



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  
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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR GWAITH ARBENNIG (CYLLIDEB)</b>	<b>EXTRAORDINARY EXECUTIVE (BUDGET)</b>
<b>DYDD IAU 29 CHWEFROR 2024 9.00 o'r gloch</b>	<b>THURSDAY 29 FEBRUARY 2024 9.00 am</b>
<b>CYFARFOD HYBRID – YN YSTAFELL BWYLLGOR 1 AC YN RHITHWIR</b>	<b>HYBRID MEETING – VIRTUAL AND IN COMMITTEE ROOM 1</b>
Swyddog Pwyllgor	<b>Ann Holmes</b> 01248 752518 Committee Officer

#### **AELODAU/MEMBERS**

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

Neville Evans, Carwyn E Jones, Llinos Medi, Gary Pritchard, Alun Roberts, Nicola Roberts, Robin Wyn Williams

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

Dafydd Roberts, Dafydd Rhys Thomas

#### **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 REVENUE BUDGET MONITORING - QUARTER 3, 2023/24** (Pages 1 - 20)

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

**4 CAPITAL BUDGET MONITORING - QUARTER 3, 2023/24** (Pages 21 - 38)

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

**5 HOUSING REVENUE ACCOUNT BUDGET MONITORING - QUARTER 3, 2023/24** (Pages 39 - 50)

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

**6 MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2024/25** (Pages 51 - 76)

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

**7 CAPITAL STRATEGY 2024 - 2029** (Pages 77 - 114)

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

**8 CAPITAL BUDGET 2024/25** (Pages 115 - 124)

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

**9 IMPROVING THE RELIABILITY AND THE RESILIENCE ACROSS THE MENAI STRAITS** (Pages 125 - 152)

To submit a report by the Head of Regulation and Economic Development.