



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Dr Gwynne Jones.
Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGFNI
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH (CYLLIDEB)	THE EXECUTIVE (BUDGET)
DYDD MAWRTH 1 MAWRTH 2016 10.00 o'r gloch	TUESDAY 1 MARCH 2016 10.00 am
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Ann Holmes 01248 752518 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

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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 declaration 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 FINANCIAL RESERVES (Pages 1 - 18)

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

4 TREASURY MANAGEMENT STRATEGY 2016/17 (Pages 19 - 52)

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

5 FEES AND CHARGES 2016/17 (Pages 53 - 92)

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

6 2016/17 REVENUE AND CAPITAL BUDGET (Pages 93 - 136)

- To submit the report of the Head of Function (Resources)/Section 151 Officer.
- To submit the report of the Corporate Scrutiny Committee on scrutiny feedback.

7 CAPITAL BIDS 2016/17 (Pages 137 - 152)

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

8 COUNCIL TAX PREMIUMS FOR SECOND HOMES AND LONG TERM EMPTY PROPERTY (Pages 153 - 176)

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

9 STANDARD CHARGE FOR COUNCIL CARE HOMES 2016/17 (Pages 177 - 180)

To submit the report of the Head of Adults' Services.

10 INDEPENDENT SECTOR RESIDENTIAL AND NURSING HOME FEES 2016/17 (Pages 181 - 188)

To submit the report of the Head of Adults' Services.

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11 CHARGES AND FEES FOR NON-RESIDENTIAL SERVICES 2016/17 (Pages 189 - 196)

To submit the report of the Head of Adults' Services.