

ISLE OF ANGLESEY COUNTY COUNCIL

Minutes of the meeting held on 28 February 2017

- PRESENT:** Councillor Robert G Parry OBE FRAGS (Chair)
Councillor Richard Owain Jones (Vice-Chair)
- Councillors Lewis Davies, R Dew, Jeffrey M.Evans, Jim Evans, Ann Griffith, John Griffith, K P Hughes, T LI Hughes MBE, Vaughan Hughes, Victor Hughes, W T Hughes, Llinos Medi Huws, A M Jones, Carwyn Jones, G O Jones, H E Jones, R LI Jones, R.Meirion Jones, Alun W Mummery, Dylan Rees, J A Roberts, Nicola Roberts, Alwyn Rowlands, Dafydd Rhys Thomas, Ieuan Williams and P S Rogers
- IN ATTENDANCE:** Chief Executive,
Assistant Chief Executive (Partnerships, Community & Service Improvements),
Assistant Chief Executive (Governance and Business Process Transformation),
Head of Function (Resources)/Section 151 Officer,
Head of Function (Council Business)/Monitoring Officer,
Head of Democratic Services,
Head of Profession – Human Resources (in respect of Item 10),
Committee Officer (MEH).
- ALSO PRESENT:** None
- APOLOGIES:** Councillor Raymond Jones.

1. MINUTES

The minutes of the previous meetings of the Isle of Anglesey County Council held on the following dates were submitted and confirmed as correct :-

- 12 December, 2016 (Extraordinary)
- 15 December, 2016
- 2 February, 2017 (Extraordinary)

2. DECLARATION OF INTEREST

The Strategic Leadership Team together with the Heads of Function for Resources and for Council Business declared an interest in Item 10 – Pay Policy Statement 2017 and were not present at the meeting during any discussion or voting thereon.

Councillor Peter Rogers declared a personal interest in Item 6 – Budget 2017/18.

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

The Chair made the following announcements :-

- Congratulations were extended to Councillor Jeffrey M. Evans on the completion of his charitable bike ride to Italy.
- Congratulations were extended to Amlwch Town Walking Football Team on winning their first tournament recently in Chester. Councillor Richard O. Jones the Vice-Chair of the Council is a member of the Team.
- The Chair extended his best wishes to his fellow Elected Members in the forthcoming Local Government Elections to be held in May.

Condolences were extended to any Member of the Council or staff who had suffered bereavement. Members and Officers stood in silent tribute as a mark of their respect and sympathy.

4. QUESTIONS RECEIVED PURSUANT TO RULE 4.1.12.4 OF THE CONSTITUTION

None received.

5. PRESENTATION OF PETITIONS

None received.

6. 2017/18 BUDGET

The Portfolio Holder for Finance presented the Executive's proposals for the Revenue and Capital budgets 2016/17, Treasury Management Strategy Statement and setting the Council Tax as 6(a) to (ch) within the Agenda. He wished to thank the Head of Function (Resources)/Section 151 Officer and his staff for their work in preparing the budget. He also thanked the Corporate Scrutiny Committee for their work and to all the Elected Members who had attended numerous seminars and meetings which have taken place with regard to the budget.

He said that during the consultation process with regard to the budget it has been possible to bring the increase to the Council Tax to 2.5% instead of 3% originally proposed; this is one of the smallest increases in Council Tax in Wales. The level of reserves is £8m is the highest ever, this compares favourably with other local authorities which are much larger. The positive collaboration between the political groups within the Council over the last 4 years has achieved this favourable budget before the Council at today's meeting.

The Leader of the Opposition Group, Councillor Llinos M. Huws also wished to thank the Officers of the Finance Department for their work in preparing the budget. As the Young Peoples Champion she wished to thank the Council for allowing the Llais Ni Forum of young people to be able to contribute and express opinion during the budget consultation process.

Members of the County Council wished to thank the Portfolio Holder for Finance for his leadership with regard to the budget and for his work over the last 4 years.

Following consideration of the papers as a single package it was **RESOLVED** :-

- **To accept the budget proposals and Treasury Management Strategy as presented for 2017/18;**
- **To accept the draft Council Tax Resolution as (ch) in the Agenda :-**

1. RESOLVED

- (a) Pursuant to the recommendations of the Executive, to adopt the Medium Term Financial Plan at Section 13 Medium Term Financial Plan and 2017/18 Budget at Section 10, as a Budget Strategy within the meaning given by the Constitution, and to affirm that it becomes part of the budget framework with the exception of figures described as current.
- (b) Pursuant to the recommendations of the Executive, to adopt a revenue budget for 2017/18 as shown at Appendix 4 Medium Term Financial Plan and 2017/18 Budget.
- (c) Pursuant to the recommendations of the Executive, to adopt a capital budget as shown in the Capital Bids 2017/18 report.
- (ch)** To delegate to the Head of Function (Resources) the power to make adjustments between headings in Appendix 4 Medium Term Financial Plan and 2017/18 Budget in order to give effect to the Council's decisions.
- (d)** To delegate to the Executive Committee, for the financial year 2017/18, the powers to transfer budgets between headings as follows:-
 - (i) unlimited powers to spend each budget heading in Appendix 4 Medium Term Financial Plan and 2017/18 Budget against the name of each service, on the service to which it relates;
 - (ii) powers to approve the use of service and earmarked reserves to fund one-off spending proposals that contribute to the delivery of the Council's objectives and improve services;
 - (iii) powers to vire from new or increased sources of income.
- (dd)** To delegate to the Executive Committee, in respect of the financial year 2017/18 and on the advice of the Head of Function (Resources), the power to release up to £500k from general balances to deal with priorities arising during the year.
- (e)** To delegate to the Executive Committee, in respect of the period to 31 March 2018, the following powers:-
 - (i) powers to make new commitments from future years' revenue budgets up to the amount identified under New Priorities in the Medium Term Financial Plan;
 - (ii) the power and the duty to make plans for achievement of revenue budget savings implied by the Medium Term Financial Plan;
 - (iii) powers to transfer budgets between capital projects in the Capital Bids 2017/18 report and to commit resources in following years and consistent with the budget framework.
- (f)** To set and approve the prudential and treasury indicators which are estimates and limits for 2017/18 and onwards as shown in the report on Treasury Management Strategy Statement 2017/18.

(ff) To approve the Treasury Management Strategy Statement for 2017/18.

(g) To confirm that items 1(b) to (ff) become part of the budget framework.

2. **RESOLVED** to adopt and affirm for the purposes of the financial year 2017/18 the decision of the County Council on 10 March 1998 to set the discount level applicable to the prescribed Class A and prescribed Class B of dwellings under Section 12 of the Local Government Finance Act 1992 (as amended), as described by the Council Tax (Prescribed Classes of Dwellings) (Wales) Regulations 1998, as follows:-

Prescribed Class A	Nil Discount
Prescribed Class B	Nil Discount

3. **RESOLVED** to adopt and affirm for the purposes of the financial year 2017/18 the decision of the County Council on 6 March 2007 to set the discount level applicable to the prescribed Class C of dwellings under Section 12 of the Local Government Finance Act 1992 (as amended), as described by the Local Authorities (Calculation of Tax Base) and Council Tax (Prescribed Classes of Dwellings) (Wales) (Amendment) Regulations 2004 as follows:-

Prescribed Class C	Nil Discount
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4. **RESOLVED** to adopt and affirm for the purposes of the financial year 2017/18 the decision of the County Council on 10 March 2017 to disapply any discount(s) granted to long-term empty dwellings and dwellings occupied periodically (usually known as second homes) and apply a higher amount of Council Tax (called a Council Tax Premium) of 25% of the standard rate of Council Tax for both long-term empty Dwellings and for dwellings occupied periodically (usually known as second homes) under Sections 12A and 12B of the Local Government Finance Act 1992 as inserted by Section 139 of the Housing (Wales) Act 2014.

5. That it be noted that at its meeting on 28 February 1996 the Council resolved not to treat any expenses incurred by the Council in part of its area or in meeting any levy or special levy as special expenses and that the resolutions remain in force until expressly rescinded.

6. That it is noted that a resolution of the Executive on 28 November 2016 approved the amount calculated by the Isle of Anglesey County Council for its council tax base for 2017/18 and to further note that the full Council in its meeting on the 15 December 2016 approved that the local Council Tax Reduction Scheme will continue unchanged for 2017/18.

7. At its meeting on 28 November 2016, the Executive, in accordance with the Local Government Finance Act 1992 and the Local Authorities (Calculation of Council Tax Base)(Wales) Regulations 1995 (SI1995/2561) as amended by SI1999/2935 and the Local Authorities (Calculation of Council Tax Base) and Council Tax (Prescribed Classes of Dwellings)(Wales) (Amendment) Regulations 2004 and the Local Authority (Calculation of Taxbase)(Wales)(Amendment) Regulations 2016 resolved to approve the amounts calculated by the Isle of Anglesey County Council as its tax base and for the parts of the area, for the year 2017/18, as follows:-

- a) 30,794.83 being the amount approved by the Executive as the Isle of Anglesey County Council's council tax base for the year.
- b) The parts of the Council's area, being the amounts calculated by the Executive as the amounts of the Isle of Anglesey County Council's council tax base for the year for dwellings in those parts of its area to which one or more special items relate, are as follows:-

Amlwch	1,476.75
Beaumaris	1,066.68
Holyhead	3,810.66
Llangefni	1,928.63
Menai Bridge	1,413.85
Llanddaniel-fab	372.16
Llanddona	366.05

Cwm Cadnant	1,150.08
Llanfair Pwllgwyngyll	1,311.96
Llanfihangel Ysgeifiog	680.63
Bodorgan	446.64
Llangoed	648.43
Llangristiolus & Cerrig Ceinwen	608.48
Llanidan	412.75
Rhosyr	991.35
Penmynydd	235.22
Pentraeth	558.84
Moelfre	625.35
Llanbadrig	667.73
Llanddyfnan	498.77
Llaneilian	554.32
Llannerch-y-medd	510.32
Llaneugrad	185.26
Llanfair Mathafarn Eithaf	1,778.79
Cylch y Garn	405.67
Mechell	535.65
Rhos-y-bol	467.18
Aberffraw	299.58
Bodedern	428.35
Bodffordd	426.99
Trearddur	1,293.84
Tref Alaw	245.15
Llanfachraeth	225.49
Llanfaelog	1,262.29
Llanfaethlu	289.70
Llanfair-yn-Neubwll	565.93
Valley	970.49
Bryngwran	355.78
Rhoscolyn	359.49
Trewalchmai	363.29

8. That the following amounts be now calculated by the Council for the year 2017/18, in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-
- a) £182,300,032 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (d) of the Act.
 - b) £54,913,070 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) and (c) of the Act.
 - c) £127,386,962 being the amount by which the aggregate at 8(a) above exceeds the aggregate at 8(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.
 - ch) £92,652,396 being the aggregate of the sums which the Council estimates will be payable for the year into its council fund in respect of redistributed non-domestic rates, revenue support grant and specific grant, reduced by any amount calculated in accordance with Section 33(3) of the Act.
 - d) £1,127.94 being the amount at 8(c) above less the amount at 8(ch) above, all divided by the amount at 7(a) above, calculated by the Executive, in accordance with Section 33(1) of the Act, as the basic amount of its council tax for the year.
 - dd) £1,229,962 being the aggregate amount of all special items referred to in Section 34(1) of the Act.

e) £1,088.01 being the amount at 8(d) above less the result given by dividing the amount at 8(dd) above by the amount at 7(a) above, calculated by the Executive, in accordance with Section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates.

f) Part of the Council's area		D
Amlwch	£	1,148.85
Beaumaris	£	1,114.83
Holyhead	£	1,189.62
Llangefni	£	1,160.73
Menai Bridge	£	1,151.82
Llanddaniel-fab	£	1,109.07
Llanddona	£	1,102.05
Cwm Cadnant	£	1,115.37
Llanfair Pwllgwyngyll	£	1,118.52
Llanfihangel Ysgeifiog	£	1,113.39
Bodorgan	£	1,106.73
Llangoed	£	1,103.58
Llangristiolus & Cerrig Ceinwen	£	1,097.91
Llanidan	£	1,108.98
Rhosyr	£	1,114.65
Penmynydd	£	1,113.48
Pentraeth	£	1,114.83
Moelfre	£	1,107.00
Llanbadrig	£	1,126.17
Llanddyfnan	£	1,101.78
Llaneilian	£	1,109.61
Llannerch-y-medd	£	1,109.97
Llaneugrad	£	1,109.61
Llanfair Mathafarn Eithaf	£	1,118.88
Cylch y Garn	£	1,102.77
Mechell	£	1,104.21
Rhos-y-bol	£	1,104.03
Aberffraw	£	1,111.41
Bodedern	£	1,111.32
Bodffordd	£	1,103.13
Trearddur	£	1,112.04
Tref Alaw	£	1,113.03
Llanfachraeth	£	1,106.10
Llanfaelog	£	1,110.60
Llanfaethlu	£	1,107.90
Llanfair-yn-Neubwll	£	1,109.43
Valley	£	1,120.77
Bryngwran	£	1,114.56
Rhoscolyn	£	1,099.17
Trewalchmai	£	1,105.92

being the amount given by adding to the amount at 8(e) above, the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 8(b) above, calculated by the Executive in accordance with Section 34(3) of the

Act, as the basic amounts of its council tax for the year for dwellings in those parts of its area to which one or more special items relate.

Valuation Bands

ff) Part of the Council's Area	A	B	C	D	E	F	G	H	I
Amlwch	£ 765.90	893.55	1,021.20	1,148.85	1,404.15	1,659.45	1,914.75	2,297.70	2,680.65
Beaumaris	£ 743.22	867.09	990.96	1,114.83	1,362.57	1,610.31	1,858.05	2,229.66	2,601.27
Holyhead	£ 793.08	925.26	1,057.44	1,189.62	1,453.98	1,718.34	1,982.70	2,379.24	2,775.78
Llangefni	£ 773.82	902.79	1,031.76	1,160.73	1,418.67	1,676.61	1,934.55	2,321.46	2,708.37
Menai Bridge	£ 767.88	895.86	1,023.84	1,151.82	1,407.78	1,663.74	1,919.70	2,303.64	2,687.58
Llanddaniel-fab	£ 739.38	862.61	985.84	1,109.07	1,355.53	1,601.99	1,848.45	2,218.14	2,587.83
Llanddona	£ 734.70	857.15	979.60	1,102.05	1,346.95	1,591.85	1,836.75	2,204.10	2,571.45
Cwm Cadnant	£ 743.58	867.51	991.44	1,115.37	1,363.23	1,611.09	1,858.95	2,230.74	2,602.53
Llanfair Pwllgwyngyll	£ 745.68	869.96	994.24	1,118.52	1,367.08	1,615.64	1,864.20	2,237.04	2,609.88
Llanfihangel Ysgeifiog	£ 742.26	865.97	989.68	1,113.39	1,360.81	1,608.23	1,855.65	2,226.78	2,597.91
Bodorgan	£ 737.82	860.79	983.76	1,106.73	1,352.67	1,598.61	1,844.55	2,213.46	2,582.37
Llangoed	£ 735.72	858.34	980.96	1,103.58	1,348.82	1,594.06	1,839.30	2,207.16	2,575.02
Llangristolus & Cerrig Ceinwen	£ 731.94	853.93	975.92	1,097.91	1,341.89	1,585.87	1,829.85	2,195.82	2,561.79
Llanidan	£ 739.32	862.54	985.76	1,108.98	1,355.42	1,601.86	1,848.30	2,217.96	2,587.62
Rhosyr	£ 743.10	866.95	990.80	1,114.65	1,362.35	1,610.05	1,857.75	2,229.30	2,600.85
Penmynydd	£ 742.32	866.04	989.76	1,113.48	1,360.92	1,608.36	1,855.80	2,226.96	2,598.12
Pentraeth	£ 743.22	867.09	990.96	1,114.83	1,362.57	1,610.31	1,858.05	2,229.66	2,601.27
Moelfre	£ 738.00	861.00	984.00	1,107.00	1,353.00	1,599.00	1,845.00	2,214.00	2,583.00
Llanbadrig	£ 750.78	875.91	1,001.04	1,126.17	1,376.43	1,626.69	1,876.95	2,252.34	2,627.73
Llanddyfnan	£ 734.52	856.94	979.36	1,101.78	1,346.62	1,591.46	1,836.30	2,203.56	2,570.82
Llaneilian	£ 739.74	863.03	986.32	1,109.61	1,356.19	1,602.77	1,849.35	2,219.22	2,589.09
Llannerch-y-medd	£ 739.98	863.31	986.64	1,109.97	1,356.63	1,603.29	1,849.95	2,219.94	2,589.93
Llaneugrad	£ 739.74	863.03	986.32	1,109.61	1,356.19	1,602.77	1,849.35	2,219.22	2,589.09
Llanfair Mathafarn Eithaf	£ 745.92	870.24	994.56	1,118.88	1,367.52	1,616.16	1,864.80	2,237.76	2,610.72
Cylch y Garn	£ 735.18	857.71	980.24	1,102.77	1,347.83	1,592.89	1,837.95	2,205.54	2,573.13
Mechell	£ 736.14	858.83	981.52	1,104.21	1,349.59	1,594.97	1,840.35	2,208.42	2,576.49
Rhos-y-bol	£ 736.02	858.69	981.36	1,104.03	1,349.37	1,594.71	1,840.05	2,208.06	2,576.07
Aberffraw	£ 740.94	864.43	987.92	1,111.41	1,358.39	1,605.37	1,852.35	2,222.82	2,593.29
Bodedern	£ 740.88	864.36	987.84	1,111.32	1,358.28	1,605.24	1,852.20	2,222.64	2,593.08
Bodffordd	£ 735.42	857.99	980.56	1,103.13	1,348.27	1,593.41	1,838.55	2,206.26	2,573.97
Trearddur	£ 741.36	864.92	988.48	1,112.04	1,359.16	1,606.28	1,853.40	2,224.08	2,594.76
Tref Alaw	£ 742.02	865.69	989.36	1,113.03	1,360.37	1,607.71	1,855.05	2,226.06	2,597.07
Llanfachraeth	£ 737.40	860.30	983.20	1,106.10	1,351.90	1,597.70	1,843.50	2,212.20	2,580.90
Llanfaelog	£ 740.40	863.80	987.20	1,110.60	1,357.40	1,604.20	1,851.00	2,221.20	2,591.40
Llanfaethlu	£ 738.60	861.70	984.80	1,107.90	1,354.10	1,600.30	1,846.50	2,215.80	2,585.10
Llanfair-yn-Neubwll	£ 739.62	862.89	986.16	1,109.43	1,355.97	1,602.51	1,849.05	2,218.86	2,588.67
Valley	£ 747.18	871.71	996.24	1,120.77	1,369.83	1,618.89	1,867.95	2,241.54	2,615.13
Bryngwran	£ 743.04	866.88	990.72	1,114.56	1,362.24	1,609.92	1,857.60	2,229.12	2,600.64
Rhoscolyn	£ 732.78	854.91	977.04	1,099.17	1,343.43	1,587.69	1,831.95	2,198.34	2,564.73
Trewalchmai	£ 737.28	860.16	983.04	1,105.92	1,351.68	1,597.44	1,843.20	2,211.84	2,580.48

being the amounts given by multiplying the amounts at 8(e) and 8(f) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Executive, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

9. That it be noted that, for the year 2017/18, the Police and Crime Commissioner North Wales has stated the following amounts in a precept issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:-

Precepting Authority

Valuation Bands

		A	B	C	D	E	F	G	H	I
Police and Crime Commissioner North Wales	£	166.14	193.83	221.52	249.21	304.59	359.97	415.35	498.42	581.49

10. That, having calculated the aggregate in each case of the amounts at 8(ff) and 9 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of council tax for the year 2017/18 for each of the categories of dwellings shown below:-

Valuation Bands

Part of the Council's Area		A	B	C	D	E	F	G	H	I
Amlwch	£	932.04	1,087.38	1,242.72	1,398.06	1,708.74	2,019.42	2,330.10	2,796.12	3,262.14
Beaumaris	£	909.36	1,060.92	1,212.48	1,364.04	1,667.16	1,970.28	2,273.40	2,728.08	3,182.76
Holyhead	£	959.22	1,119.09	1,278.96	1,438.83	1,758.57	2,078.31	2,398.05	2,877.66	3,357.27
Llangefni	£	939.96	1,096.62	1,253.28	1,409.94	1,723.26	2,036.58	2,349.90	2,819.88	3,289.86
Menai Bridge	£	934.02	1,089.69	1,245.36	1,401.03	1,712.37	2,023.71	2,335.05	2,802.06	3,269.07
Llanddaniel-fab	£	905.52	1,056.44	1,207.36	1,358.28	1,660.12	1,961.96	2,263.80	2,716.56	3,169.32
Llanddona	£	900.84	1,050.98	1,201.12	1,351.26	1,651.54	1,951.82	2,252.10	2,702.52	3,152.94
Cwm Cadnant	£	909.72	1,061.34	1,212.96	1,364.58	1,667.82	1,971.06	2,274.30	2,729.16	3,184.02
Llanfair Pwllgwyngyll	£	911.82	1,063.79	1,215.76	1,367.73	1,671.67	1,975.61	2,279.55	2,735.46	3,191.37
Llanfihangel Ysgeifiog	£	908.40	1,059.80	1,211.20	1,362.60	1,665.40	1,968.20	2,271.00	2,725.20	3,179.40
Bodorgan	£	903.96	1,054.62	1,205.28	1,355.94	1,657.26	1,958.58	2,259.90	2,711.88	3,163.86
Llangoed	£	901.86	1,052.17	1,202.48	1,352.79	1,653.41	1,954.03	2,254.65	2,705.58	3,156.51
Llangristiolus & Cerrig Ceinwen	£	898.08	1,047.76	1,197.44	1,347.12	1,646.48	1,945.84	2,245.20	2,694.24	3,143.28
Llanidan	£	905.46	1,056.37	1,207.28	1,358.19	1,660.01	1,961.83	2,263.65	2,716.38	3,169.11
Rhosyr	£	909.24	1,060.78	1,212.32	1,363.86	1,666.94	1,970.02	2,273.10	2,727.72	3,182.34
Penmynydd	£	908.46	1,059.87	1,211.28	1,362.69	1,665.51	1,968.33	2,271.15	2,725.38	3,179.61
Pentraeth	£	909.36	1,060.92	1,212.48	1,364.04	1,667.16	1,970.28	2,273.40	2,728.08	3,182.76
Moelfre	£	904.14	1,054.83	1,205.52	1,356.21	1,657.59	1,958.97	2,260.35	2,712.42	3,164.49
Llanbadrig	£	916.92	1,069.74	1,222.56	1,375.38	1,681.02	1,986.66	2,292.30	2,750.76	3,209.22
Llanddyfnan	£	900.66	1,050.77	1,200.88	1,350.99	1,651.21	1,951.43	2,251.65	2,701.98	3,152.31
Llaneilian	£	905.88	1,056.86	1,207.84	1,358.82	1,660.78	1,962.74	2,264.70	2,717.64	3,170.58
Llannerch-y-medd	£	906.12	1,057.14	1,208.16	1,359.18	1,661.22	1,963.26	2,265.30	2,718.36	3,171.42
Llaneugrad	£	905.88	1,056.86	1,207.84	1,358.82	1,660.78	1,962.74	2,264.70	2,717.64	3,170.58
Llanfair Mathafarn Eithaf	£	912.06	1,064.07	1,216.08	1,368.09	1,672.11	1,976.13	2,280.15	2,736.18	3,192.21
Cylch y Garn	£	901.32	1,051.54	1,201.76	1,351.98	1,652.42	1,952.86	2,253.30	2,703.96	3,154.62
Mechell	£	902.28	1,052.66	1,203.04	1,353.42	1,654.18	1,954.94	2,255.70	2,706.84	3,157.98
Rhos-y-bol	£	902.16	1,052.52	1,202.88	1,353.24	1,653.96	1,954.68	2,255.40	2,706.48	3,157.56
Aberffraw	£	907.08	1,058.26	1,209.44	1,360.62	1,662.98	1,965.34	2,267.70	2,721.24	3,174.78
Bodedern	£	907.02	1,058.19	1,209.36	1,360.53	1,662.87	1,965.21	2,267.55	2,721.06	3,174.57
Bodffordd	£	901.56	1,051.82	1,202.08	1,352.34	1,652.86	1,953.38	2,253.90	2,704.68	3,155.46
Trearddur	£	907.50	1,058.75	1,210.00	1,361.25	1,663.75	1,966.25	2,268.75	2,722.50	3,176.25
Tref Alaw	£	908.16	1,059.52	1,210.88	1,362.24	1,664.96	1,967.68	2,270.40	2,724.48	3,178.56
Llanfachraeth	£	903.54	1,054.13	1,204.72	1,355.31	1,656.49	1,957.67	2,258.85	2,710.62	3,162.39
Llanfaelog	£	906.54	1,057.63	1,208.72	1,359.81	1,661.99	1,964.17	2,266.35	2,719.62	3,172.89
Llanfaethlu	£	904.74	1,055.53	1,206.32	1,357.11	1,658.69	1,960.27	2,261.85	2,714.22	3,166.59
Llanfair-yn-Neubwll	£	905.76	1,056.72	1,207.68	1,358.64	1,660.56	1,962.48	2,264.40	2,717.28	3,170.16
Valley	£	913.32	1,065.54	1,217.76	1,369.98	1,674.42	1,978.86	2,283.30	2,739.96	3,196.62
Bryngwran	£	909.18	1,060.71	1,212.24	1,363.77	1,666.83	1,969.89	2,272.95	2,727.54	3,182.13
Rhoscolyn	£	898.92	1,048.74	1,198.56	1,348.38	1,648.02	1,947.66	2,247.30	2,696.76	3,146.22
Trewalchmai	£	903.42	1,053.99	1,204.56	1,355.13	1,656.27	1,957.41	2,258.55	2,710.26	3,161.97

(d) Amendments to the Budget

No amendments received.

7. TREASURY MANAGEMENT MID-YEAR REVIEW 2016/17

The report of the Head of Function (Resources)/Section 151 Officer incorporating a review of the mid-year position in respect of treasury management activity was presented for the Council's acceptance.

It was RESOLVED to accept the Treasury Management Mid-Year Review Report 2016/17.

8. AMENDMENT TO THE CONSTITUTION

The report of the Head of Function (Council Business)/Monitoring Officer with an amendment to the Council's Constitution was presented to the Council by the Portfolio Holder for Executive Business, Performance, Transformation, Corporate Plan and Human Resources.

The Portfolio Holder for Executive Business, Performance, Transformation, Corporate Plan and Human Resources reported that the Executive at its meeting held on 14 February, 2017 upon consideration of the above had resolved to recommend to the full Council that the Monitoring Officer be authorised to make and publish the following amendments to the Council's Constitution :-

- *That paragraph 2.2.2 shall now read 'the regular election of Councillors will be held on the date and at the intervals determined by the Welsh Government. The terms of office of Councillors will start on the fourth day after being elected and will finish on the fourth day after the date of the next regular election'.*
- *That paragraph 2.7.3 shall now read 'The Leader's term of office will be for the duration of the term of the Council, subject to paragraph 2.7.3.3 below'.*
- *Any consequential amendments relevant to 1 and 2 above, including those arising from the Government of Wales Bill, or the exercise of powers under the Local Government Act 2000.*

It was RESOLVED to authorise the Monitoring Officer to make and publish the amendments to the Council's Constitution as noted above.

9. POPULATION NEEDS ASSESSMENT

The report of the Head of Adult's Services was presented to the Council by the Portfolio Holder for Housing and Social Services.

The Portfolio Holder for Housing and Social Services reported that the Executive at its meeting held on 14 February, 2017 upon consideration of the above had resolved to recommend to the full Council as follows :-

- *'That the report be approved;*
- *To amend Section 3.2 of the Constitution to include the approval of a Population Needs Assessment under the Social Services and Wellbeing (Wales) Act (2014) as a function which can only be exercised by the full Council;*

- *To authorise the Council's Head of Function (Council Business)/Monitoring Officer to make the necessary changes to the matters reserved as functions which require full Council approval under the Constitution, and any other consequential amendments, to reflect the approval of the same."*

It was RESOLVED to approve the report and the recommendations as noted above.

10. PAY POLICY STATEMENT 2017

The report of the Head of Profession – Human Resources was presented to the Council by the Portfolio Holder for Executive Business, Performance, Transformation, Corporate Plan and Human Resources in relation to the above.

The Portfolio Holder for Executive Business, Performance, Transformation, Corporate Plan and Human Resources said that the Localism Act 2011 requires authorities to develop and make public their pay policy on all aspects of Chief Officer Remuneration.

He wished to thank the Head of Profession – Human Resources and her staff together with staff from the Finance Department for their work in the completion of the job evaluation process within the authority.

It was RESOLVED to endorse the Pay Policy Statement 2017/18.

11. SCHEDULE OF COUNCIL MEETINGS 2017/18

Submitted – the report of the Head of Democratic Services in relation to the above.

It was RESOLVED to approve the Schedule of Council Meetings for 2017/18.

12. MEMBER DEVELOPMENT INDUCTION PLAN - APRIL 2017 - MARCH 2018

Submitted – the report of the Head of Democratic Services in relation to the above.

It was RESOLVED to adopt the Induction Training Plan as a framework for Member Development following the Local Government Elections in May 2017 and to authorise the Head of Democratic Services to make any further modifications as deemed necessary.

13. POLITICAL BALANCE ARRANGEMENTS

The report of the Head of Democratic Services was presented to the Council as a result of the resignation been received from Councillor D.R. Hughes as a Member of the County Council. There is now a requirement to review the political balance arrangements on the Councils Committees.

It was RESOLVED :-

- **To confirm the political balance arrangements and the number of seats allocated to each of the Groups under the Local Government and Housing Act 1989, as set out in the matrix attached to the report;**
- **That the Leader provides details to the Head of Democratic Services in relation to the Independent Group Members serving on various Committees as a result of this review.**

Councillor Aled M. Jones abstained from voting in respect of this item.

14. THE ADOPTION OF THE COUNCIL'S WELL-BEING STATEMENT AND OBJECTIVES

The report of the Head of Corporate Transformation was presented to the Council by the Portfolio Holder for Executive Business, Performance, Transformation, Corporate Plan and Human Resources in relation to the above. He said that the legislation for the future of generations and Wellbeing Act 2016 requires the Council to adopt and publish the aims and objectives for local wellbeing by 31 March, 2017.

It was RESOLVED to adopt and publish the aims and objectives for local wellbeing by 31 March, 2017.

The meeting concluded at 2.50 pm

**COUNCILLOR R G PARRY OBE FRAGS
CHAIR**