



**CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL**

## **GŴYS A RHAGLEN**

ar gyfer

**CYFARFOD O  
GYNGOR SIR  
YNYS MÔN**

a gynhelir yn

**SIAMBR Y CYNGOR  
SWYDDFA'R SIR  
LLANGFNI**

**DYDD IAU  
10 MAWRTH 2016**

**→ am 2.00 o'r gloch ←**

## **SUMMONS AND AGENDA**

for a

**MEETING OF THE  
ISLE OF ANGLESEY  
COUNTY COUNCIL**

to be held at the

**COUNCIL CHAMBER  
COUNCIL OFFICES  
LLANGFNI**

**THURSDAY  
10 MARCH 2016**

**→ at 2.00 pm ←**

## **A G E N D A**

### **1. MINUTES**

To submit for confirmation, the minutes of the meetings of the County Council held on the following dates:-

- 9<sup>th</sup> December, 2015 (Extraordinary)(10.00am)
- 9<sup>th</sup> December, 2015 (2.00pm)

### **2. DECLARATION OF INTEREST**

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

### **3. TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL OR THE CHIEF EXECUTIVE**

### **4. PRESENTATION OF PETITIONS**

To receive any petition in accordance with Paragraph 4.1.11 of the Constitution.

### **5. 2016/17 BUDGET**

#### **a) Revenue Budget 2016/17**

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

#### **b) Capital Programme**

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

#### **c) Treasury Management Strategy Statement**

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

#### **ch) Council Tax Setting**

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

#### **d) Amendments to the Budget**

To submit any amendments to the Budget of which notice has been received under Paragraph 4.3.2.2.11 of the Constitution.

**(Note: All the above papers need to be considered as a single package).**

**6. TREASURY MANAGEMENT MID-YEAR REVIEW 2015/16**

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

**7. COUNCIL TAX PREMIUMS FOR SECOND HOMES AND LONG TERM EMPTY PROPERTY**

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

**8. LICENSING POLICY**

To submit the report of the Head of Planning and Public Protection.

**9. JOINT LOCAL DEVELOPMENT PLAN - TIMETABLE IN DELIVERY AGREEMENT**

To submit the report of the Head of Planning and Public Protection on the process followed including reference to Welsh Language Impact Assessment and sustainability.

**10. THE COUNCIL'S CORPORATE ASSET MANAGEMENT PLAN (LAND AND BUILDINGS)**

To submit the report of the Head of Highways, Waste and Property.

**11. URGENT EXECUTIVE DECISIONS**

To report for information, the following urgent Executive decisions taken in accordance with 4.5.16.10 of the Constitution.

1. 3 February 2016 - Report - authorising regional procurement (school support) and secure best price (information in attached link).

[http://www.anglesey.gov.uk/Journals/e/v/w/Binder---Capita-Sims\\_English\\_CYHOEDDUS.pdf](http://www.anglesey.gov.uk/Journals/e/v/w/Binder---Capita-Sims_English_CYHOEDDUS.pdf)

2. 4 February 2016 - Report - authorising release of funds to repair storm damage in leisure centres to avoid temporary closure (information in attached link).

[http://www.anglesey.gov.uk/Journals/d/r/k/Leader\\_050216.pdf](http://www.anglesey.gov.uk/Journals/d/r/k/Leader_050216.pdf)

3. 22 February 2016 - Report on Extra Care Housing Development, Llangefni to satisfy Welsh Government Grant timetable and ensure no loss of grant aid (information in attached link).

<http://democracy.anglesey.gov.uk/documents/g2978/Decisions%2022nd-Feb-2016%2009.00%20The%20Executive.pdf?T=2&LLL=0>

**12. HORIZON CONSULTATION JANUARY 2016 - WYLFA NEWYDD PROJECT UPDATE AND FACTSHEETS ON TOPICS**

The Chief Executive to report on the need to respond to the above, including arranging a briefing session for Members and preparation of the Council's response in consultation with group leaders.

**13. EXCLUSION OF THE PRESS AND PUBLIC**

To consider adoption of the following:-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test”.

**14. PAY POLICY STATEMENT**

To submit the report of the Head of Profession.