

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 9 November 2015

This Notice is published at 5:00pm on Wednesday, 11 November, 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 Wednesday, 18 November, 2015. The decisions will become effective (if no valid call-in application is recorded) on Thursday, 19 November, 2015.

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

Also Present: Councillors Lewis Davies, John Griffith, Victor Hughes, Llinos Medi Huws, R. Meirion Jones, Richard Owain Jones, Alun Mummery, R.G. Parry, OBE, Dylan Rees.

Apologies: None

10:00 a.m. to 10:25 a.m.

ITEM NUMBER AND SUBJECT MATTER	2 Draft Revenue Budget 2016-17 Head of Resources and Section 151 Officer
DECISION	<p>It was resolved:-</p> <ul style="list-style-type: none"> • To adopt the draft standstill budget as a basis for the 2016/17 Revenue Budget. • That the Executive should seek to make sufficient savings in 2016/17 to balance the Revenue Budget without the use of reserves. • That the Executive should plan to cover unavoidable costs of severance or other one-off costs of delivering savings through use of contingencies without the use of reserves. • That the opinion of the public on the proposed savings should be sought.
REASON FOR THE DECISION	To approve the Budget assumptions as a basis for the 2016/17 Revenue Budget.
ELIGIBLE FOR CALL-IN?	No. The Revenue Budget will be

determined by Full Council

ITEM NUMBER AND SUBJECT MATTER	3 Capital Bids 2016/17 Head of Resources and Section 151 Officer
DECISION	It was resolved – <ul style="list-style-type: none">• That the items shaded on Appendix A to the report (to the value of up to £26.301m) be included in the Capital Programme for 2016/17 to 2020/21.• That the items for the HRA shaded in the second table on Appendix A to the report (to the value of up to £11.636m) be referred to the Housing Services Board for consideration for the Capital Programme 2016/17 to 2020/21.
REASON FOR THE DECISION	To enable the County Council to approve and authorise the Capital Programme for 2016/17.
ELIGIBLE FOR CALL-IN?	No. The Capital Programme will be determined by Full Council