

**NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 16 February 2015**

This Notice is published at 5:00pm on Thursday, 19 February, 2015. 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, 26 February, 2015. The decisions will become effective (if no valid call-in application is recorded) on Friday, 27 February, 2015.

**Present:** Councillors Richard Dew, Kenneth Hughes, H. Eifion Jones, Alwyn Rowlands, Ieuan Williams (Chair)

**Also Present:** Councillors John Griffith, Llinos Medi Huws, R. Meirion Jones, R. G. Parry, OBE

**Apologies:** Councillors Aled Morris Jones, J. Arwel Roberts

(10:00 a.m. to 11:20 a.m.)

ITEM NUMBER AND SUBJECT MATTER	<b>3 2014/15 Capital Budget Monitoring Report - Quarter 3</b> Report of the Interim Head of Function (Resources) and Section 151 Officer
DECISION	<b>It was resolved to note progress of expenditure and receipts against the capital budget.</b>
REASON FOR THE DECISION	<b>To monitor progress against the Quarter 3 Capital Budget 2014/15.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>4 2014/15 Revenue Budget Monitoring Report - Quarter 3</b> Report of the Interim Head of Function (Resources) and Section 151 Officer
DECISION	<b>It was resolved –</b> <ul style="list-style-type: none"> <li>• <b>To note the position set out in respect of financial performance to date.</b></li> <li>• <b>To note the projected year end deficit, and</b></li> <li>• <b>To note the actions being taken to address the projected year end deficit.</b></li> </ul>

REASON FOR THE DECISION	<b>To monitor progress against the Quarter 3 Revenue Budget 2014/15</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5 Scorecard Monitoring Report - Quarter 3, 2014/15</b> Report of the Deputy Chief Executive
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To note the contents of the report along with the areas in which the Senior Leadership Team is managing to secure improvements into the future as set out in section 1.1 of the report.</b></li> <li>• <b>To note the mitigation measures associated with areas of concern with the reported out-turn of progress being communicated to the Executive at its scheduled meeting in May, 2015.</b></li> </ul>
REASON FOR THE DECISION	<b>To identify areas of concern regarding Council performance.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>6 Budget 2015/16</b> (a) and (c) Report of the Interim Head of Function (Resources) and Section 151 Officer (b) Report of Interim Head of Democratic Services
DECISION	<p><b>(A) Revenue Budget and Council Tax 2015/16</b></p> <p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• <b>To note the formal consultation meetings on the budget proposals and the resulting feedback as outlined in section 2 of the report and in Appendices 1 and 2.</b></li> <li>• <b>To note the equalities implications summary on the budget proposals in section 10 of the report.</b></li> </ul>

- 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 3.2 of the report.
- To agree the final details of the Council's proposed budget, investments, pressures and savings as shown in Appendices 3 and 4 to the report.
- To note the Section 151 Officer's recommendation that minimum General 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 recommend a net budget for the County Council and resulting Council Tax to the Council, noting that a formal resolution including the North Wales Police and Community Council Precepts will be presented to the Council on the 26 February, 2015.
- To authorise the Section 151 Officer to make such changes as may be necessary before submission to the Council.
- To approve the inclusion of the "School Breakfast" efficiency saving as part of the efficiency saving register in Appendix 4 to the report, but to note that if this efficiency saving is not achievable or acceptable following full consultation and scrutiny (report to be brought to the Executive at the end of May, 2015) there is a specific contingency which is in place which the Executive is able to instruct the Section 151 Officer to release.
- To agree that any unforeseen pressures on demand led budgets during the financial year will be able to draw upon funding from the general contingencies budgets.
- To recommend a 4.5% Council Tax increase to full Council

**(B) Views of the Corporate Scrutiny Committee on the Budget Proposals**

	<p><b>2015/16</b></p> <p>It was resolved to note the views and recommendations of the Corporate Scrutiny Committee with regard to the 2015/16 Budget proposals from its meetings held on 3rd and 10th February, 2015.</p> <p><b>(C) Capital Bids 2015/16</b></p> <p>It was resolved –</p> <ul style="list-style-type: none"> <li>• That the 2015/16 capital programme be set at £450k higher than the £14.480m shown in the report, to be funded by slippage on the 2014/15 Capital Programme and that the additional funding be used to implement the proposals relating to the rewiring of education buildings and refurbishing school toilets.</li> <li>• To accept the recommendation in Appendix CH to the report.</li> </ul>
REASON FOR THE DECISION	To complete the Executive’s final budget proposals for 2015/16.
ELIGIBLE FOR CALL-IN?	No. Matter to be considered by the County Council on 26 February, 2015.

ITEM NUMBER AND SUBJECT MATTER	<p><b>7 Treasury Management Strategy Statement 2015/16</b></p> <p>Report of the Interim Head of Function (Resources) and Section 151 Officer</p>
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> <li>• To note the contents of the covering report.</li> <li>• To endorse the contents of, and assumptions and proposals made within the Treasury Management Strategy Statement (including the Prudential and Treasury Management Indicators) for 2015/16 (Appendix A to the report) and</li> </ul>

	<ul style="list-style-type: none"> <li>• To forward the Strategy to the County Council without further comment.</li> </ul>
REASON FOR THE DECISION	As part of the Budget setting process for 2015/16.
ELIGIBLE FOR CALL-IN?	No. Matter to be considered by the County Council on 26 February, 2015.

ITEM NUMBER AND SUBJECT MATTER	<b>8 Charges for Non-Residential Services 2015/16</b> Report of the Head of Adults' Services
DECISION	<p>It was resolved to approve –</p> <ul style="list-style-type: none"> <li>• Home Care charges outlined in paragraph 3.5.2 of the attached report</li> <li>• Charges for meals in day services outlined in paragraph 3.6.2 of the attached report.</li> <li>• Charges for Telecare Services as outlined in paragraph 3.8.3 of the attached report.</li> <li>• Freezing the rate for Direct Payments at £10.50/hour as outlined in paragraph 3.9.4 of the attached report.</li> <li>• Maintaining a charge of £10.00 for the administration in relation to Blue Badge requests and replacements as per paragraph 3.10.4 of the attached report.</li> <li>• Increasing the fee for purchasing day care services in independent residential homes to £28.92 per 6 hour session (+£4.82 for each individual hour) with the service user contributing £5.25 in addition to the provider towards the cost of refreshments.</li> </ul> <p><i>Councillor Richard Dew declared an interest in this item and withdrew from the meeting during the discussion thereon.</i></p>
REASON FOR THE DECISION	To determine charges for non-residential social care for 2015/16
ELIGIBLE FOR CALL-IN?	Yes

ITEM NUMBER AND SUBJECT MATTER	<b>9 Standard Charge for Council Care Homes 2015/16</b> Report of the Head of Adults' Services
DECISION	<p><b>It was resolved –</b></p> <ul style="list-style-type: none"> <li>• That whilst the Council acknowledges the costs incurred within residential care, that the cost of delivery is not reflected in the charge to residents, and</li> <li>• That the increase for those contributing towards the cost of care is consistent with the guidance for Council services set at 5% and that a standard charge of £540.26 is set.</li> </ul> <p><i>Councillor H. Eifion Jones declared an interest in this item and withdrew from the meeting during the discussion thereon.</i></p>
REASON FOR THE DECISION	<b>To set the standard charge for local authority care homes for 2015/16.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>

ITEM NUMBER AND SUBJECT MATTER	<b>10 Leisure Function Plan: Responding Effectively to the Immediate Efficiency Challenges</b> Report of the Head of Economic and Community Regeneration
DECISION	<b>It was resolved to support and endorse the Leisure Function Plan: Responding Effectively to the Immediate Efficiency Challenges.</b>
REASON FOR THE DECISION	<b>To respond to immediate efficiency challenges.</b>
ELIGIBLE FOR CALL-IN?	<b>Yes</b>