

# ISLE OF ANGLESEY COUNTY COUNCIL

## Minutes of the meeting held on 26 February 2015

**PRESENT:** Councillor Vaughan Hughes (Chair)

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

**IN ATTENDANCE:** Chief Executive,  
Deputy Chief Executive,  
Director of Lifelong Learning,  
Director of Community,  
Head of Function (Resources)/Section 151 Officer,  
Head of Function (Council Business)/Monitoring Officer,  
Head of Housing Services,  
Head of Economic and Community Regeneration,  
Interim Head of Democratic Services,  
Head of Profession (Human Resources),  
Acting Accountancy Services Manager (BHO),  
Committee Officer (MEH).

**ALSO PRESENT:** None

**APOLOGIES:** Councillor Jim Evans

### 1. MINUTES

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

- 4 December, 2014 (Extraordinary) (10.00 a.m.)
- 4 December, 2014 (2.00 p.m.)
- 20 January, 2015 (Extraordinary)
- 4 February, 2015 (Extraordinary)

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

- The Chair made the following announcements :-
  - Best wishes for a speedy recovery to the Vice-Chair, Councillor Jim Evans who has been hospitalised recently.
  - The Chair was pleased that Councillor Jeff Evans has recovered from his knee replacement surgery.
  - Best wishes was extended to the Deputy Chief Executive, Mrs. Bethan Jones on her appointment with the Besti Cadwaladr University Health Board. The Chair wished to thank Mrs. Jones for her contribution to the services of the County Council since 2012.

The Leader of the Council also wished to thank Mrs. Bethan Jones for her service to the Council and wished her well in her new post.

The Chief Executive wished to thank Mrs. Bethan Jones on behalf of the Senior Officers and staff of the County Council for her work over the last 2 years with the Authority. He wished Mrs. Jones well in her new post.

The Deputy Chief Executive thanked the Members and Officers for their kind words.

- The Chair wished to remind the Members of the Chairs Charitable evening to be held at the Breeze Hill Hotel, Benllech on the 27<sup>th</sup> March, 2015 at 7.00 p.m. He noted that the entertainment will be provided by Ynys Môn Young Farmers and the proceeds will be towards the Anglesey Marie Curie Nurses and Samaritans.
- Congratulations were extended to Miss Enid Williams, Principal Youth Officer on her appointment as President of the Anglesey Show for 2015/16.
- Condolences are extended to Mr. Evan Jones, Highways Department on the loss of his wife Mrs. Elizabeth Jones. Mrs. Jones was a former Administrative Officer at Ysgol Syr Thomas Jones, Amlwch and a former Clerk of the Llannerch-y-medd Community Council. She was also active in supporting Eisteddfod Môn.
- Condolences were also extended to any Member of the Council or staff who had suffered bereavement.

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

- The Chief Executive reported that a report on the result of the consultation process in respect of the restructuring of the Senior Leadership Team will be submitted to a special meeting of the full County Council in due course.

### **3. DECLARATION OF INTEREST**

Declarations of Interest received by :-

Councillors Llinos M. Huws, Carwyn Jones, Bob Parry OBE, Nicola Roberts and Peter S. Rogers in respect of Item 5 during discussion on the proposal to charge for the Breakfast Club at schools. The Members left the meeting during discussion of the matter.

### **4. PRESENTATION OF PETITIONS**

None received.

### **5. 2015/16 BUDGET**

The Portfolio Holder (Finance) presented the Executive's proposals for the Revenue and Capital budgets 2015/16, Treasury Management Strategy Statement and setting the Council Tax as 5 (a) to (ch) within the Agenda. He noted that it has been a financial challenge to the Council in preparing the budget for the financial year but he wished to thank the Head of Function (Resources) and his staff for their work in preparing the budget. He also thanked the Shadow Portfolio Holder, Councillor John Griffith for his attendance at numerous meetings in respect of setting the budget for 2015/16. Numerous seminars and meetings have taken place for Members to have an input to the budget together with a public consultation before Christmas.

He noted that no significant budget reductions in statutory services are proposed. The social services and education budgets have been safeguarded completely. The authority received a 3.9% reduction in its Revenue Support Grant for 2015/16 meaning that it was required to identify savings in the region of £4m. The public consultation exercise on the budget drew responses mainly regarding the increase in Council Tax and the savings proposal in relation to school breakfasts

which is included in the efficiencies schedule subject to consultation and scrutiny. In proposing a 4.5% increase in the Council Tax, the Authority has been mindful of the number of low income families on the Island however the rate of Council Tax on Anglesey remains still one of the lowest in Wales.

The Shadow Portfolio Holder for Finance also thanked the Officers of the Finance Department for their work in preparing the budget. He was pleased that he has been involved in the Budget Steering Committee in preparing for the budget. He raised the following matters of concern to him within the budget :-

- The proposal to charge for school's breakfast clubs was of concern due to some families with more than one child.
- Risk factors in respect of the revenue budgets i.e. private fostering care, out of county placement for children, therapy for mental health issues;
- Budgetary cuts within the highway maintenance service of £400k;
- Increase in parking fees;
- The Capital Bid for the Smarter Working project will require £1.1m to upgrade the reception area and other departmental building work. The project is dependent on selling the authorities assets which may not sell as quickly as anticipated;
- Increase in transportation fees for 16+ students to attend schools;
- £60k cuts in the bus tender provision with the potential loss of bus service in rural communities;
- School budgets should be maintained as toilets in some schools are in dire repair;
- The rewiring of education buildings needs to be addressed.

The Leader of the Council referred to the savings proposal in respect of school's breakfast clubs and noted that the matter will be subject to consultation with relevant stakeholders. He anticipated that the matter will be discussed by the Executive at its May meeting. Members of the Opposition Group expressed that breakfast clubs for children are the means for eating a healthy diet and can improve the children's concentration in lessons. Concerns were expressed that some families who are on low income but do not qualify for benefits or free schools meals would be affected by charging for breakfast clubs. The Opposition Group requested that following the required consultation process with the relevant stakeholders that the matter should be discussed at full Council and not through the Executive.

The following matters of concerns by Members in respect of the budget were discussed :-

- The David Hughes Smallholding Estate needs to have adequate funds to enhance and sustain the unique legacy afforded to the Island;
- 50% cuts in the Tourist Information Centre at Llanfairpwll;
- Increase in the Council Tax of 4.5%.

The Leader of the Opposition Group stated that as a Group they were unable to support the budget proposals which was due mainly to the proposed charging for school breakfast clubs and the Smarter Working Project.

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 2015/2016. The vote was as follows :-

For the budget proposals as presented :	15
Against the budget proposals :	12
Abstain :	2

**RESOLVED :-**

- **To accept the budget proposals as presented for 2015/16;**
- **That the savings proposal to charge for breakfast clubs be discussed at the next full County Council meeting following consultation with relevant stakeholders;**

• **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 2015/16 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 revenue budget for 2015/16 as shown at Appendix 3 Medium Term Financial Plan and 2015/16 Budget.
- (c) Pursuant to the recommendations of the Executive to adopt a capital budget as shown in paper Capital Bids 2015/16.
- (ch) To delegate to the Head of Function (Resources) the power to make adjustments between headings in Appendix 3 Medium Term Financial Plan and 2015/16 Budget in order to give effect to the Council's decisions.
- (d) To delegate to the Executive Committee for the financial year 2015/16 the powers to transfer budgets between headings as follows:-
  - (i) unlimited powers to spend each budget heading in Appendix 3 Medium Term Financial Plan and 2015/16 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 2015/16 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 2016, 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 Paper Capital Bids 2015/16 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 2015/16 and onwards as shown in paper Treasury Management Strategy Statement 2015/16.
  - (ff) To approve the Treasury Management Strategy Statement for 2015/16.
  - (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 2015/16 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 2015/16 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
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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 1 December 2014 approved the amount calculated by the Isle of Anglesey County Council for its council tax base for 2015/16 and to further note that the full Council in its meeting on 4 December 2014 approved that the local Council Tax Reduction Scheme will continue unchanged for 2015/16.
6. At its meeting on 1 December 2014, 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 2015/16, as follows:-
- a) 30,188.51 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	1,462.07
Beaumaris	1,046.72
Holyhead	3,788.07
Llangefni	1,899.07
Menai Bridge	1,408.16
Llanddanielfab	366.62
Llanddona	356.87
Cwm Cadnant	1,114.53
Llanfair Pwllgwyngyll	1,295.38
Llanfihangel Esceifiog	667.65
Bodorgan	435.73
Llangoed	624.09
Llangristiolus & Cerrigceinwen	603.80
Llanidan	400.60
Rhosyr	963.80
Penmynydd	235.34
Pentraeth	555.40
Moelfre	605.10
Llanbadrig	646.65
Llanddyfnan	489.39
Llaneilian	546.97
Llannerchymedd	500.62
Llaneugrad	181.83
Llanfair Mathafarn Eithaf	1,762.34
Cylch y Garn	395.35

Mechell	525.09
Rhosybol	457.77
Aberffraw	291.03
Bodedern	413.58
Bodffordd	414.76
Trearddur	1,215.13
Tref Alaw	241.90
Llanfachraeth	219.65
Llanfaelog	1,218.52
Llanfaethlu	281.01
Llanfair-yn-neubwll	554.48
Valley	973.58
Bryngwran	345.73
Rhoscolyn	329.73
Trewalchmai	354.40

7. That the following amounts be now calculated by the Council for the year 2015/16 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-

a) £182,940,882 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) £57,230,942 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) £125,709,940 being the amount by which the aggregate at 6(a) above exceeds the aggregate at 6(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.

ch) £ 93,691,000 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) £1,060.63 being the amount at 6(c) above less the amount at 6(ch) above, all divided by the amount at 5(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) £1,058,656 being the aggregate amount of all special items referred to in Section 34(1) of the Act.

e) £ 1,025.57 being the amount at 6(d) above less the result given by dividing the amount at 6(dd) above by the amount at 5(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	£	1,084.08
Beaumaris	£	1,051.40
Holyhead	£	1,110.55
Llangefni	£	1,088.09
Menai Bridge	£	1,076.70
Llanddaniel-fab	£	1,046.03
Llanddona	£	1,040.00
Cwm Cadnant	£	1,053.83
Llanfair Pwllgwyngyll	£	1,053.75
Llanfihangel Esceifiog	£	1,048.49

f) Part of the Council's area		D
Bodorgan	£	1,043.59
Llangoed	£	1,040.98
Llangristiolus & Cerrigceinwen	£	1,033.85
Llanidan	£	1,046.06
Rhosyr	£	1,045.80
Penmynydd	£	1,039.59
Pentraeth	£	1,053.48
Moelfre	£	1,044.57
Llanbadrig	£	1,064.23
Llanddyfnan	£	1,039.63
Llaneilian	£	1,046.13
Llannerch-y-medd	£	1,045.37
Llaneugrad	£	1,044.82
Llanfair Mathafarn Eithaf	£	1,049.66
Cylch y Garn	£	1,039.23
Mechell	£	1,040.27
Rhos-y-bol	£	1,038.68
Aberffraw	£	1,049.62
Bodedern	£	1,040.08
Bodffordd	£	1,040.04
Trearddur	£	1,051.18
Tref Alaw	£	1,040.87
Llanfachraeth	£	1,044.12
Llanfaelog	£	1,043.21
Llanfaethlu	£	1,046.03
Llanfair-yn-neubwll	£	1,043.06
Valley	£	1,052.64
Bryngwran	£	1,050.73
Rhoscolyn	£	1,033.15
Trewalchmai	£	1,043.91

being the amount given by adding to the amount at 6(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 5(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.

#### Valuation Bands

(ff)Part of the Council's Area :		A	B	C	D	E	F	G	H	I
Amlwch	£	722.72	843.18	963.63	1,084.08	1,324.98	1,565.89	1,806.80	2,168.16	2,529.52
Beaumaris	£	700.93	817.76	934.58	1,051.40	1,285.04	1,518.69	1,752.33	2,102.80	2,453.27
Holyhead	£	740.36	863.77	987.16	1,110.55	1,357.33	1,604.13	1,850.91	2,221.10	2,591.29
Llangefni	£	725.39	846.30	967.19	1,088.09	1,329.88	1,571.69	1,813.48	2,176.18	2,538.88
Menai Bridge	£	717.80	837.44	957.07	1,076.70	1,315.96	1,555.23	1,794.50	2,153.40	2,512.30
Llanddaniel-fab	£	697.35	813.58	929.81	1,046.03	1,278.48	1,510.93	1,743.38	2,092.06	2,440.74
Llanddona	£	693.33	808.89	924.45	1,040.00	1,271.11	1,502.22	1,733.33	2,080.00	2,426.67
Cwm Cadnant	£	702.55	819.65	936.74	1,053.83	1,288.01	1,522.20	1,756.38	2,107.66	2,458.94
Llanfair Pwllgwyngyll	£	702.50	819.59	936.67	1,053.75	1,287.91	1,522.08	1,756.25	2,107.50	2,458.75
Llanfihangel	£	698.99	815.50	931.99	1,048.49	1,281.48	1,514.49	1,747.48	2,096.98	2,446.48
Bodorgan	£	695.72	811.69	927.64	1,043.59	1,275.49	1,507.41	1,739.31	2,087.18	2,435.05

### Valuation Bands

(ff)Part of the Council's Area :		A	B	C	D	E	F	G	H	I
Llangoed	£	693.98	809.66	925.32	1,040.98	1,272.30	1,503.64	1,734.96	2,081.96	2,428.96
Llangristiolus &	£	689.23	804.11	918.98	1,033.85	1,263.59	1,493.34	1,723.08	2,067.70	2,412.32
Llanidan	£	697.37	813.61	929.83	1,046.06	1,278.51	1,510.98	1,743.43	2,092.12	2,440.81
Rhosyr	£	697.20	813.40	929.60	1,045.80	1,278.20	1,510.60	1,743.00	2,091.60	2,440.20
Penmynydd	£	693.06	808.57	924.08	1,039.59	1,270.61	1,501.63	1,732.65	2,079.18	2,425.71
Pentraeth	£	702.32	819.38	936.43	1,053.48	1,287.58	1,521.69	1,755.80	2,106.96	2,458.12
Moelfre	£	696.38	812.45	928.51	1,044.57	1,276.69	1,508.82	1,740.95	2,089.14	2,437.33
Llanbadrig	£	709.48	827.74	945.98	1,064.23	1,300.72	1,537.22	1,773.71	2,128.46	2,483.21
Llanddyfnan	£	693.08	808.61	924.12	1,039.63	1,270.65	1,501.69	1,732.71	2,079.26	2,425.81
Llaneilian	£	697.42	813.66	929.90	1,046.13	1,278.60	1,511.08	1,743.55	2,092.26	2,440.97
Llannerch-y-medd	£	696.91	813.07	929.22	1,045.37	1,277.67	1,509.98	1,742.28	2,090.74	2,439.20
Llaneugrad	£	696.54	812.64	928.73	1,044.82	1,277.00	1,509.19	1,741.36	2,089.64	2,437.92
Llanfair Mathafarn Eithaf	£	699.77	816.41	933.03	1,049.66	1,282.91	1,516.18	1,749.43	2,099.32	2,449.21
Cylch y Garn	£	692.82	808.29	923.76	1,039.23	1,270.17	1,501.11	1,732.05	2,078.46	2,424.87
Mechell	£	693.51	809.10	924.69	1,040.27	1,271.44	1,502.61	1,733.78	2,080.54	2,427.30
Rhos-y-bol	£	692.45	807.87	923.27	1,038.68	1,269.49	1,500.32	1,731.13	2,077.36	2,423.59
Aberffraw	£	699.74	816.38	933.00	1,049.62	1,282.86	1,516.12	1,749.36	2,099.24	2,449.12
Bodedern	£	693.38	808.96	924.52	1,040.08	1,271.20	1,502.34	1,733.46	2,080.16	2,426.86
Bodffordd	£	693.36	808.92	924.48	1,040.04	1,271.16	1,502.28	1,733.40	2,080.08	2,426.76
Trearddur	£	700.78	817.59	934.38	1,051.18	1,284.77	1,518.37	1,751.96	2,102.36	2,452.76
Tref Alaw	£	693.91	809.57	925.22	1,040.87	1,272.17	1,503.48	1,734.78	2,081.74	2,428.70
Llanfachraeth	£	696.08	812.10	928.11	1,044.12	1,276.14	1,508.17	1,740.20	2,088.24	2,436.28
Llanfaelog	£	695.47	811.39	927.30	1,043.21	1,275.03	1,506.86	1,738.68	2,086.42	2,434.16
Llanfaethlu	£	697.35	813.58	929.81	1,046.03	1,278.48	1,510.93	1,743.38	2,092.06	2,440.74
Llanfair-yn-neubwll	£	695.37	811.27	927.17	1,043.06	1,274.85	1,506.64	1,738.43	2,086.12	2,433.81
Valley	£	701.76	818.72	935.68	1,052.64	1,286.56	1,520.48	1,754.40	2,105.28	2,456.16
Bryngwran	£	700.48	817.24	933.98	1,050.73	1,284.22	1,517.72	1,751.21	2,101.46	2,451.71
Rhoscolyn	£	688.76	803.57	918.36	1,033.15	1,262.73	1,492.33	1,721.91	2,066.30	2,410.69
Trewalchmai	£	695.94	811.93	927.92	1,043.91	1,275.89	1,507.87	1,739.85	2,087.82	2,435.79

being the amounts given by multiplying the amounts at 6(e) and 6(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.7. That it be noted that for the year 2015/16 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	£	156.96	183.12	209.28	235.44	287.76	340.08	392.40	470.88	549.36

8. That, having calculated the aggregate in each case of the amounts at 6(ff) and 7 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 2015/16 for each of the categories of dwellings shown below:-

## Valuation Bands

Part of the Council's Area:		A	B	C	D	E	F	G	H	I
Amlwch	£	879.68	1,026.30	1,172.91	1,319.52	1,612.74	1,905.97	2,199.20	2,639.04	3,078.88
Beaumaris	£	857.89	1,000.88	1,143.86	1,286.84	1,572.80	1,858.77	2,144.73	2,573.68	3,002.63
Holyhead	£	897.32	1,046.89	1,196.44	1,345.99	1,645.09	1,944.21	2,243.31	2,691.98	3,140.65
Llangefni	£	882.35	1,029.42	1,176.47	1,323.53	1,617.64	1,911.77	2,205.88	2,647.06	3,088.24
Menai Bridge	£	874.76	1,020.56	1,166.35	1,312.14	1,603.72	1,895.31	2,186.90	2,624.28	3,061.66
Llanddaniel-fab	£	854.31	996.70	1,139.09	1,281.47	1,566.24	1,851.01	2,135.78	2,562.94	2,990.10
Llanddona	£	850.29	992.01	1,133.73	1,275.44	1,558.87	1,842.30	2,125.73	2,550.88	2,976.03
Cwm Cadnant	£	859.51	1,002.77	1,146.02	1,289.27	1,575.77	1,862.28	2,148.78	2,578.54	3,008.30
Llanfair Pwllgwyngyll	£	859.46	1,002.71	1,145.95	1,289.19	1,575.67	1,862.16	2,148.65	2,578.38	3,008.11
Llanfihangel Esceifiog	£	855.95	998.62	1,141.27	1,283.93	1,569.24	1,854.57	2,139.88	2,567.86	2,995.84
Bodorgan	£	852.68	994.81	1,136.92	1,279.03	1,563.25	1,847.49	2,131.71	2,558.06	2,984.41
Llangoed	£	850.94	992.78	1,134.60	1,276.42	1,560.06	1,843.72	2,127.36	2,552.84	2,978.32
Llangristiolus &	£	846.19	987.23	1,128.26	1,269.29	1,551.35	1,833.42	2,115.48	2,538.58	2,961.68
Llanidan	£	854.33	996.73	1,139.11	1,281.50	1,566.27	1,851.06	2,135.83	2,563.00	2,990.17
Rhosyr	£	854.16	996.52	1,138.88	1,281.24	1,565.96	1,850.68	2,135.40	2,562.48	2,989.56
Penmynydd	£	850.02	991.69	1,133.36	1,275.03	1,558.37	1,841.71	2,125.05	2,550.06	2,975.07
Pentraeth	£	859.28	1,002.50	1,145.71	1,288.92	1,575.34	1,861.77	2,148.20	2,577.84	3,007.48
Moelfre	£	853.34	995.57	1,137.79	1,280.01	1,564.45	1,848.90	2,133.35	2,560.02	2,986.69
Llanbadrig	£	866.44	1,010.86	1,155.26	1,299.67	1,588.48	1,877.30	2,166.11	2,599.34	3,032.57
Llanddyfnan	£	850.04	991.73	1,133.40	1,275.07	1,558.41	1,841.77	2,125.11	2,550.14	2,975.17
Llaneilian	£	854.38	996.78	1,139.18	1,281.57	1,566.36	1,851.16	2,135.95	2,563.14	2,990.33
Llannerch-y-medd	£	853.87	996.19	1,138.50	1,280.81	1,565.43	1,850.06	2,134.68	2,561.62	2,988.56
Llaneugrad	£	853.50	995.76	1,138.01	1,280.26	1,564.76	1,849.27	2,133.76	2,560.52	2,987.28
Llanfair Mathafarn	£	856.73	999.53	1,142.31	1,285.10	1,570.67	1,856.26	2,141.83	2,570.20	2,998.57
Cylch y Garn	£	849.78	991.41	1,133.04	1,274.67	1,557.93	1,841.19	2,124.45	2,549.34	2,974.23
Mechell	£	850.47	992.22	1,133.97	1,275.71	1,559.20	1,842.69	2,126.18	2,551.42	2,976.66
Rhos-y-bol	£	849.41	990.99	1,132.55	1,274.12	1,557.25	1,840.40	2,123.53	2,548.24	2,972.95
Aberffraw	£	856.70	999.50	1,142.28	1,285.06	1,570.62	1,856.20	2,141.76	2,570.12	2,998.48
Bodedern	£	850.34	992.08	1,133.80	1,275.52	1,558.96	1,842.42	2,125.86	2,551.04	2,976.22
Bodffordd	£	850.32	992.04	1,133.76	1,275.48	1,558.92	1,842.36	2,125.80	2,550.96	2,976.12
Trearddur	£	857.74	1,000.71	1,143.66	1,286.62	1,572.53	1,858.45	2,144.36	2,573.24	3,002.12
Tref Alaw	£	850.87	992.69	1,134.50	1,276.31	1,559.93	1,843.56	2,127.18	2,552.62	2,978.06
Llanfachraeth	£	853.04	995.22	1,137.39	1,279.56	1,563.90	1,848.25	2,132.60	2,559.12	2,985.64
Llanfaelog	£	852.43	994.51	1,136.58	1,278.65	1,562.79	1,846.94	2,131.08	2,557.30	2,983.52
Llanfaethlu	£	854.31	996.70	1,139.09	1,281.47	1,566.24	1,851.01	2,135.78	2,562.94	2,990.10
Llanfair-yn-Neubwll	£	852.33	994.39	1,136.45	1,278.50	1,562.61	1,846.72	2,130.83	2,557.00	2,983.17
Valley	£	858.72	1,001.84	1,144.96	1,288.08	1,574.32	1,860.56	2,146.80	2,576.16	3,005.52
Bryngwran	£	857.44	1,000.36	1,143.26	1,286.17	1,571.98	1,857.80	2,143.61	2,572.34	3,001.07
Rhoscolyn	£	845.72	986.69	1,127.64	1,268.59	1,550.49	1,832.41	2,114.31	2,537.18	2,960.05
Trewalchmai	£	852.90	995.05	1,137.20	1,279.35	1,563.65	1,847.95	2,132.25	2,558.70	2,985.15

**(d) Amendments to the Budget**

No amendments received.

**6. CONSTITUTIONAL CHANGES - TERMS OF REFERENCE OF APPEALS COMMITTEE**

Reported – that the Executive upon consideration of the above at their meeting on 9<sup>th</sup> February, 2015 had **RESOLVED** to recommend to the County Council that :-

- *“Council approve the changes to the Constitution, as contained in Appendix 1 attached to this report;*
- *The Head of Profession (Human Resources) be authorised to amend any relevant policies and procedures to reflect the said changes;*
- *The Head of Function (Council Business)/Monitoring Officer be authorised to make any consequential amendments to the Constitution to reflect the said changes.”*

**RESOLVED to endorse the recommendation of the Executive in this respect.**

**7. EXTENDING THE TERM OF THE STANDARDS COMMITTEE**

Reported – that the Executive upon consideration of the above at their meeting on 9<sup>th</sup> February, 2015 had **RESOLVED** to recommend to the County Council that :-

- *‘The Council approve the reappointment of the independent Members of the Standards Committee for a further term of 4 years, from 17<sup>th</sup> December, 2015;*
- *The Council delegates authority to the Monitoring Officer to make all consequential amendments to the Council’s Constitution, and the Standards Committee’s Constitution, to extend all future appointments to an automatic two terms for all independent Members of the Standards Committee’.*

**RESOLVED to endorse the recommendation of the Executive in this respect.**

**8. LOCAL HOUSING STRATEGY**

Reported – that the Executive upon consideration of the above at their meeting on 12<sup>th</sup> January, 2015 had **RESOLVED** as follows :-

- *‘To recommend the Local Housing Strategy and accompanying Action Plan for adoption by the County Council;*
- *That the Executive be provided with an annual update on progress on performance against the Action Plan and Strategy.’*

**RESOLVED to endorse the recommendation of the Executive in this respect.**

**9. REVIEW OF THE AUTHORITY’S STREET TRADING POLICY**

Submitted – the report of the Head of Planning and Public Protection in relation to the above.

**RESOLVED to endorse the report and adopt the amended policy following the review of the Authority’s Street Trading Policy.**

**11. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED to adopt the following :-**

**“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as define din Schedule 12A of the said Act and in the attached Public Interest Test.”**

**12. PAY POLICY 2015**

Reported by the Head of Profession (Human Resources) - That the Localism Act 2011, required English and Welsh Authorities to produce and publish a pay policy statement for each financial year. The Act required Authorities to develop and make public their pay policy on all aspects of Chief Officer Remuneration. In the interests of transparency and accountability, the Council had chosen to take a broader approach and produce a policy statement covering all employee groups, with the exception of school teachers as their remuneration was not within local authority control.

The Council published its first pay policy statement in 2012 and minor amendments to reflect current Council Strategy had been incorporated into this year’s report with amendments which cover the Welsh Government Regulations as noted in 1.2 of the report.

**RESOLVED :-**

- **To include within the Authority’s Pay Policy statement a clause giving the Council the authority to implement any nationally negotiated pay awards to Chief Officers to which they are contractually entitled.**
- **To endorse the Pay Policy Statement for 2015/16 and to the amended 2014/15 Pay Policy statement.**

Councillors Jeff Evans and Nicola Roberts wished it to be recorded that they abstained from voting in respect of this item.

The meeting concluded at 5.00 pm

**COUNCILLOR VAUGHAN HUGHES  
CHAIR**