



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 LLUN, 4 CHWEFWROR, 2019 am 2:00 y. p.</b>	<b>MONDAY, 4 FEBRUARY 2019 at 2.00 pm</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**

Lewis Davies, John Griffith, 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*)  
Bryan Owen

#### **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)  
Mr Dyfed Wyn Jones (Rhiant Llywodraethwr – Sector Ysgolion Cynradd/Parent Governor-  
Primary Schools Sector)

## **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 PREVIOUS MEETINGS (Pages 1 - 22)**

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

- 23 November, 2018
- 10 December, 2018 (extraordinary)
- 17 January, 2019 (extraordinary)

### **3 2019/20 BUDGET SETTING PROCESS - REVENUE AND CAPITAL (Pages 23 - 94)**

To give further consideration to the 2019/20 Budget proposals as follows –

- Strategic context and the role of Scrutiny (**Covering report**)
- Final Revenue and Capital Budget proposals for 2019/20 (**Appendix 1**)
- Key messages from the Public Consultation exercise including engagement work with citizens and other stakeholders. (**Appendix 2**)

### **4 FORWARD WORK PROGRAMME (Pages 95 - 104)**

To present the report of the Scrutiny Manager.