

Dr Gwynne Jones. Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN ISLE OF ANGLESEY COUNTY COUNCIL Swyddfeydd y Cyngor - Council Offices LLANGEFNI Ynys Môn - Anglesey LL77 7TW

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

| RHYBUDD O GYFARFOD                                  | NOTICE OF MEETING                         |
|---|---|
| CYFARFOD ARBENNIG<br>O'R PWYLLGOR<br>GWAITH         | EXTRAORDINARY MEETING OF THE EXECUTIVE    |
| DYDD LLUN<br>9 TACHWEDD 2015<br>10.00 o'r gloch     | MONDAY 9 NOVEMBER 2015 10.00 am           |
| SIAMBR Y CYNGOR<br>SWYDDFEYDD Y CYNGOR<br>LLANGEFNI | COUNCIL CHAMBER COUNCIL OFFICES LLANGEFNI |
| Swyddod Pwylldor                                    | folmes Committee Officer 752518           |

#### 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.

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.

#### AGENDA

## 1 <u>DECLARATION OF INTEREST</u>

To receive any declarations of interest from any Member or Officer in respect of any item of business.

# **DRAFT REVENUE BUDGET 2016-17** (Pages 1 - 20)

To submit the report of the Head of Function (Resources)/Section 151 Officer.

### **3 CAPITAL BIDS 2016/17** (Pages 21 - 36)

To submit the report of the Head of Function (Resources)/Section 151 Officer.