



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mrs Annwen Morgan
Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD LLUN 15 MEHEFIN 2020 10.00 o'r gloch	MONDAY 15 JUNE 2020 10.00 am
CYFARFOD RHITHIOL	VIRTUAL MEETING
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

AELODAU/MEMBERS

Plaid Cymru/Party of Wales

Llinos Medi Huws, Carwyn Jones, R Meirion Jones, Alun W Mummery, Robert G Parry, OBE, FRAGS, Robin Wyn Williams

Annibynnol/Independent

Richard Dew, Dafydd Rhys Thomas, Ieuan Williams

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I Aelodau'r Cyngor Sir / To the Members of the County Council

Bydd aelod sydd ddim ar y Pwyllgor Gwaith yn cael gwahoddiad i'r cyfarfod i siarad (ond nid i bleidleisio) os ydy o/hi wedi gofyn am gael rhoddi eitem ar y rhaglen dan Reolau Gweithdrefn y Pwyllgor Gwaith. Efallai bydd y Pwyllgor Gwaith yn ystyried ceisiadau gan aelodau sydd ddim ar y Pwyllgor Gwaith i siarad ar faterion eraill.

A non-Executive member will be invited to the meeting and may speak (but not vote) during the meeting, if he/she has requested the item to be placed on the agenda under the Executive Procedure Rules. Requests by non-Executive members to speak on other matters may be considered at the discretion of The Executive.

Please note that meetings of the Committee are filmed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this webcast will be retained in accordance with the Authority's published policy.

A G E N D A

1 DECLARATION OF INTEREST

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

2 URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HER APPOINTED OFFICER

No urgent matters at the time of dispatch of this agenda.

3 MINUTES (Pages 1 - 6)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 23 March 2020.

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 7 - 18)

To submit a report by the Head of Democratic Services.

5 REVENUE BUDGET MONITORING, QUARTER 4 2019/20 (Pages 19 - 50)

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

6 CAPITAL OUTTURN 2019/20 (Pages 51 - 64)

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

7 HRA BUDGET MONITORING, OUTTURN 2019/20 (Pages 65 - 72)

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

8 HOUSING REVENUE ACCOUNT BUSINESS PLAN 2020-2050 (Pages 73 - 118)

To submit a report by the Head of Housing Services.

9 MIM - STRATEGIC PARTNERING AGREEMENT (Pages 119 - 134)

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

10 UPDATE OF THE COUNCIL'S RESPONSE TO DATE TO THE COVID -19 CRISIS (Pages 135 - 156)

To submit a report by the Chief Executive.

11 EXCLUSION OF THE PRESS AND PUBLIC (Pages 157 - 158)

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

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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.

12 **EXTENDING AN EXISTING CONTRACT FOR A FURTHER 12 MONTHS** (Pages 159 - 164)

To submit a report by the Director of Education, Skills and Young People.