



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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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH	THE EXECUTIVE
DYDD MAWRTH 24 CHWFROR 2026 10.00 o'r gloch	TUESDAY 24 FEBRURY 2026 10.00 am
YSTAFELL BWYLLGOR, SWYDDFEYDD Y CYNGOR AC YN RHITHIOL DRWY ZOOM	COMMITTEE ROOM, COUNCIL OFFICES AND VIRTUALLY VIA ZOOM
Swyddog Pwyllgor	Ann Holmes 01248 752518 Committee Officer

AELODAU/MEMBERS

Plaid Cymru/The Party of Wales

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

Y Grŵp Annibynnol/The Independent Group

Dafydd Roberts, Ieuan Williams

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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. APOLOGIES

2 DECLARATION OF INTEREST

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

3 URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HIS APPOINTED OFFICER

No urgent matters at the time of dispatch of this agenda.

4 MINUTES (Pages 1 - 8)

To submit for confirmation, the draft minutes of the meeting of the Executive held on 27 January 2026.

5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 9 - 16)

To submit the report of the Head of Democratic Services.

6 REVENUE BUDGET MONITORING - QUARTER 3, 2025/26 (Pages 17 - 42)

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

7 CAPITAL BUDGET MONITORING - QUARTER 3, 2025/26 (Pages 43 - 58)

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

8 HOUSING REVENUE ACCOUNT BUDGET MONITORING - QUARTER 3, 2025/26 (Pages 59 - 68)

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

9 TREASURY MANAGEMENT STRATEGY STATEMENT 2026/27 (Pages 69 - 108)

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

10 INDEPENDENT SECTOR CARE HOME FEES 2026/27 (Pages 109 - 112)

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

11 FEES AND CHARGES 2026/27 (Pages 113 - 172)

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

- 12** **MEDIUM TERM FINANCIAL PLAN AND BUDGET 2026/27** (Pages 173 - 184)
To submit the report of the Director of Function (Resources)/Section 151 Officer.
- 13** **CAPITAL BUDGET 2026/27** (Pages 185 - 198)
To submit the report of the Director of Function (Resources)/Section 151 Officer.
- 14** **COUNCIL TAX DISCRETIONARY RELIEF POLICY** (Pages 199 - 214)
To submit the report of the Director of Function (Resources)/Section 151 Officer.
- 15** **AMENDMENT TO THE CONSTITUTION - FINAL APPROVAL OF THE COUNCIL'S ANNUAL GOVERNANCE STATEMENT** (Pages 215 - 220)
To submit the report of the Director of Function (Council Business)/Monitoring Officer.
- 16** **ALLOCATION OF UP TO £100K FUNDING FROM GENERAL BALANCES**
(Pages 221 - 226)
To submit the report of the Director of Function (Council Business)/Monitoring Officer.
- 17** **VISITOR LEVY** (Pages 227 - 312)
To submit the report of the Head of Regulation and Economic Development.
- 18** **STATEMENT OF LICENSING POLICY 2026 - 2031** (Pages 313 - 370)
To submit the report of the Head of Regulation and Economic Development.
- 19** **BEAUMARIS CAR PARK** (Pages 371 - 384)
To submit the report of the Head of Highways, Waste and Property.
- 20** **SMALLHOLDINGS MANAGEMENT STRATEGIC PLAN 2026 – 2031** (Pages 385 - 402)
To submit the report of the Head of Highways, Waste and Property.