

ISLE OF ANGLESEY COUNTY COUNCIL

Minutes of the meeting held on 10 March 2016

PRESENT: Councillor Jim Evans (Chair)
Councillor Robert G Parry OBE (Vice-Chair)

Councillors Lewis Davies, R Dew, Jeffrey M. Evans, Ann Griffith, John Griffith, D R Hughes, K P Hughes, T LI Hughes, Vaughan Hughes, Victor Hughes, W T Hughes, Llinos Medi Huws, A M Jones, Carwyn Jones, G O Jones, H E Jones, Raymond Jones, R LI Jones, Alun W Mummery, Dylan Rees, J A Roberts, Nicola Roberts, Alwyn Rowlands and Ieuan Williams

IN ATTENDANCE: Chief Executive,
Assistant Chief Executive (CT),
Assistant Chief Executive (AM),
Head of Function (Resources)/Section 151 Officer,
Head of Function (Council Business)/Monitoring Officer,
Head of Democratic Services,
Head of Profession – Human Resources (In respect of Item 14),
Planning Manager (Policy) (In respect of Item 9),
Senior Enforcement Officer (Trading Standards) (In respect of Item 8),
Committee Officer (MEH).

ALSO PRESENT: None

APOLOGIES: Councillors R.Meirion Jones, Richard Owain Jones and Dafydd Rhys Thomas.

1. MINUTES

The minutes of the previous meeting of the Isle of Anglesey County Council held on the following dates were submitted and confirmed as correct :-

- 9 December, 2015 (Extraordinary) (10.00 a.m.);
- 9 December, 2015 (2.00 p.m.).

2. DECLARATION OF INTEREST

Declarations of personal and prejudicial interest received in respect of Item 7 – Council Tax Premiums for Second Homes and Long Term Empty Property as follows :-

Councillors R.A. Dew, Jeff M. Evans, Ann Griffith, K.P. Hughes, T.LI. Hughes, T.V. Hughes, Aled M. Jones, Dylan Rees.

Head of Function (Council Business)/Monitoring Officer

(The above Members and Officer left the meeting during discussions and voting thereon).

Declaration of personal interest received by the Head of Function (Council Business)/Monitoring Officer in respect of Item 9 – Joint Local Development Plan – Timetable in Delivery Agreement.

The Strategic Leadership Team together with the Heads of Function for Resources and for Council Business declared a personal and prejudicial interest in Item 13 – Pay Policy Statement and were not present at the meeting during any discussion or voting thereon.

3. TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL OR THE CHIEF EXECUTIVE.

The Chair made the following announcements :-

- Congratulations were extended to Grwp Cordia from David Hughes Secondary School on winning the Cân i Gymru competition held last Saturday, 5th March. This is the second year for the winners of the competition to be from Anglesey.
- Two young sports ambassadors from David Hughes Secondary School have reached the short-list for national awards. Glesni Tegid has reached the short-list for the Sky Sports Living for Sport – Student of the Year Award. Cerys Davies has reached the short-list for the Rising Star, Womenspire Award.
- Congratulations were extended to Bodedern Young Farmers' Club on winning the Welsh Language Drama Award throughout Wales recently.
- Congratulations were also extended to Brynsiencyn Youth Club for their efforts in collecting £280 toward the National Eisteddfod Ynys Môn 2017 local appeal Committee.
- Congratulations were extended to Councillor Aled M. Jones on becoming a grandfather for the first time.

The Chair referred to the Chairman's Charity Evening to be held at Carreg Bran Hotel, Llanfairpwll on 15 April, 2016.

Condolences were extended to Mr. Huw Jones, Head of Democratic Services on the loss of his father recently.

The Chair extended his sympathy to any Member of the Council or staff who have suffered a bereavement recently.

Members and Officers stood in silent tribute as a mark of their respect and sympathy.

4. PRESENTATION OF PETITIONS

None received.

5. 2016/17 BUDGET

The Portfolio Holder (Finance) presented the Executive's proposals for the Revenue and Capital budgets 2016/17, Treasury Management Strategy Statement and setting the Council Tax as 5 (a) to (ch) within the Agenda. He wished to thank the Senior Leadership Team, Head of Function (Resources)/Section 151 Officer and his staff for their work in preparing the budget. He also thanked the Shadow Portfolio Holder, Councillor Llinos M. Huws for her attendance at numerous meetings in respect of setting the budget for 2016/17 together with the work undertaken by the Corporate Scrutiny Committee and all Elected Members at numerous seminars and meetings which have taken place.

He reported that due to the savings achieved it has been possible to increase the budget of important services which are under pressure. The Children's Services budget for 2016/17

is to be increased by £500k to reflect the increasing demands on the service. That the budget for 2016/17 of Adults Services be increased by around £300k and £400k of reserves have been utilised to increase the delegated school's budget for 2016/17.

Due to comments during the public consultation process and scrutiny committee deliberations, it has been possible to bring the increase to the Council Tax to 3.5% instead of 4.5% originally proposed. The Portfolio Holder considered that the increase compares well with other local authorities in North Wales. He welcomed the success of the Councils schools modernisation programme and Extra Care facility in Llangefni. With the addition of over £1m to the financial reserves of the authority last year, he considered that the Council is in a robust position for the future. However, the Portfolio Holder (Finance) said the 2017/18 budget for the Council will continue to be challenging and services will have to be transformed and the Smarter Working project needs to be completed.

The Shadow Portfolio Holder for Finance, Councillor Llinos M. Huws also wished to thank the Officers of the Finance Department for their work in preparing the budget. However, she stated that she was concerned that the Council Tax is increased by 3.5%. Councillor Huws said that she would be abstaining from voting due to the local government settlement cut of 2% for the 2016/17 budget by the Welsh Government. She stated that she had profound concerns that the Authority will face further cuts to its budget again next year.

The Vice-Chair of the Corporate Scrutiny Committee in the absence of the Chair also wished to thank the Officers and all Members for their work in preparing for the budget 2016/17.

Members of the Opposition Group considered that the increase in the Council Tax will affect young families with children and the elderly. Concerns raised with regard to the condition of schools i.e. roofs leaking, toilets in dire state and windows in need of replacing.

Following consideration of the papers as a single package and the observations made at today's meeting, a vote was taken on the final budget proposed by the Executive for 2016/17. The vote was as follows :-

For the budget proposals as presented : 14

Against the budget proposals : 1

Abstained : 11

Following the subsequent vote it was RESOLVED :-

- **To accept the budget proposals as presented for 2016/17;**
- **To accept the draft Council Tax Resolution as (ch) in the Agenda :-**

1. RESOLVED

- (a)** Pursuant to the recommendations of the Executive, to adopt the Medium Term Financial Plan at Section 12 Medium Term Financial Plan and 2016/17 Budget, as a Budget Strategy within the meaning given by the Constitution, and to affirm that it becomes part of the budget framework with the exception of figures described as current.
- (b)** Pursuant to the recommendations of the Executive, to adopt a revenue budget for 2016/17 as shown at Appendix 5 Medium Term Financial Plan and 2016/17 Budget.

- (c) Pursuant to the recommendations of the Executive, to adopt a capital budget as shown in the Capital Bids 2016/17 report.
- (ch) To delegate to the Head of Function (Resources) the power to make adjustments between headings in Appendix 5 Medium Term Financial Plan and 2016/17 Budget in order to give effect to the Council's decisions.
- (d) To delegate to the Executive Committee, for the financial year 2016/17, the powers to transfer budgets between headings as follows:-
 - (i) unlimited powers to spend each budget heading in Appendix 5 Medium Term Financial Plan and 2016/17 Budget against the name of each service, on the service to which it relates;
 - (ii) powers to approve the use of service and earmarked reserves to fund one-off spending proposals that contribute to the delivery of the Council's objectives and improve services;
 - (iii) powers to vire from new or increased sources of income.
- (dd) To delegate to the Executive Committee, in respect of the financial year 2016/17 and on the advice of the Head of Function (Resources), the power to release up to £500k from general balances to deal with priorities arising during the year.
- (e) To delegate to the Executive Committee in respect of the period to 31 March 2017, the following powers:-
 - (i) powers to make new commitments from future years' revenue budgets up to amount identified under New Priorities in the Medium Term Financial Plan;
 - (ii) the power and the duty to make plans for achievement of revenue budget savings implied by the Medium Term Financial Plan;
 - (iii) powers to transfer budgets between capital projects in the Capital Bids 2016/17 report and to commit resources in following years and consistent with the budget framework.
- (f) To set and approve the prudential and treasury indicators which are estimates and limits for 2016/17 and onwards as shown in the report on Treasury Management Strategy Statement 2016/17.
- (ff) To approve the Treasury Management Strategy Statement for 2016/17.
- (g) To confirm that items 1(b) to (ff) become part of the budget framework.

2. **RESOLVED** to adopt and affirm for the purposes of the financial year 2016/17 the decision of the County Council on 10 March 1998 to set the discount level applicable to the prescribed Class A and prescribed Class B of dwellings under Section 12 of the Local Government Finance Act 1992 (as amended), as described by the Council Tax (Prescribed Classes of Dwellings) (Wales) Regulations 1998, as follows:-

Prescribed Class A	Nil Discount
Prescribed Class B	Nil Discount

3. **RESOLVED** to adopt and affirm for the purposes of the financial year 2016/17 the decision of the County Council on 6 March 2007 to set the discount level applicable to the prescribed Class C of dwellings under Section 12 of the Local Government Finance Act 1992 (as amended), as described by the Local Authorities (Calculation of Tax Base) and Council Tax (Prescribed Classes of Dwellings) (Wales) (Amendment) Regulations 2004 as follows:-

Prescribed Class C	Nil Discount
--------------------	--------------

4. That it be noted that at its meeting on 28 February 1996 the Council resolved not to treat any expenses incurred by the Council in part of its area or in meeting any levy or special levy as special expenses and that the resolutions remain in force until expressly rescinded.
5. That it is noted that a resolution of the Executive on 30 November 2015 approved the amount calculated by the Isle of Anglesey County Council for its council tax base for 2016/17 and to further note that the full Council in its meeting on the 9 December 2015 approved that the local Council Tax Reduction Scheme will continue unchanged for 2016/17.
6. At its meeting on 30 November 2015, the Executive, in accordance with the Local Government Finance Act 1992 and the Local Authorities (Calculation of Council Tax Base)(Wales) Regulations 1995 (SI1995/2561) as amended by SI1999/2935 and the Local Authorities (Calculation of Council Tax Base) and Council Tax (Prescribed Classes of Dwellings)(Wales) Amendment) Regulations 2004, resolved to approve the amounts calculated by the Isle of Anglesey County Council as its tax base and for the parts of the area, for the year 2016/17, as follows:-
 - a) 30,250.23 being the amount approved by the Executive as the Isle of Anglesey County Council's council tax base for the year.
 - b) The parts of the Council's area, being the amounts calculated by the Executive as the amounts of the Isle of Anglesey County Council's council tax base for the year for dwellings in those parts of its area to which one or more special items relate, are as follows:-

Amlwch	1,464.36
Beaumaris	1,036.95
Holyhead	3,798.84
Llangefni	1,894.81
Menai Bridge	1,394.41
Llanddaniel-fab	370.17
Llanddona	359.12
Cwm Cadnant	1,124.64
Llanfair Pwllgwyngyll	1,314.95
Llanfihangel Ysgeifiog	670.81
Bodorgan	436.68
Llangoed	627.71
Llangristiolus & Cerrig Ceinwen	600.12
Llanidan	397.94
Rhosyr	983.39
Penmynydd	234.82
Pentraeth	554.26
Moelfre	602.76
Llanbadrig	651.90
Llanddyfnan	486.52
Llaneilian	543.19
Llannerch-y-medd	500.27
Llaneugrad	178.60
Llanfair Mathafarn Eithaf	1,745.30
Cylch y Garn	400.92
Mechell	526.01
Rhos-y-bol	460.39
Aberffraw	292.06
Bodedern	415.17
Bodffordd	416.68
Trearddur	1,222.42
Tref Alaw	248.22
Llanfachraeth	224.69
Llanfaelog	1,218.82
Llanfaethlu	280.72

Llanfair-yn-Neubwll	562.14
Valley	961.23
Bryngwran	355.40
Rhoscolyn	337.72
Trewalchmai	355.12

7. That the following amounts be now calculated by the Council for the year 2016/17, in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-

- a) £183,047,719 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (d) of the Act.
- b) £ 57,830,947 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) and (c) of the Act.
- c) £125, 216,772 being the amount by which the aggregate at 7(a) above exceeds the aggregate at 7(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.
- ch) £91,928,047 being the aggregate of the sums which the Council estimates will be payable for the year into its council fund in respect of redistributed non-domestic rates, revenue support grant and specific grant, reduced by any amount calculated in accordance with Section 33(3) of the Act.
- d) £1,100.44 being the amount at 7(c) above less the amount at 7(ch) above, all divided by the amount at 6(a) above, calculated by the Executive, in accordance with Section 33(1) of the Act, as the basic amount of its council tax for the year.
- dd) £1,179,318 being the aggregate amount of all special items referred to in Section 34(1) of the Act.
- e) £1,061.46 being the amount at 7(d) above less the result given by dividing the amount at 7(dd) above by the amount at 6(a) above, calculated by the Executive, in accordance with Section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates.

f) **Part of the Council's area**

		D
Amlwch	£	1,122.31
Beaumaris	£	1,087.83
Holyhead	£	1,161.86
Llangefni	£	1,132.46
Menai Bridge	£	1,126.72
Llanddaniel-fab	£	1,082.13
Llanddona	£	1,075.80
Cwm Cadnant	£	1,089.47
Llanfair Pwllgwyngyll	£	1,091.12
Llanfihangel Ysgeifiog	£	1,086.06
Bodorgan	£	1,079.78
Llangoed	£	1,077.09
Llangristiolus & Cerrig Ceinwen	£	1,070.62
Llanidan	£	1,082.68
Rhosyr	£	1,081.29
Penmynydd	£	1,075.51
Pentraeth	£	1,088.52
Moelfre	£	1,080.46
Llanbadrig	£	1,099.81

f) Part of the Council's area		D
Llanddyfnan	£	1,075.60
Llaneilian	£	1,082.16
Llannerch-y-medd	£	1,082.26
Llaneugrad	£	1,083.86
Llanfair Mathafarn Eithaf	£	1,089.96
Cylch y Garn	£	1,076.43
Mechell	£	1,077.60
Rhos-y-bol	£	1,074.49
Aberffraw	£	1,085.43
Bodedern	£	1,080.73
Bodffordd	£	1,076.94
Trearddur	£	1,086.91
Tref Alaw	£	1,080.80
Llanfachraeth	£	1,079.59
Llanfaelog	£	1,081.97
Llanfaethlu	£	1,081.94
Llanfair-yn-Neubwll	£	1,079.43
Valley	£	1,089.43
Bryngwran	£	1,087.35
Rhoscolyn	£	1,068.86
Trewalchmai	£	1,079.76

being the amount given by adding to the amount at 7(e) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 7(b) above, calculated by the Executive in accordance with Section 34(3) of the Act, as the basic amounts of its council tax for the year for dwellings in those parts of its area to which one of more special items relate.

ff) Part of the Council's Area		A	B	C	D	E	F	G	H	I
Amlwch	£	748.21	872.91	997.61	1,122.31	1,371.71	1,621.11	1,870.52	2,244.62	2,618.72
Beumaris	£	725.22	846.09	966.96	1,087.83	1,329.57	1,571.31	1,813.05	2,175.66	2,538.27
Holyhead	£	774.57	903.67	1,032.766	1,161.86	1,420.05	1,678.24	1,936.43	2,323.72	2,711.01
Llangefni	£	754.97	880.80	1,006.63	1,132.46	1,384.12	1,635.78	1,887.43	2,264.92	2,642.41
Menai Bridge	£	751.15	876.34	1,001.53	1,126.72	1,377.10	1,627.48	1,877.87	2,253.44	2,629.01
Llanddaniel-fab	£	721.42	841.66	961.89	1,082.13	1,322.60	1,563.08	1,803.55	2,164.26	2,524.97
Llanddona	£	717.20	836.73	956.27	1,075.80	1,314.87	1,553.93	1,793.00	2,151.60	2,510.20
Cwm Cadnant	£	726.31	847.37	968.42	1,089.47	1,331.57	1,573.68	1,815.78	2,178.94	2,542.10
Llanfair Pwllgwyngyll	£	727.41	848.65	969.88	1,091.12	1,333.59	1,576.06	1,818.53	2,182.24	2,545.95
Llanfihangel Ysgeifiog	£	724.04	844.71	965.39	1,086.06	1,327.41	1,568.75	1,810.10	2,172.12	2,534.14
Bodorgan	£	719.85	839.83	959.80	1,079.78	1,319.73	1,559.68	1,799.63	2,159.56	2,519.49
Llangoed	£	718.06	837.74	957.41	1,077.09	1,316.44	1,555.80	1,795.15	2,154.18	2,513.21
Llangristiolus & Cerrig Ceinwen	£	713.75	832.70	951.66	1,070.62	1,308.54	1,546.45	1,784.37	2,141.24	2,498.11
Llanidan	£	721.79	842.08	962.38	1,082.68	1,323.28	1,563.87	1,804.47	2,165.36	2,526.25
Rhosyr	£	720.86	841.00	961.15	1,081.29	1,321.58	1,561.86	1,802.15	2,162.58	2,523.01
Penmynydd	£	717.01	836.51	956.01	1,075.51	1,314.51	1,553.51	1,792.52	2,151.02	2,509.52
Pentraeth	£	725.68	846.63	967.57	1,088.52	1,330.41	1,572.31	1,814.20	2,177.04	2,539.88
Moelfre	£	720.31	840.36	960.41	1,080.46	1,320.56	1,560.66	1,800.77	2,160.92	2,521.07
Llanbadrig	£	733.21	855.41	977.61	1,099.81	1,344.21	1,588.61	1,833.02	2,199.62	2,566.22
Llanddyfnan	£	717.07	836.58	956.09	1,075.60	1,314.62	1,553.64	1,792.67	2,151.20	2,509.73
Llaneilian	£	721.44	841.68	961.92	1,082.16	1,322.64	1,563.12	1,803.60	2,164.32	2,525.04
Llannerch-y-medd	£	721.51	841.76	962.01	1,082.26	1,322.76	1,563.26	1,803.77	2,164.52	2,525.27

ff) Part of the Council's Area		A	B	C	D	E	F	G	H	I
Llaneugrad	£	722.57	843.00	963.43	1,083.86	1,324.72	1,565.58	1,806.43	2,167.72	2,529.01
Llanfair Mathafarn Eithaf	£	726.64	847.75	968.85	1,089.96	1,332.17	1,574.39	1,816.60	2,179.92	2,543.24
Cylch y Garn	£	717.62	837.22	956.83	1,076.43	1,315.64	1,554.84	1,794.05	2,152.86	2,511.67
Mechell	£	718.40	838.13	957.87	1,077.60	1,317.07	1,556.53	1,796.00	2,155.20	2,514.40
Rhos-y-bol	£	716.33	835.71	955.10	1,074.49	1,313.27	1,552.04	1,790.82	2,148.98	2,507.14
Aberffraw	£	723.62	844.22	964.83	1,085.43	1,326.64	1,567.84	1,809.05	2,170.86	2,532.67
Bodedern	£	720.49	840.57	960.65	1,080.73	1,320.89	1,561.05	1,801.22	2,161.46	2,521.70
Bodffordd	£	717.96	837.62	957.28	1,076.94	1,316.26	1,555.58	1,794.90	2,153.88	2,512.86
Trearddur	£	724.61	845.37	966.14	1,086.91	1,328.45	1,569.98	1,811.52	2,173.82	2,536.12
Tref Alaw	£	720.53	840.62	960.71	1,080.80	1,320.98	1,561.16	1,801.33	2,161.60	2,521.87
Llanfachraeth	£	719.73	839.68	959.64	1,079.59	1,319.50	1,559.41	1,799.32	2,159.18	2,519.04
Llanfaelog	£	721.31	841.53	961.75	1,081.97	1,322.41	1,562.85	1,803.28	2,163.94	2,524.60
Llanfaethlu	£	721.29	841.51	961.72	1,081.94	1,322.37	1,562.80	1,803.23	2,163.88	2,524.53
Llanfair-yn-Neubwll	£	719.62	839.56	959.49	1,079.43	1,319.30	1,559.18	1,799.05	2,158.86	2,518.67
Valley	£	726.29	847.33	968.38	1,089.43	1,331.53	1,573.62	1,815.72	2,178.86	2,542.00
Bryngwran	£	724.90	845.72	966.53	1,087.35	1,328.98	1,570.62	1,812.25	2,174.70	2,537.15
Rhoscolyn	£	712.57	831.34	950.10	1,068.86	1,306.38	1,543.91	1,781.43	2,137.72	2,494.01
Trewalchmai	£	719.84	839.81	959.79	1,079.76	1,319.71	1,559.65	1,799.60	2,159.52	2,519.44

being the amounts given by multiplying the amounts at 7(e) and 7(f) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Executive, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

8. That it be noted that for the year 2016/17, the Police and Crime Commissioner North Wales has stated the following amounts in a precept issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:-

Precepting Authority		Valuation Bands								
		A	B	C	D	E	F	G	H	I
Police and Crime Commissioner North Wales	£	160.08	186.76	213.44	240.12	293.48	346.84	400.20	480.24	560.28

9. That, having calculated the aggregate in each case of the amounts at 7(ff) and 8 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of council tax for the year 2016/17 for each of the categories of dwellings shown below:-

Part of the Council's Area		Valuation Bands								
		A	B	C	D	E	F	G	H	I
Amlwch	£	908.29	1,059.67	1,211.05	1,362.43	1,665.19	1,967.95	2,270.22	2,724.86	3,179.00
Beaumaris	£	885.30	1,032.85	1,180.40	1,327.95	1,623.05	1,918.15	2,213.25	2,655.90	3,098.55
Holyhead	£	934.65	1,090.43	1,246.20	1,401.98	1,713.53	2,025.63	2,336.63	2,803.96	3,271.29
Llangefni	£	915.05	1,067.56	1,220.07	1,372.58	1,677.60	1,982.62	2,287.63	2,745.16	3,202.69
Menai Bridge	£	911.23	1,063.10	1,214.97	1,366.84	1,670.58	1,974.32	2,278.07	2,733.68	3,189.29
Llanddaniel-fab	£	881.50	1,028.42	1,175.33	1,322.25	1,616.08	1,909.92	2,203.75	2,644.50	3,085.25
Llanddona	£	877.28	1,023.49	1,169.71	1,315.92	1,608.35	1,900.77	2,193.20	2,631.84	3,070.48
Cwm Cadnant	£	886.39	1,034.13	1,181.86	1,329.59	1,625.05	1,920.52	2,215.98	2,659.18	3,102.38
Llanfair Pwllgwyngyll	£	887.49	1,035.41	1,183.32	1,331.24	1,627.07	1,922.90	2,218.73	2,662.48	3,106.23
Llanfihangel Ysgeifiog	£	884.12	1,031.47	1,178.83	1,326.18	1,620.89	1,915.59	2,210.30	2,652.36	3,094.42
Bodorgan	£	879.93	1,026.59	1,173.24	1,319.90	1,613.21	1,906.52	2,199.83	2,639.80	3,079.77
Llangoed	£	878.14	1,024.50	1,170.85	1,317.21	1,609.92	1,902.64	2,195.35	2,634.42	3,073.49

Valuation Bands

Part of the Council's Area		A	B	C	D	E	F	G	H	I
Llangristiolus & Cerrig	£	873.83	1,019.46	1,165.10	1,310.74	1,602.02	1,893.29	2,184.57	2,621.48	3,058.39
Llanidan	£	881.87	1,028.84	1,175.82	1,322.80	1,616.76	1,910.71	2,204.67	2,645.60	3,086.53
Rhosyr	£	880.94	1,027.76	1,174.59	1,321.41	1,615.06	1,908.70	2,202.35	2,642.82	3,083.29
Penmynydd	£	877.09	1,023.27	1,169.45	1,315.63	1,607.99	1,900.35	2,192.72	2,631.26	3,069.80
Pentraeth	£	885.76	1,033.39	1,181.01	1,328.64	1,623.89	1,919.15	2,214.40	2,657.28	3,100.16
Moelfre	£	880.39	1,027.12	1,173.85	1,320.58	1,614.04	1,907.50	2,200.97	2,641.16	3,081.35
Llanbadrig	£	893.29	1,042.17	1,191.05	1,339.93	1,637.69	1,935.45	2,233.22	2,679.86	3,126.50
Llanddyfnan	£	877.15	1,023.34	1,169.53	1,315.72	1,608.10	1,900.48	2,192.87	2,631.44	3,070.01
Llaneilian	£	881.52	1,028.44	1,175.36	1,322.28	1,616.12	1,909.96	2,203.80	2,644.56	3,085.32
Llannerch-y-medd	£	881.59	1,028.52	1,175.45	1,322.38	1,616.24	1,910.10	2,203.97	2,644.76	3,085.55
Llaneugrad	£	882.65	1,029.76	1,176.87	1,323.98	1,618.20	1,912.42	2,206.63	2,647.96	3,089.29
Llanfair Mathafarn Eithaf	£	886.72	1,034.51	1,182.29	1,330.08	1,625.65	1,921.23	2,216.80	2,660.16	3,103.52
Cylch y Garn	£	877.70	1,023.98	1,170.27	1,316.55	1,609.12	1,901.68	2,194.25	2,633.10	3,071.95
Mechell	£	878.48	1,024.89	1,171.31	1,317.72	1,610.55	1,903.37	2,196.20	2,635.44	3,074.68
Rhos-y-bol	£	876.41	1,022.47	1,168.54	1,314.61	1,606.75	1,898.88	2,191.02	2,629.22	3,067.42
Aberffraw	£	883.70	1,030.98	1,178.27	1,325.55	1,620.12	1,914.68	2,209.25	2,651.10	3,092.95
Bodedern	£	880.57	1,027.33	1,174.09	1,320.85	1,614.37	1,907.89	2,201.42	2,641.70	3,081.98
Bodffordd	£	878.04	1,024.38	1,170.72	1,317.06	1,609.74	1,902.42	2,195.10	2,634.12	3,073.14
Trearddur	£	884.69	1,032.13	1,179.58	1,327.03	1,621.93	1,916.82	2,211.72	2,654.06	3,096.40
Tref Alaw	£	880.61	1,027.38	1,174.15	1,320.92	1,614.46	1,908.00	2,201.53	2,641.84	3,082.15
Llanfachraeth	£	879.81	1,026.44	1,173.08	1,319.71	1,612.98	1,906.25	2,199.52	2,639.42	3,079.32
Llanfaelog	£	881.39	1,028.29	1,175.19	1,322.09	1,615.89	1,909.69	2,203.48	2,644.18	3,084.88
Llanfaethlu	£	881.37	1,028.27	1,175.16	1,322.06	1,615.85	1,909.64	2,203.43	2,644.12	3,084.81
Llanfair-yn-Neubwll	£	879.70	1,026.32	1,172.93	1,319.55	1,612.78	1,906.02	2,199.25	2,639.10	3,078.95
Valley	£	886.37	1,034.09	1,181.82	1,329.55	1,625.01	1,920.46	2,215.92	2,659.10	3,102.28
Bryngwran	£	884.98	1,032.48	1,179.97	1,327.47	1,622.46	1,917.46	2,212.45	2,654.94	3,097.43
Rhoscolyn	£	872.65	1,018.10	1,163.54	1,308.98	1,599.86	1,890.75	2,181.63	2,617.96	3,054.29
Trewalchmai	£	879.92	1,026.57	1,173.23	1,319.88	1,613.19	1,906.49	2,199.80	2,639.76	3,079.72

(d) Amendments to the Budget

No amendments received.

6. TREASURY MANAGEMENT MID-YEAR REVIEW 2015/16

The report of the Head of Function (Resources)/Section 151 Officer incorporating a review of the mid-year position in respect of Treasury management activity was presented for the Council's acceptance.

It was RESOLVED :-

- **To accept the Treasury Management mid-year review report.**
- **To refer the report to the Audit Committee for their review and feedback.**

7. COUNCIL TAX PREMIUMS FOR SECOND HOMES AND LONG TERM EMPTY PROPERTY

Submitted – the report of the Head of Function (Resources)/Section 151 Officer with regard to whether to charge Council Tax premiums for long-term empty dwellings and for dwellings occupied periodically (usually known as second homes) from 1 April 2017 and if

the decision is to do so, to determine the percentage level of the Council Tax premium for long-term empty dwellings and for dwellings occupied periodically (usually known as second homes) for 1 April, 2017.

The Head of Function (Resources)/Section 151 Officer reported that legislative changes were made by the Housing (Wales) Act 2014 to give local authorities discretionary powers on whether to charge a premium on long-term empty dwellings or second homes (or both). The 2014 Act amended the Local Government Finance Act 1992 by inserting new sections 12A and 12B to enable a billing authority (county council or county borough council) in Wales to dis-apply any discount granted to long-term empty dwellings and dwellings occupied periodically and apply a higher amount of council tax (a premium). Local authorities will now have discretion to decide on the amount of the premium from 0% up to a maximum of 100% of the standard rate of council tax that applies to the dwelling. A billing authority can make, vary or revoke a determination made under Sections 12A and 12B of the 1992 Act, but only before the beginning of the financial year to which the determination applies. For second homes however, a billing authority must make its first determination under Section 12B at least one year before the beginning of the financial year to which the premium applies. This means in order to charge a premium from 1 April, 2017, a billing authority must make its determination for second homes before 1 April, 2016. It was reported that the Executive at its meeting held on 1 March, 2016 resolved to recommend to the full Council that the Council Tax Premium be set at 25% of the standard rate of council tax for both long-term empty dwellings and for dwellings occupied periodically (usually known as second homes).

Members stated that there is a dire need for houses for young local families on the Island and supported the increase in the Council Tax Premium. It was expressed that empty houses need to be made available to rent or buy in local communities. Some Members considered that the Council Tax Premium should be increased by 30%.

It was **RESOLVED** :-

- 1. The Isle of Anglesey County Council (“Full Council”), as a billing authority in Wales, uses its discretionary powers, under sections 12A and 12B of the Local Government Finance Act 1992 (“the 1992 Act”) as inserted by the Housing (Wales) Act 2014 (“the 2014 Act”) to disapply any discount(s) granted to long-term empty dwellings and dwellings occupied periodically (usually known as second homes) and apply a higher amount of council tax (called a Council Tax Premium) to come into effect from 1 April 2017.**
- 2. That the Council Tax Premium be set at 25% of the standard rate of council tax for both long-term empty dwellings and for dwellings occupied periodically (usually known as second homes), and that a review of the Council Tax premiums be undertaken by the Head of Function (Resources) and Section 151 Officer during 2018/19 (after the first full year of operation of the Council Tax premiums) to establish if the premiums determined have met the aims of the Executive and the Full Council and whether, as a consequence, the premium levels determined need to be varied or revoked when the Full Council sets its Council Tax requirement for 2019/20. The revised premiums, if applicable, will then come into force from 1 April 2019 onwards.**
- 3. That the Full Council instructs and authorises the Head of Function (Resources) and Section 151 Officer to :-**
 - i. To publish a notice of its determination to charge a premium in a local newspaper within 21 days of its decision;**

- ii. To communicate its decision, also within 21 days and in particular to those affected, by publication of press notices, providing information on website pages or other avenues to raise awareness. This to include direct communication with council taxpayers who are likely to be liable for the premium and in particular to those who normally reside outside the local authority area;
 - iii. To ensure administrative arrangements are put in place to establish (before the Executive calculates the Council Tax Base for 2017/18 and the Full Council sets its Council Tax requirement for 2017/18) the estimated number of long-term empty dwellings and dwellings occupied periodically (usually known as second homes) that will be eligible to be charged a Council Tax premium under the 1992 Act, as inserted by the 2014 Act, subject to the exceptions allowed by regulations;
 - iv. To ensure that administrative arrangements are put in place for the proper administration and enforcement of the Council Tax premium from 1 April 2017 onwards and notes that the Executive agrees in principle (subject to the Executive's approval) to any additional resources that is deemed necessary (by the Head of Function (Resources) and Section 151 Officer), to ensure that there is proper administration and enforcement of the Council Tax premium, which will initially include, establishing the estimated number of dwellings where the Council Tax premium will apply.
4. That the Full Council, also instructs and authorises the Head of Function (Resources) and Section 151 Officer, that before the Executive calculates the Council Tax Base for 2017/18 and the Full Council sets its Council Tax requirement for 2017/18, the Executive and the Full Council (as a billing authority in Wales), is advised whether it needs to determine under section 13A of the 1992 Act to use its discretionary powers to reduce council tax liability resulting from a Council Tax premium being charged, to such extent it thinks fit. For fairness and transparency, should such a determination be required, advice is to be provided if the Full Council should adopt a clear policy on whether and how these powers will be used, with appropriate delegated decision making authority being provided for in the Council's Constitution but also recognising that each case is considered on its merits having taken into account the circumstances of each case.

8. LICENSING POLICY

Submitted – the report on the review of the Authority's Licensing Policy.

It was RESOLVED to endorse the report and the amended Licensing Policy.

9. JOINT LOCAL DEVELOPMENT PLAN - TIMETABLE IN DELIVERY AGREEMENT

Submitted – the report of the Head of Planning and Public Protection on the process followed including reference to Welsh Language Impact Assessment and sustainability.

The Portfolio Holder (Planning) outlined the process of the Joint Planning Policy Units work with regard to the Joint Local Development Plan. In accordance with the agreement between both Gwynedd and Anglesey Councils, the Joint Planning Policy Committee considered the amended timetable for the Delivery Agreement at its meeting on 29 January, 2016. The Joint Planning Policy Committee resolved to recommend that both

Councils individually approved the amended timetable seen in Appendix 1 of the report. Gwynedd Council considered the report at their meeting held on 3rd March, 2016 and resolved to approve the timetable. It was noted that after the Councils have approved the amended timetable the Delivery Agreement will be amended accordingly and sent to Welsh Government for its support.

Questions were raised as to why an independent Welsh Language Assessment had not been undertaken in respect of the Joint Local Development Plan. The Planning Manager (Policy) responded that the Joint Planning Policy Unit has undertaken a Welsh Language Assessment themselves on behalf of both Gwynedd and Anglesey Councils and have used a recognised methodology to carry out the work. She stated that the methodology approaches the matter in a holistic manner, recognising that life in the communities has changed over the years, all of which has a bearing on the Welsh language. It is considered that land use planners are in a good position to be able to consider and make an informed judgement on the matter. The Monitoring Officer wished it to be noted that under the Constitution this Council has no authority to suggest that a different language assessment be undertaken. This Council has worked jointly with Gwynedd Council on the Joint Local Development Plan and this restricts any changes as noted above.

The Opposition Group suggested that a review stage of the Joint Local Development Plan will provide an opportunity to re-visit the matter and it would like to make a firm point that an Independent Welsh Language Assessment be undertaken at that opportunity. Members of the Opposition Group abstained from voting.

It was **RESOLVED** that the Isle of Anglesey County Council approves the amended timetable (attached as Appendix 1 to the report), to prepare the Joint Local Development Plan in order to comply with legislative requirements.

10. THE COUNCIL'S CORPORATE ASSET MANAGEMENT PLAN (LAND AND BUILDINGS)

Submitted – the report of the Head of Highways, Waste and Property in relation to the Corporate Asset Management Plan for Land & Buildings 2015/2020.

RESOLVED to adopt the Corporate Asset Management Plan for Land & Buildings for the period 2015/2020.

11. URGENT EXECUTIVE DECISIONS

Submitted and noted, for information, the following urgent Executive decisions taken in accordance with 4.5.16.10 of the Constitution.

- 3 February, 2016 – Report authorising regional procurement (school support) and secure best prices (*link afforded within the agenda*);
- 4 February, 2016 – Report authorising release of funds to repair storm damage in leisure centres to avoid temporary closure (*link afforded within the agenda*);
- 22 February, 2016 – Report on Extra Care Housing Development, Llangefni to satisfy Welsh Government Grant timetable and ensure no loss of grant aid (*link afforded within the agenda*);

12. HORIZON CONSULTATION JANUARY 2016 - WYLFA NEWYDD PROJECT UPDATE AND FACTSHEETS ON TOPICS

The Chief Executive gave a verbal report on the need to respond to the Horizon Consultation January 2016 – Wylfa Newydd Project Update and Factsheets on Topics by 24th March, 2016. Following briefing sessions on the subject matter the Council's response will be incorporated following consultation with Group Leaders to allow Elected Members the opportunity to respond to the consultation.

It was **RESOLVED to delegate authority to the Chief Executive to respond on behalf of the Council to the Horizon Consultation January 2016 in consultation with Group Leaders.**

13. EXCLUSION OF THE PRESS AND PUBLIC

The Head of Function (Council Business)/Monitoring Officer advised the Council that the purpose of Item 14 – Pay Policy Statement on the Agenda is for the Council to accept that the Draft Pay Policy Statement. The Pay Policy Statement will thereafter be available on the County Council's website. There are guidelines but no statutory requirements by Welsh Government that the item should be discussed in public. She stated that the matter has been placed under the heading of 'Exclusion of the Press and Public' to allow the Council to discuss any issue which is considered confidential.

The Leader of the Council stated that since the report will be available thereafter on the Council's website and due to the changes and savings made recently to the Senior Leadership Team, he considered that the matter should not be discussed privately.

It was **RESOLVED that Item 14 – Pay Policy Statement should not exclude the press and public and be dealt with in open session.**

14. PAY POLICY STATEMENT

Submitted – the report of the Head of Profession (Human Resources) in relation to the above.

The Portfolio Holder (Executive Business Manager, Performance Transformation, Corporate Plan and Human Resources) stated that the Localism Act 2011 requires authorities to develop and make public their pay policy on all aspects of Chief Officer Remuneration. He wished to thank the Head of Profession (Human Resources) and her staff for their work in the completion of the job evaluation process.

It was **RESOLVED to endorse the Pay Policy Statement 2016/17.**

The meeting concluded at 3.45 pm

**COUNCILLOR JIM EVANS
CHAIR**