



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  
Ynys Môn - Anglesey  
LL77 7TW

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

<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR SGRIWTINI CORFFORAETHOL (CYFARFOD CYLLIDEB)</b>	<b>CORPORATE SCRUTINY COMMITTEE (BUDGET MEETING)</b>
<b>DYDD MAWRTH, 31 HYDREF, 2017 am 10:00 y bore</b>	<b>TUESDAY, 31 OCTOBER 2017 at 10.00 a.m.</b>
<b>YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI</b>
<b>Swyddog Pwyllgor</b>	<b>Ann Holmes 01248 752518 Committee Officer</b>

#### **AELODAU/MEMBERS**

Cynghorydd/Councillor:

#### **PLAID CYMRU / THE PARTY OF WALES**

Trefor Lloyd Hughes, MBE, *Sedd Wag/Vacant Seat*, Dylan Rees (*Is-Gadeirydd/Vice-Chair*), Alun Roberts, Nicola Roberts

#### **Y GRWP ANNIBYNNOL / THE INDEPENDENT GROUP**

Richard Griffiths, Richard O. Jones

#### **PLAID LAFUR CYMRU/ WALES LABOUR PARTY**

J. Arwel Roberts

#### **ANNIBYNNWYR MÔN / ANGLESEY INDEPENDENTS**

Aled Morris Jones (Democratiaid Rhyddfrydol Cymru/Welsh Liberal Democrats)(*Cadeirydd/Chair*)  
Shaun Redmond

#### **AELODAU CYFETHOLEDIG (Gyda hawl pleidleisio ar faterion Addysg) / CO-OPTED MEMBERS (With voting rights when dealing with Educational matters)**

Mr Keith Roberts (Yr Eglwys Gatholig / The Catholic Church)  
Mrs Anest G. Frazer (Yr Eglwys yng Nghymru / The Church in Wales).

## **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     MINUTES OF THE 4TH SEPTEMBER, 2017 MEETING (Pages 1 - 24)**

To submit the minutes of the previous meetings of the Corporate Scrutiny Committee held on the following dates –

**4<sup>th</sup> September, 2017**

Arising thereon –

**Item 7: Annual Report 2016/17 – Listening and Learning from Complaints.**

To present a verbal update on the feasibility of monitoring Social Worker turnover in relation to children who are looked after.

**2<sup>nd</sup> October, 2017 (extraordinary)**

**3     BUDGET CONSULTATION PLAN 2018/19 (Pages 25 - 30)**

To present the report of the Head of Corporate Transformation.

**4     FINANCE SCRUTINY PANEL (Pages 31 - 52)**

To present the report of the Finance Scrutiny Panel.

**5     EXCLUSION OF THE PRESS AND PUBLIC (Pages 53 - 56)**

To consider adopting the following:-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the 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”.

**6     BUDGET 2018/19 - THE PROCESS SO FAR (Pages 57 - 80)**

To present the report of the Scrutiny Manager and the Head of Function (Resources) and Section 151 Officer.