

Mrs Annwen Morgan
Prif Weithredwr – Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGEFNI
Ynys Môn - Anglesey
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR SGRIWTINI CORFFORAETHOL	CORPORATE SCRUTINY COMMITTEE
DYDD LLUN, 28 CHWEFROR, 2022 am 9:00 y. b.	MONDAY, 28 FEBRUARY 2022 at 9.30 am
CYFARFOD RHITHIOL WEDI'I FFRYDIO' FYW	VIRTUAL LIVE STREAMED MEETING
Swyddod Pwylldor	Holmes Committee Officer

AELODAU/MEMBERS

Cynghorydd/Councillor:

PLAID CYMRU / THE PARTY OF WALES

John Griffith, Gary Pritchard, 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)

Gwag/Vacant (Yr Eglwys yng Nghymru / The Church in Wales)

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

Llio Johnson (Rhiant Llywodraethwr – Sector Ysgolion Uwchradd ac ADY/Parent Governor- Secondary Schools Sector and ALN)

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

AGENDA

1 DECLARATION OF INTEREST

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

2 MINUTES OF THE PREVIOUS MEETING (Pages 1 - 10)

To present the minutes of the previous meeting of the Corporate Scrutiny Committee held on 24 January, 2022.

3 <u>2022/23 REVENUE BUDGET SETTING - FINAL DRAFT PROPOSALS</u> (Pages 11 - 30)

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

4 <u>2022/23 CAPITAL BUDGET SETTING - FINAL DRAFT PROPOSALS</u> (Pages 31 - 48)

To present the report of the Scrutiny Manager and the Director of Function (Resources)/Section 151 Office

5 FINANCE SCRUTINY PANEL - PROGRESS UPDATE

To receive a verbal update from the Chair of the Panel.

6 EXTRA CARE DEVELOPMENT - TYDDYN MOSTYN, MENAI BRIDGE

To present the report of the Head of Housing Services.

7 TOWARDS A NET ZERO PLAN (Pages 49 - 76)

To present the report of the Deputy Chief Executive.

8 ISLE OF ANGLESEY VEHICLE CHARGING POINT PLAN (Pages 77 - 90)

To present the report of the Head of Highways, Waste and Property.

9 FORWARD WORK PROGRAMME (Pages 91 - 98)

To present the report of the Scrutiny Manager.