



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

ar gyfer

for a

**CYFARFOD O
GYNGOR SIR
YNYS MÔN**

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

a gynhelir yn

to be held at the

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

**COUNCIL CHAMBER
COUNCIL OFFICES
LLANGFNI**

**DYDD MERCHER,
27 CHWEFROR, 2019**

**WEDNESDAY,
27 FEBRUARY 2019**

→ am 2.00 o'r gloch yp ←

→ at 2.00 pm ←

A G E N D A

1. MINUTES

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

- 11 December, 2018
- 28 January, 2019 (Extraordinary Meeting)

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. QUESTIONS RECEIVED PURSUANT TO RULE 4.1.12.4 OF THE CONSTITUTION

To submit the following question on notice by Councillor Robert LI Jones to the Portfolio Holder for Finance:-

In view of the large overspend on the Children's Services -

"What steps were taken to review the spending in the Social Service Department on a weekly basis, and was this brought to the attention of the Executive on a weekly basis?"

5. NOTICE OF MOTION PURSUANT TO RULE 4.1.13.1 OF THE CONSTITUTION

To submit the following Notices of Motion by Councillor Robert Llewelyn Jones:-

1. *On the 27th April 2010, the then Executive passed a motion to try to ensure that the same thing did not happen as happened with the large planning application re Ty Mawr, Llanfairpwll in 2008. This application was called-in by the Welsh Government and ended up being refused.*

It was passed that a Planning Performance Agreement Charter setting out how the Authority should work with the developer, the community and other key stakeholders to ensure that large scale and complex development proposals were carefully considered in a constructive, collaborative and open manner.

The three largest developments in the last ten years did not have a PPA entered into and ended up with one being called-in and the other two, besides Ty Mawr, namely Holyhead Waterfront and the Land and Lakes developments being costly to our authority and the people of Ynys Môn. If a PPA had been entered into, the chances are that the electorate would have been listened to by the developers.

I am asking that a Planning Performance Agreement be entered into by all

developers and that this Agreement is made available for the electorate of Ynys Môn to be kept aware of what is being agreed to. This would be in line with other Local Authorities.

2. *During the last 20 years, we have seen more and more chapels and churches closing on Ynys Môn with the loss of community meeting places that have served our residents for over a hundred and fifty years. Each village on Ynys Môn has one or more places of worship with many more in our towns.*

Can the Planning Department through their Heritage Officer look at what has happened to these meeting places and what records are being kept to preserve the history of these important buildings as being part of our history over the last 150 years. Could a full report be brought back to Council? Many of these chapels and churches have marble tablets and other records of young men and women who were lost in the two World Wars, what happens to these, and could they also be recorded.

6. PRESENTATION OF PETITIONS

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

7. MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2019/20

(a) Revenue Budget 2019/20

To submit a report by the Head of Function (Resources)/Section 151 Officer, as presented to the Executive on 18 February, 2019.

(b) Capital Budget 2019/20

To submit a report by the Head of Function (Resources)/Section 151 Officer, as presented to the Executive on 18 February, 2019.

(c) Treasury Management Strategy Statement 2019/20

To submit a report by the Head of Function (Resources)/Section 151 Officer, as presented to the Executive on 18 February, 2019.

(ch) Council Tax Setting

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

(d) Amendment to the Budget

To submit the following amendments to the Budget proposed by the Anglesey Independents Group, of which notice has been received under Paragraph 4.3.2.2.11 of the Constitution as follows:-

'The Anglesey Independents Group would wish to propose an increase of 5% in the Council Tax for the financial year 2019-2020.

This will be achieved by :-

- *not filling the vacant post of Assistant Chief Executive – saving £100,000;*

- *reducing the number of Members on the Executive from 9 to 7 – saving £26,464;*
- *delay the construction of the Gypsy and Travellers Site at Star – saving £33,600 in Capital Financing Charges;*
- *reducing the Council Tax Reduction Scheme Budget is a consequence of setting a lower Council Tax than proposed by the Executive – saving £225,000;*
- *to set the Council Tax increase at 5%. This would take the Band D charge to £1,197.18 an annual increase of £56.97;*
- *to increase the premium on Empty Houses to 35% rather than the 100% proposed by the Executive;*
- *the reduction in Council Tax and the Empty Houses Premium would reduce funding through Council Tax by £1,950,449 and this would be funded by reducing expenditure by £385,449 (see above) by using £1m from earmarked reserves and by using £565,000 of general balances;*
- *if additional funds are made available for pension provision, these will be transferred back into general balances.'*

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

8. TREASURY MANAGEMENT MID-YEAR REVIEW 2018/19

To submit a report by the Head of Function (Resources)/Section 151 Officer, as presented to the Executive on 28 January, 2019.

9. CHANGES TO THE CONSTITUTION: 4.5 SCRUTINY PROCEDURE RULES - 4.5.4 EDUCATION REPRESENTATIVES

To submit a report by the Head of Function (Council Business)/Monitoring Officer, as presented to the Executive on 18 February 2019.

10. PAY POLICY STATEMENT 2019

To submit a report by the Head of Profession, Human Resources and Transformation.