



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 27 MEDI 2021 10.00 o'r gloch	MONDAY, 27 SEPTEMBER 2021 10.00 am
CYFARFOD RHITHIOL WEDI'I FFRYDIO'N FYW	VIRTUAL LIVE STREAMED 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 streamed 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 live stream 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 by any 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 OF THE PREVIOUS MEETINGS (Pages 1 - 12)

To present the minutes of the previous meetings of the Executive held on the following dates -

- 12 July 2021
- 13 September, 2021 (extraordinary)

4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 13 - 26)

To present the report of the Head of Democratic Services.

5 MONITORING PERFORMANCE: CORPORATE SCORECARD - QUARTER 1, 2021/22 (Pages 27 - 38)

To present the report of the Head of Profession (HR) and Transformation.

6 MEDIUM TERM FINANCIAL PLAN 2022/23 TO 2024/25 (Pages 39 - 58)

To present the report of the Director of Function (Resources)/Section 151 Officer.

7 REVENUE BUDGET MONITORING - QUARTER 1, 2021/22 (Pages 59 - 82)

To present the report of the Director of Function (Resources)/Section 151 Officer.

8 CAPITAL BUDGET MONITORING - QUARTER 1, 2021/22 (Pages 83 - 96)

To present the report of the Director of Function (Resources)/Section 151 Officer.

9 HOUSING REVENUE ACCOUNT BUDGET MONITORING - QUARTER 1, 2021/22 (Pages 97 - 104)

To present the report of the Director of Function (Resources)/Section 151 Officer.

10 SOCIAL SERVICES IMPROVEMENT PANEL UPDATE (Pages 105 - 114)

To present the report of the Director of Social Services.

