

NOTICE of the Decisions of Virtual Meeting of The Executive held on Monday, 18 January, 2021

This Notice is published at 5:00pm on Thursday, 21 January, 2021. The deadline for the receipt of requests to call-in any decision must be made to the Chief Executive by no later than 5:00pm on Thursday, 28 January, 2021. The decisions will become effective (if no valid call-in application is recorded) on Friday, 29 January, 2021.

Present: Councillors R Dew (for items 1 to 5 only), Llinos Medi Huws (Chair), R. Meirion Jones, R G Parry OBE FRAGS, Dafydd Rhys Thomas, Ieuan Williams, Alun W Mummery, Carwyn Jones and Robin Williams

Also Present: Councillors Glyn Haynes, Kenneth Hughes, Trefor Lloyd Hughes MBE, Aled M. Jones, R. Llewelyn Jones, Bryan Owen, Dylan Rees, Dafydd Roberts

Apologies: None received

(10:00 a.m. to 10:45 a.m.)

ITEM NUMBER AND SUBJECT MATTER	3 Initial Capital Budget 2021/22 Report by the Director of Function (Resources)/Section 151 Officer												
DECISION	<p>It was resolved -</p> <ul style="list-style-type: none"> • To recommend the following capital programme for 2021/22 to the Full Council – <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">2020/21 Schemes Brought Forward</td> <td style="text-align: right; vertical-align: bottom;">£3.970m</td> </tr> <tr> <td style="padding-left: 20px;">Refurbishment/Replacement of Assets</td> <td style="text-align: right; vertical-align: bottom;">£4.167m</td> </tr> <tr> <td style="padding-left: 20px;">New One Off Capital Projects (Priority Projects)</td> <td style="text-align: right; vertical-align: bottom;">£ 780k</td> </tr> <tr> <td style="padding-left: 20px;">New One Off Capital Projects (subject to Funding being available)</td> <td style="text-align: right; vertical-align: bottom;">£ 325k</td> </tr> <tr> <td style="padding-left: 20px;">21st Century Schools</td> <td style="text-align: right; vertical-align: bottom;">£6.6m</td> </tr> <tr> <td style="padding-left: 20px;">Housing Revenue Account</td> <td style="text-align: right; vertical-align: bottom;">£20.313m</td> </tr> </table>	2020/21 Schemes Brought Forward	£3.970m	Refurbishment/Replacement of Assets	£4.167m	New One Off Capital Projects (Priority Projects)	£ 780k	New One Off Capital Projects (subject to Funding being available)	£ 325k	21st Century Schools	£6.6m	Housing Revenue Account	£20.313m
2020/21 Schemes Brought Forward	£3.970m												
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21st Century Schools	£6.6m												
Housing Revenue Account	£20.313m												

Total Recommended Capital Programme 2021/22	£36.155m
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Funded By:

General Capital Grant	£2.163m
Supported Borrowing General	£2.158m
General Balances	£596k
General Balances (if sufficient funding available)	£325k
21st Century Schools Supported Borrowing	£2.897m
21st Century Schools Unsupported Borrowing	£498k
HRA Reserve & In Year Surplus	£15.639m
HRA Unsupported Borrowing	£2.0m
External Grants	£5.909m
2020/21 Funding Brought Forward	£3.970m
2021/22 Total Capital Funding	£36.155m

- To note the potential future funding requirements for 2022/23 onwards as set out in Appendix 1, Table 3 and paragraph 5.3 of the report.
- That in light of the pressure on the capital budget, the Portfolio Member for Highways, Waste and Property make representations by letter to the Welsh Government's Minister for Environment, Energy and Rural Affairs that for the future, local authority flood prevention/mitigation schemes are 100% funded by Welsh Government grant, and
- That the Portfolio Member for Finance make representations by letter to the Welsh Government's Minister for Finance to highlight the pressure on the capital budget in Anglesey due to the lack of increase in the general capital allocation over a number of years and the limitations this is likely to place on the Council's future capital activities and investment.

REASON FOR THE DECISION	To propose a Capital Budget for 2021/22
ELIGIBLE FOR CALL-IN?	Not applicable. Capital budget to be determined by Full Council

ITEM NUMBER AND SUBJECT MATTER	4 Draft Revenue Budget 2021/22 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	<p>It was resolved to approve the following –</p> <ul style="list-style-type: none"> • The Budget adjustments included in the Standstill Budget as set out in Paragraphs 4 to 7 of the report. • The standstill budget for 2021/22 of £147.076m and this should form the basis of the 2021/22 revenue budget. • A proposed increase in Council Tax for 2021/22 of £3.75% which will be subject to public consultation. • Additional proposed budget amendments as set out in Table 5 of the report. • An initial proposed budget for 2021/22 of £147.531m • That the Executive should seek the opinion of the public on the proposed budget proposal and Council Tax rise for 2021/22.
REASON FOR THE DECISION	To propose a draft Revenue Budget for 2021/22.
ELIGIBLE FOR CALL-IN?	Not applicable. Revenue budget to be determined by Full Council

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	6 Full Business Case - Corn Hir Report by the Director of Education, Skills and Young People
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DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To approve the Full Business Case (FBC) for a new school building to replace Ysgol Corn Hir • To approve the submission of the FBC to Welsh Government • To approve ring-fencing capital receipts for the construction of the new school building to replace Ysgol Corn Hir, subject to no problems arising with selling the site. • To delegate authority to the Director of Education, Skills and Young People in consultation with the Director of Function (Resources)/Section 151 Officer and Director of Function (Council Business)/Monitoring Officer to amend the FBC if necessary – if the changes do not result in material changes (in terms of policy, principles, financial contribution, risks and harm to third parties).
REASON FOR THE DECISION	To proceed with the new Ysgol Corn Hir
ELIGIBLE FOR CALL-IN?	Yes