



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Mr Dylan Williams  
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 GWAITH</b>	<b>THE EXECUTIVE</b>
<b>DYDD MAWRTH 29 TACHWEDD 2022 10.00 o'r gloch</b>	<b>TUESDAY 29 NOVEMBER 2022 10.00 am</b>
<b>CYFARFOD HYBRID – YN SIAMBR Y CYNGOR AC YN RHITHWIR</b>	<b>HYBRID MEETING – VIRTUAL, AND IN THE COUNCIL CHAMBER</b>
Swyddog Pwyllgor	<b>Ann Holmes</b> 01248 752518 Committee Officer

#### **AELODAU/MEMBERS**

##### **Plaid Cymru/The Party of Wales**

Carwyn E Jones, Llinos Medi, Alun W Mummery, Gary Pritchard, Alun Roberts, Nicola Roberts, Robin Wyn Williams

##### **Y Grŵp Annibynnol/The Independent Group**

Dafydd Rhys Thomas, Ieuan Williams

COPI ER GWYBODAETH / COPY FOR INFORMATION

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 from a Member or Officer in respect of any item of business.

**2 URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HIS 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 25 October 2022.

**4 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 7 - 20)**

To submit a report by the Deputy Chief Executive (and Interim Head of Democratic Services).

**5 SCORECARD MONITORING REPORT - QUARTER 2, 2022/23 (Pages 21 - 34)**

To submit a report by the Head of Profession, HR and Transformation.

**6 ANNUAL TREASURY MANAGEMENT REVIEW FOR 2021/22 (Pages 35 - 50)**

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

**7 REVENUE BUDGET MONITORING - QUARTER 2, 2022/23 (Pages 51 - 76)**

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

**8 CAPITAL BUDGET MONITORING - QUARTER 2, 2022/23 (Pages 77 - 92)**

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

**9 HOUSING REVENUE ACCOUNT BUDGET MONITORING - QUARTER 2, 2022/23 (Pages 93 - 102)**

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

**10 THE COUNCIL TAX BASE FOR 2023/24 (Pages 103 - 110)**

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

**11 COMMON ALLOCATIONS POLICY FOR SOCIAL HOUSING (Pages 111 - 116)**

To submit a report by the Head of Housing Services.

12 **DISABLED FACILITIES GRANT - CHANGE IN POLICY** (Pages 117 - 122)

To submit a report by the Head of Housing Services.