

NOTICE of the Decisions of The Executive at the meeting held in the Committee Room and virtually via Zoom on Tuesday, 27 February 2025

This Notice is published at 5:00pm on Friday, 28 February 2025. The deadline for the receipt of requests to call-in any decision must be made to the Chief Executive by no later than 5:00pm on Friday 7 March 2025. The decisions will become effective (if no valid call-in application is recorded) on Monday 10 March 2025.

Present: Councillors Gary Pritchard (Leader) (Chair), Neville Evans, Carwyn Jones, Dyfed Wyn Jones, Alun Roberts, Dafydd Rhys Thomas, Dafydd Roberts, Nicola Roberts and Robin Williams

Also Present: Councillors Douglas Fowlie, Glyn Haynes, R. Llewelyn Jones, Derek Owen, Liz Wood

Apologies: None received

(10:00 a.m. to 11:15 a.m.)

ITEM NUMBER AND SUBJECT MATTER	4 Treasury Management Strategy Statement 2025/26 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved to note the Treasury Management Strategy for 2025/26 and to recommend its approval by the Full Council.
REASON FOR THE DECISION	To comply with regulations issued under the Local Government Act 2003 and the CIPFA Prudential Code 2021
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the Officer's written report
ELIGIBLE FOR CALL-IN?	N/A. The Treasury Management Strategy Statement 2025/26 will be considered by the Full Council on 6 March 2025

ITEM NUMBER AND SUBJECT MATTER	5 Medium Term Financial Strategy and Budget 2025/26 Report by the Director of Function (Resources)/Section 151 Officer
DECISION	It was resolved –

- **To utilise the additional funding resulting from Welsh Government's final settlement to amend the initial draft budget proposal as follows –**
 - **Not to implement the proposal to begin making a service charge for industrial and business units in 2025/26**
 - **Not to implement the proposal to reduce the combined number of days that the Council's recycling centres are open in 2025/26**
 - **To reduce the increase in Council Tax by 1% to 8.5% (7.85% for Council Services and 0.65% for the Fire Levy)**
 - **To allocate £217k to meet future costs of replacing IT equipment schools**
- **To note the Section 151 Officer's recommendation that the Council should maintain a minimum of £9.75m general balances.**
- **To note the comments made by the Section 151 Officer on the robustness of the estimates made as set out in Section 5 of Appendix 1 of the report.**
- **To recommend a final net budget for the County Council of £195.443m and resulting increase in the level of Council Tax of 8.5% (7.85% for Council Services and 0.65% for the Fire Levy) noting that a formal resolution, including the North Wales Police and Town/Community Council precepts will be presented to the Council on 6 March 2025.**
- **To authorise the Section 151 Officer to make such changes as may be necessary before the submission of the final proposals to the Council.**
- **To agree that any unforeseen pressures on demand led budgets during the financial year will be able to draw upon funding from the general contingencies budget.**
- **To request the Council to authorise the Executive to release up to £250k from**

	<p>general balances if the general contingencies budget is fully committed during the year.</p> <ul style="list-style-type: none"> • To delegate to the Section 151 Officer the power to release funding from the general contingency up to £50k for any single item. Any item in excess of £50k not to be approved without the prior consent of the Executive. • To confirm that the level of Council Tax Premium for second homes and empty homes is maintained at 100%.
REASON FOR THE DECISION	To complete the Executive's Revenue Budget proposals for 2025/26 in accordance with the Constitution.
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the Officer's written report
ELIGIBLE FOR CALL-IN?	N/A. The Revenue Budget for 2025/26 will be determined by the Full Council on 6 March 2025

ITEM NUMBER AND SUBJECT MATTER	6 Capital Budget 2025/26 Report by the Director of Function (Resources)/Section 151 Officer														
DECISION	<p>It was resolved to recommend to the Full Council the following capital programme for 2025/26 –</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="text-align: right; width: 20%;">£'000</th> </tr> </thead> <tbody> <tr> <td>2024/25 Schemes Brought Forward – General Fund</td> <td style="text-align: right;">6,439</td> </tr> <tr> <td>Refurbishment/Replacement of Assets</td> <td style="text-align: right;">6,304</td> </tr> <tr> <td>Heating System upgrades Low Carbon Heat grant funding</td> <td style="text-align: right;">4,463</td> </tr> <tr> <td>Communities for Learning</td> <td style="text-align: right;">152</td> </tr> <tr> <td>Flood Relief Scheme</td> <td style="text-align: right;">330</td> </tr> <tr> <td>Holyhead: A Culture and Heritage Driven Transformation</td> <td style="text-align: right;">4,367</td> </tr> </tbody> </table>		£'000	2024/25 Schemes Brought Forward – General Fund	6,439	Refurbishment/Replacement of Assets	6,304	Heating System upgrades Low Carbon Heat grant funding	4,463	Communities for Learning	152	Flood Relief Scheme	330	Holyhead: A Culture and Heritage Driven Transformation	4,367
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	<p>Economic Development Sites and Premises 200</p> <p>Waste Infrastructure 1,445</p> <p>Housing Revenue Account 20,594</p> <p>Total Recommended Capital Programme 2025/26 44,294</p> <p>Funded By:</p> <p>General Capital Grant 2,661</p> <p>Supported Borrowing General 3,118</p> <p>Communities for Learning Unsupported Borrowing 152</p> <p>Capital Receipts Reserve 500</p> <p>Earmarked Reserves 1,160</p> <p>Welsh & UK Government Grants 14,816</p> <p>Unsupported Borrowing – General Fund 1,293</p> <p>HRA Revenue Account Surplus 5,488</p> <p>HRA External Grants 4,483</p> <p>HRA Unsupported Borrowing 10,623</p> <p>2025/26 Total Capital Funding 44,294</p>
REASON FOR THE DECISION	To propose a Capital Programme and Budget for 2025/26 in accordance with the Constitution
DECLARATION OF INTEREST	None
DISPENSATION GRANTED?	None
CONSULTATION, IF ANY	As outlined within the Officer’s written report
ELIGIBLE FOR CALL-IN?	N/A. The Capital Budget for 2025/26 will be determined by the Full Council on 6 March 2025