



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
LLANGFNI
Ynys Môn - Anglesey
LL77 7TW

Ffôn / tel (01248) 752500
Ffacs / fax (01248) 750839

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 1 RHAGFYR 2014 10.00 o'r gloch	MONDAY 1 DECEMBER 2014 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Mrs Mairwen Hughes Committee Officer

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

Aelod Democratiaid Rhyddfrydol Cymru /Welsh Liberal Democrat (Heb Ymuno / Unaffiliated)

Aled Morris Jones

COPI ER GWYBODAETH / COPY FOR INFORMATION

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.

Please note that meetings of the Committee are filmed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this webcast will be retained in accordance with the Authority's published policy.

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 3rd November, 2014.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 9 - 20)

To submit a report by the Interim Head of Democratic Services.

5 CORPORATE SCORECARD MONITORING REPORT - QUARTER 2, 2014/15 (Pages 21 - 32)

To submit a report by the Deputy Chief Executive.

6 2014-15 BUDGET - QUARTER 2 - IDENTIFIED ACTION (Pages 33 - 46)

To submit a report by the Deputy Chief Executive.

7 2015-16 COUNCIL TAX BASE (Pages 47 - 52)

To submit a report by the Interim Head of Function (Resources) and Section 151 Officer.

8 COUNCIL TAX REDUCTION SCHEME 2015-16 (Pages 53 - 72)

To submit a report by the Interim Head of Function (Resources) and Section 151 Officer.

9 TREASURY MANAGEMENT STRATEGY STATEMENT AND MID-YEAR REVIEW REPORT 2014-15 (Pages 73 - 84)

To submit a report by the Interim Head of Function (Resources) and Section 151 Officer.

10 WALES - ENHANCED LOCAL NEED SCHEME - BUSINESS RATES RELIEF 2014-15 (Pages 85 - 88)

To submit a report by the Interim Head of Function (Resources) and Section 151 Officer.

Please note that meetings of the Committee are filmed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this webcast will be retained in accordance with the Authority's published policy.

- 11** **EXIT THE HOUSING REVENUE ACCOUNT SUBSIDY** (Pages 89 - 94)
To submit a report by the Head of Housing Services.

- 12** **CHANGES TO THE PRIVATE SECTOR HOUSING RENEWAL POLICY** (Pages 95 - 136)
To submit a report by the Head of Housing Services.

- 13** **WORK PROGRAMME FOR THE ANGLESEY INTEGRATED DELIVERY BOARD FOR HEALTH AND SOCIAL CARE SERVICES** (Pages 137 - 148)
To submit a report by the Head of Adults' Services.

- 14** **DEPOSIT LOCAL DEVELOPMENT PLAN** (Pages 149 - 712)
To submit a report by the Head of Planning and Public Protection.

- 15** **MARITIME FEES** (Pages 713 - 732)
To submit a report by the Head of Economic and Community Regeneration.