorse the contents of, and assumptions and proposals made within, the Treasury Management Strategy Statement (including the Prudential and Treasury Indicators) for 2014/15. • That authority be given to the Head of Function (Resources) to complete this documentation in conjunction with the Finance Portfolio Holder for determination by Council on 27th February, 2014.
REASON FOR THE DECISION	To comply with the Budget Procedure Rules.
ELIGIBLE FOR CALL-IN?	No. Matter to be considered at the County Council meeting on 27th February, 2014.

ITEM NUMBER AND SUBJECT MATTER	6. Corporate Scorecard 2013/14 - Quarter 3 Report by the Deputy Chief Executive
DECISION	RESOLVED to note the contents of the report and to also note the observations of the Corporate Scrutiny Committee on 3 rd February, 2014.
REASON FOR THE DECISION	To identify areas of concern regarding Council performance.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	7. Housing Revenue Account (HRA) Business Plan Report by the Head of Housing Services
DECISION	<p>RESOLVED</p> <ul style="list-style-type: none"> • To note the contents of the 30 year HRA Business Plan; • To engage in an early discussion around the key issues highlighted from the Plan; • That the Head of Housing Services be requested to report back to the Executive in due course on the options available for building affordable housing which may include the Council building homes in the future; • That the Head of Housing Services be also requested to report back to the Executive on investigating the consequences of suspending the Right to Buy initiative for the next 5 years. • That both the above reports be considered by the relevant Scrutiny Committee prior to consideration by the Executive.
REASON FOR THE DECISION	To comply with Welsh Government requirements.
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	8. Charges for Community Care Services 2014/15 Report by the Interim Head of Adults' Services
DECISION	<p>RESOLVED to endorse:-</p> <ul style="list-style-type: none"> • Home Care charges outlined in paragraph 4.4.2 of the report; • Charges for meals in day services outlined in paragraph 4.5.2 of the report; • Charges for Telecare services as

	<p>outlined in paragraph 4.7.3 of the report;</p> <ul style="list-style-type: none"> • Freezing of Direct Payments rate at £10.50 / hour as outlined in paragraph 4.8.3 of the report; • Maintaining a charge of £10.00 for administration in relation to Blue Badge requests and replacements.
REASON FOR THE DECISION	To determine charges in respect of domiciliary services for 2014-15.
ELIGIBLE FOR CALL-IN?	Yes