



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 IAU 2 MAWRTH, 2023 10.00 o'r gloch</b>	<b>THURSDAY, 2 MARCH 2023 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, 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 - 4)**

To submit for confirmation, the draft minutes of the meeting of the Executive held on 14 February 2023.

**4 REVENUE BUDGET MONITORING - QUARTER 3, 2022/23 (Pages 5 - 28)**

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

**5 CAPITAL BUDGET MONITORING - QUARTER 3, 2022/23 (Pages 29 - 46)**

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

**6 HOUSING REVENUE ACCOUNT BUDGET MONITORING - QUARTER 3, 2022/23 (Pages 47 - 56)**

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

**7 TREASURY MANAGEMENT MID-YEAR REVIEW 2022/23 (Pages 57 - 74)**

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

**8 TREASURY MANAGEMENT STRATEGY STATEMENT 2023/24 (Pages 75 - 116)**

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

**9 MINIMUM REVENUE PROVISION POLICY (Pages 117 - 160)**

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

**10 COMMUNITY BASED NON-RESIDENTIAL SOCIAL CARE SERVICES 2023/24 FEES AND CHARGES (Pages 161 - 166)**

To submit a report by the Head of Adults' Services.

- 11**     **LOCAL AUTHORITY HOMES FOR OLDER PEOPLE - SETTING THE STANDARD CHARGE 2023/24** (Pages 167 - 170)  
To submit a report by the Head of Adults' Services.
- 12**     **FEES AND CHARGES 2023/24** (Pages 171 - 214)  
To submit a report by the Director of Function (Resources)/Section 151 Officer.
- 13**     **MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2023/24** (Pages 215 - 230)  
To submit a report by the Director of Function (Resources)/Section 151 Officer.
- 14**     **CAPITAL STRATEGY** (Pages 231 - 260)  
To submit a report by the Director of Function (Resources)/Section 151 Officer.
- 15**     **CAPITAL BUDGET 2023/24** (Pages 261 - 272)  
To submit a report by the Director of Function (Resources)/Section 151 Officer.
- 16**     **COUNCIL PLAN 2023-2028** (Pages 273 - 304)  
To submit a report by the Head of Profession – HR and Transformation.
- 17**     **JOB SHARING ON THE EXECUTIVE** (Pages 305 - 322)  
To submit a report by the Director of Function (Council Business)/Monitoring Officer.