

ISLE OF ANGLESEY COUNTY COUNCIL	
MEETING:	STANDARDS COMMITTEE
DATE:	31 OCTOBER 2012
TITLE OF REPORT:	ANNUAL REVIEW OF REGISTERS OF INTERESTS OF MEMBERS AND CO-OPTED MEMBERS
PURPOSE OF THE REPORT:	TO PROVIDE INFORMATION AND TO ASSIST THE STANDARDS COMMITTEE TO FULFIL ITS WORK AS INDICATED IN ITS WORKING PROGRAMME REGARDING REGISTERS OF MEMBERS INTERESTS AND ITS ANNUAL REVIEW
REPORT BY:	SOLICITOR TO THE MONITORING OFFICER
CONTACT OFFICER:	MEIRION JONES (ext 2563)

1. The following documents are referred to in this report:-
 - 1.1 **Enclosure 1** - Summary of findings from previous years (October 2012)
 - 1.2 **Enclosure 2** – Review of the Registers – General Advice Note (October 2012)
 - 1.3 Index of Members undertaking the review. It is proposed that lay Members including the Community and Town Councillors will review the matters relevant to the 40 County Councillors and Commissioners, and the two County Councillor Members will review matters relevant to co-opted Members. This will be distributed to Members at the meeting where a decision will be made regarding the review arrangements.
 - 1.4 Declarations of Interests in meetings – the forms
This will be distributed to Members at the meeting as per 1.3
 - 1.5 Declarations of interest in meetings – the register
This will be distributed to Members at the meeting as per 1.3
 - 1.6 Declarations of gifts and hospitality – the forms
This will be distributed to Members at the meeting as per 1.3
 - 1.7 Declarations of gifts and hospitality – the register
This will be distributed to Members at the meeting as per 1.3
 - 1.8 **Enclosure 3** - Outside bodies list and including list of School Governors
 - 1.9 **Enclosure 4** - Copy of letter of the 9th February prepared and sent by Jeff Cotterell the previous Chairman of the Standards Committee

- 1.10 **Enclosure 5** - The letter of 4th September 2012 sent by Meirion Jones to all Councillors and Co-opted Members.
- 1.11 The "Standing Register" i.e. the Register of Members Interests - copies of the forms completed by Members and Co-opted Members are not being sent with the papers. They appear on the Council's website (in typed form) and in order to avoid copying costs etc the Committee is asked to consider the documents on the website.
2. The Committee's attention is also drawn to the Protocol for Gifts and Hospitality at 5.9 of the Constitution, currently on page 247.
3. One issue which does not appear on the Summary of Findings from previous years (Enclosure 1) but has arisen within the last 12 months is the need for clear description of land holdings. It is particularly important in rural areas that accurate and full descriptions are given for parcels of land and property holdings, and the same principle can be extended to buildings.
4. The Committee is asked to consider whether it is satisfied that there is now compliance with recommendations made following previous reviews of the registers and whether there are any current issues or concerns arising from this review be they general or specific.
5. The form for declaring at a meeting was introduced in July 2010. It is believed that it has been accepted, and the Committee is asked to give a view regarding the form and to suggest any changes if necessary. Similarly the Gifts and Hospitality form.
6. The Committee is asked to follow the Advice Note of Enclosure 2 and decide on which method it wishes to carry out the review. If Members undertake individual reviews then the results will need to be consolidated. The Committee will need to decide how its findings are to be published.

ADOLYGIAD BLYNYDDOL O GOFRESTRU DIDDORDEB AELODAU AC AELODAU CYFETHLEDIG

ANNUAL REVIEW OF REGISTERS OF INTERESTS OF MEMBERS AND CO-OPTED MEMBERS

Crynodeb o gasgliadau o flynyddoedd blaenorol (Hydref 2012)

1. Atgoffwyd aelodau o'u dyletswydd, dan Adran 81(1) Deddf Llywodraeth Leol 2000 i gofnodi pob newid i'r diddordebau hynny y mae'n rhaid eu datgan mewn "cofrestr sefydlog". Rhaid rhoi gwybod am bob newid, ar y ffurflen statudol, cyn pen 28 diwrnod i'r newid hwnnw ddigwydd. Y Swyddog Monitro sy'n gofalu am y Gofrestr ac mae'r ffurflenni ar gael yn yr Adain Gyfreithiol. Wrth gwrs mae hon yn ddyletswydd barhaus a gofynnwyd i'r aelodau gadw golwg arni bob amser.
2. Yn ychwanegol at y cyngor cyffredinol ym mharagraff 1 uchod, atgoffwyd aelodau yn benodol o'u dyletswydd i ddatgan, yn y gofrestr sefydlog, aelodaeth o unrhyw gorff neu o gyrff allanol y penodwyd nhw iddo/iddynt gan y Cyngor ac mae hyn yn cynnwys bod yn llywodraethwr ysgol. Daethant ar draws achosion lle roedd ffurflenni, mae'n ymddangos, wedi eu llenwi cyn i'r aelodau gael eu penodi i'r cyrff allanol a'r ffurflenni ddim yn cael eu diweddarau ar ôl gwneud y cyfryw benodiadau. Pan fo aelodau yn cael eu penodi i gorff allanol, neu pan fônt yn peidio â bod yn aelod o gorff allanol fe'u hatgoffwyd bod rhaid iddynt ddiweddarau'r cofnod yn y gofrestr sefydlog cyn pen 28 diwrnod
3. Atgoffwyd aelodau o'u dyletswydd i gofrestru unrhyw rodd neu letygarwch a gafwyd yng nghyswllt unrhyw fusnes Cyngor ac sy'n uwch nag £20 mewn gwerth. Bu peth pryder ynghylch y ffaith mai dim ond ychydig o ddatganiadau oedd wedi eu gwneud. Byddai'r aelodau'n cofio i brotocol o ran rhoddion a lletygarwch ar gyfer aelodau etholedig ac aelodau

Summary of findings from previous years (October 2012)

1. Members were reminded of their duty, under Section 81(1) of the Local Government Act 2000, to record all changes to those interests which must be declared in the "standing register". Any changes must be notified, on the statutory form, within 28 days of the change having occurred. The Register is retained by the Monitoring Officer and the forms are available from the Legal Section. Obviously, this is an on-going obligation which members were advised to keep under review.
2. In addition to the general advice given in paragraph 1 above, members were specifically reminded of their duty to declare, in the standing register, their membership of any outside body or bodies to which they have been appointed by the Council and this includes as a school governor. There were cases where forms appeared to have been completed prior to members being appointed to outside bodies but where the forms were not updated after such appointments were made. Members were reminded that whenever they are appointed to an outside body or ceased to be a member of an outside body, they were required to update their entry in the standing register within 28 days.
3. Members were reminded of their duty to register any gifts and hospitality received, in connection with Council business, and which exceeds £20 in value. There was some concern that only a few declarations had been made. Members would recall that a protocol for gifts and hospitality for members and co-opted members had been adopted by the

cyfetholedig gael ei fabwysiadu gan y Cyngor “i roi canllawiau i aelodau ynghylch derbyn a chofrestru rhoddion a lletygarwch”. Dygwyd sylw’r Aelodau at y protocol hwn yn 5.9 y Cyfansoddiad, (tudalen 254 ar hyn o bryd.) Gofelir am y Gofrestr yn Swyddfa’r Gwasanaethau Pwyllgor ac mae modd holi yno am y ffurflenni priodol. Hefyd rhaid cofrestru rhoddion a lletygarwch cyn pen 28 diwrnod i’w derbyn. Unwaith eto mae hon yn ddyletswydd barhaus ac rydym yn cynghori’r aelodau i gadw golwg arni bob amser.

4. Wrth wneud eu dadansoddiad daethant ar draws achosion o aelodau’n datgan diddordeb yn y cyfarfodydd ond wedyn ddim yn llenwi’r ffurflen sy’n cofnodi datganiadau o ddiddordeb yn y cyfarfod. Atgoffwyd aelodau bod raid llenwi’r ffurflenni hyn a’u cyflwyno i’r Clerc Pwyllgor cyn diwedd y cyfarfod hwnnw y gwnaed y datganiad ynddo.
5. Yn ystod yr arolwg daethant ar draws sawl enghraifft o aelodau yn bod yn rhy ofalus wrth ddatgan mewn cyfarfodydd ac yn arbennig felly yng nghyswllt aelodau o’u teuluoedd sy’n gweithio i’r Cyngor a lle nad oedd eitem ar y rhaglen yn berthnasol i’r datganiad o ddiddordeb. Mae hyn yn creu’r argraff nad yw rhai aelodau yn rhoddi sylw digonol i’r ddyletswydd i ddatgan diddordeb ac efallai, ar gam, yn tybio bod rhyw ddatganiad cyffredinol o’r fath yn darparu rhyw fath o ddiogelwch.
6. Pan fo aelodau yn datgan diddordeb personol mewn cyfarfodydd dylent hefyd nodi pa eitem ar y rhaglen sy’n berthnasol i’r datganiad. Mae’r Côd Ymddygiad yn nodi’n benodol bod raid i’r aelodau nodi “bodolaeth a natur y buddiant hwnnw” (paragraff 11(i)). Wrth i’r drafodaeth ddatblygu efallai y daw diddordeb personol i’r amlwg a hwnnw heb fod yn amlwg ar ddechrau’r cyfarfod. Pan fo hynny’n

Council “to give guidance to members about accepting and registering gifts and hospitality”. Members’ attention was drawn to this protocol at 5.9 in the Constitution, (currently page 247). This Register is retained by Committee Services, from whom the appropriate forms are available. Gifts and hospitality must also be registered within 28 days of receipt. Again, this is an ongoing obligation which members are advised to keep under review.

4. In undertaking their analysis they discovered some instances of members declaring interests at meetings but then neglecting to complete the form which records declarations of interest at meetings. Members were reminded of the requirement to complete these forms and submit them to the relevant Committee Clerk before the end of the meeting at which the interest is declared.
5. During the review they came across many examples of members being unnecessarily cautious in their declarations at meetings, specifically in relation to family members employed by the Council, where there appeared to be no item on the agenda to which the interest related. This created the impression that some members may not be properly addressing their minds to their obligation to declare interests and may have, mistakenly, formed the view that such general/blanket declarations provide some kind of immunity.
6. When members declare personal interests in meetings they should also identify the agenda item to which the interest relates. The Code of Conduct specifically requires members to identify the “existence and nature of that interest” (paragraph 11(i)). Clearly, as debate develops, a personal interest may become apparent even if it was not clear at the outset of the meeting. If this

digwydd atgoffwyd aelodau o'r dyletswydd i ofyn i Gadeirydd y cyfarfod am y cyfle i dorri ar draws y drafodaeth a datgan y diddordeb pryd bynnag y mae hwnnw'n codi.

7. Felly rhaid nodi natur unrhyw ddiddordeb personol a nodi hefyd pa eitem ar y rhaglen sy'n berthnasol i'r diddordeb, ond yn ogystal rhaid i aelodau ystyried a ydyw'r diddordeb personol hwnnw yn un rhagfarnol. Dan baragraff 12(1) y Côt Ymddygiad diffinnir diddordeb personol rhagfarnol fel un: **“y bydd yn rhesymol i aelod o'r cyhoedd sy'n gwybod y ffeithiau perthnasol fod o'r farn ei fod mor arwyddocaol fel y bydd yn debygol o ragfarnu eich barn ynghylch buddiant cyhoeddus”**. Ar ôl defnyddio'r prawf hwn bydd raid i'r aelodau, os credant fod y diddordeb personol hefyd yn un rhagfarnol, ddweud hynny a gadael y cyfarfod pan fo'r eitem berthnasol ar y rhaglen dan sylw. Nid oes modd osgoi hyn onid yw'r aelod wedi cael caniatâd arbennig. Hefyd mae rhai enghreifftiau o ganiatâd arbennig yn rhan o'r Côt Ymddygiad. Maent yn ymddangos dan baragraffau 12(2) a 13 y Côt. Mewn achosion eithriadol eraill mae'n bosib i aelod gael caniatâd arbennig trwy gyflwyno cais ysgrifenedig amdano i'r Pwyllgor Safonau. Os ydyw aelod yn dymuno derbyn cyngor ar sut i gael caniatâd arbennig gan y Pwyllgor Safonau yna argymhellir ei fod yn holi am gyfarwyddyd gyda'r Swyddog Monitro.
8. Er mwyn bod o gymorth i'r aelodau roddi sylw i'r pwyntiau a godir ym mharagraffau 5, 6 a 7 uchod, argymhellodd y Pwyllgor Safonau newidiadau i'r ffurflen a ddefnyddwyd i bwrpas datgan diddordeb mewn cyfarfodydd, a chyflwynwyd y ffurflen newydd ym mis Gorffennaf 2010.
9. Wrth wneud eu dadansoddiad mewn perthynas â datgan diddordebau mewn cyfarfodydd, canfu'r Pwyllgor Safonau bod y ffurflenni'n gyffredinol wedi cael eu

occurs, members were reminded of their obligation to ask the Chairman of the meeting for an opportunity to interrupt debate and declare the interest as and when it arises.

7. As well as identifying the nature of any personal interest, and the agenda item to which it relates, members are also required to consider whether their personal interest is also prejudicial. Paragraph 12(1) of the Code of Conduct defines a prejudicial personal interest as: **“one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest”**. Having applied this test, if members believe that their personal interest is also prejudicial then they are required to say so and to leave the meeting when the relevant agenda item is under discussion. This may only be avoided if a member has the benefit of a dispensation. There are some dispensations “built in” to the Code of Conduct. These are at paragraphs 12(2) and 13 of the Code. In other, exceptional, cases it may be possible for a member to obtain a dispensation by making a written application to the Standards Committee. If members require any advice on obtaining a dispensation from the Standards Committee then they are recommended to seek the guidance of the Monitoring Officer.
8. In order to assist members in addressing the points raised in paragraphs 5, 6 and 7 above, the Standards Committee recommended changes to the form used for declaration of interests at meetings and the new form was introduced in July 2010.
9. In undertaking the analysis of declaring interests at meetings the Standards Committee discovered that the forms generally seemed to be a bit rushed and

llenwi'n frysiog a'u bod weithiau'n anodd eu darllen ac roeddynt yn teimlo y dylai'r aelodau fod yn gwneud mwy o ymdrech i'w llenwi mewn modd sy'n gwneud synnwyr i'r sawl sy'n eu darllen, h.y. aelod o'r cyhoedd heb wybodaeth benodol neu arbenigedd o ran y cod. Yn gyffredinol, fel mater o egwyddor, dylai'r ffurflenni hyn fod yn ddigon i'r cyhoedd ddeall beth yw'r diddordeb a sut y mae'n berthnasol a sut y mae'n cysylltu gyda'r eitem ar y rhaglen, p'un a yw'n ddiddordeb personol neu'n ddiddordeb personol ac yn un sy'n rhagfarnu ac sy'n golygu o ganlyniad bod rhaid i'r aelod adael y cyfarfod. Bydd yr Aelodau'n cofio i'r ffurflen newydd gael ei chyflwyno ym mis Gorffennaf 2010 a'r gobaith oedd y gellid goresgyn y problemau a gafwyd eisoes. Atgoffwyd yr aelodau bod raid llenwi'r ffurflenni hyn a'u cyflwyno i'r Clerc Pwyllgor cyn diwedd y cyfarfod hwnnw y gwnaed y datganiad ynddo.

sometimes quite illegible and they felt members should be making more of an effort to complete them in a way that will make sense to the reader i.e. a member of the public without specific knowledge or expertise of the code. Generally, as a matter of principle these forms should "stand alone" for the public to understand what the interest is and how it relates to and is linked with the agenda item under consideration, whether it is a personal interest or whether it is a personal and prejudicial interest thereby resulting in the member leaving the meeting. Members will recall that the new form was introduced in July 2010 and it had been hoped that previous difficulties would have been overcome. Members were reminded of the requirement to complete these forms and submit them to the relevant Committee Clerk before the end of the meeting at which the interest is declared.

REVIEW OF THE REGISTERS - GENERAL ADVICE NOTE (OCTOBER 2012)

The review documents will include the following:-

1. **The Standing Register** – This appears online and the link is “Councillors and voting Co-opted Members – declaration of interests”

<http://www.anglesey.gov.uk/council-and-democracy/councillors-democracy-and-elections/councillors/councillors-and-voting-co-opted-members-declarations-of-interest/>

This is completed within 28 days of election and then updated as and when changes occur. An annual letter is sent to all Members to remind them of the requirements in the Code of Conduct which expects Members to update this Register within 28 days of any material change to the relevant interests. The entries in this Register are available for public inspection online but are not interactive i.e. Members may only update in hard copy. Do you think it would be useful if they were interactive?

The form used is the standard statutory form required under the Code of Conduct and therefore modifications are not possible.

These forms are checked when received at the Council, for clear signature, date, voids in the forms (which are not permitted) and clarity of content. The versions online are typed. You should also check them for the above details.

Any forms that have not been updated since the last election (May 2008) should be highlighted.

You should have regard to the previous advices issued by the Standards Committee. These are contained in Enclosure 1 with the Report.

One concern has been the anomalies between membership of outside bodies, as recorded by the Council, when compared with declarations of membership of outside bodies as made by some Members. The Council's current list of outside bodies and including a list of School Governors is at Enclosure 3.

2. **The Register of Declarations of Interests at Meetings**

Aside from the earlier advices offered by the Standards Committee, as referred to in paragraph 1 above (Enclosure 1), you may wish to express a view as to whether or not the data provided in these forms has improved as a result of the said forms having been revised by the Standards Committee.

Does your review indicate whether or not some Members are having difficulty with the new forms? If so, is there any further advice that you might wish to issue?

Is there any indication that Members are still declaring interests that are not relevant? Are they providing enough information about what the interest is and how it relates to Agenda items? If you wish to look at this issue in more depth, then Agenda, Reports and Minutes are available on the Council's website. We will be happy to provide hard copies if required.

Is there any indication that Members are struggling with the distinction between declaring a personal interest (which permits them to remain in a meeting) and declaring personal and prejudicial interests (which requires them to leave meetings)?

Are there any changes that you wish to suggest to the form in order to assist Members or to improve clarity or transparency for the public?

Would it be useful for these forms to appear online? Obviously they do not need to be interactive as they are completed during the course of meetings.

(The Committee's attention is drawn to the Report of the Corporate Web and Information Manager which is item 4 of the Agenda).

3. **Register of Gifts and Hospitality**

This Register is also open to public inspection but is not available online and, as such, the forms may only be completed in hard copy. You may wish to make a recommendation here about providing an interactive facility?

(The Committee's attention is drawn to the Report of the Corporate Web and Information Manager which is item 4 of the Agenda).

Declarations must be made within 28 days of any gift or hospitality having been received above the £20 limit.

Again, the Standards Committee has improved the registration form (which was submitted with its Protocol on Gifts and Hospitality, 5.9 in the Constitution, currently at page 253).

You are asked to review the registrations to see whether there is compliance with the Protocol. Is sufficient information being provided? Are the registrations timely? Do you think the new form provides greater clarity and transparency? Can you suggest any further improvements or advice that needs to be issued to Members?

Of concern may be the fact that so few (12 altogether in 12 months) registrations have been made, particularly with regards to hospitality. You may wish to ask the Monitoring Officer to undertake further enquiries or to issue a reminder to Members about their obligations.

ISLE OF ANGLESEY COUNTY COUNCIL - LIST OF OUTSIDE BODIES 2012

*Groups: PC (Plaid Cymru); L (Labour); OI (Original Independent); LliF (Llais i Fon); U (Unaffiliated)

No	Name	No of Members	Who they are	*Groups:-	Any restrictions or limitations	Allowance and Remarks
1	North Wales Fire and Rescue Authority	3	Aled Morris Jones Jim Evans W.I.Hughes	OI OI PC	Appointed for a 4 year period expiring in May 2012. Needs to be politically balanced within this Authority. This Authority will appoint representatives for a 4 year period following the May 2013 elections. <i>(Current members have been appointed for a 5 year period from May 2012)</i>	<i>Basic Allowance £1350 each. (Chair £10,085) (AMJ). Vice-Chair £5,095)</i>
1.1	North Wales Fire and Rescue Authority Executive Panel	2	Aled Morris Jones W.I.Hughes	OI PC	2 members from the 3 named above to serve on the Exec Panel.	
1.2	NWF&RA Audit Committee	1	Jim Evans	OI	The member not on the Executive Panel automatically becomes the member on the Audit Committee	
2	Menai Strait Fishery Order Management Association <i>(formerly the North Western & North Wales Sea Fisheries Committee)</i>	1	Portfolio Holder for Maritime services	PC	None. Irregular meetings. Must be an elected member from this Authority.	
3	Welsh Joint Education Committee	1	G. O. Parry, MBE	OI	None – but customary to appoint Portfolio Holder on the Board of Directors. The WJEC is a registered company and the Portfolio Holder for Education has been appointed as Director through the annual meeting and is therefore registered by Companies House in Cardiff. The nomination would be expected to stand up to the date of the next annual meeting.	

5	Court of Governors University of Wales, Bangor	1	E.G.Davies 01.09.07 - 31.08.2011	PC	None - Can be an officer or elected member. Customary to appoint Education Portfolio Holder. Term of appointment can be for 4 years or at discretion of this Authority. <i>(Councillor E.G.Davies has attended meetings since 2003)</i>	Political decision required as regards membership
6	North West Wales Events Commission	1	<i>Portfolio Holder (Economic Development and Tourism) and the Head of Service (Economic Development)</i>	OI	Disbanded	Delete
7	Grwp Llandrillo/Menai (formerly Bwrdd Coleg Menai Board)	1	G.O.Parry, MBE	OI	4 year term – 01/08/09 – 31/07/2013. Can be member or officer but Anglesey has historically appointed a member. (On-going discussions between Ynys Mon and Gwynedd as to membership. Board to consider applications this September?).	Membership being considered
9	Anglesey Community Health Council dissolved on 31 st March 2010, and replaced by the Betsi Cadwaladr Community Health Council. Each Local authority will have 3 nominated members for the Anglesey Local Committee.	3	Eric Jones Lewis Davies Raymond Jones	OI PC L	As per the CHC (Constitution, Membership and Procedures)(Wales) Regulations 2010. On 10 th August the BCCHC confirmed that the appointed members could continue as members of the CHC until the May elections in 2013. The Authority to review the situation thereafter.	
10	North Wales Police Authority to come to an end on 21 st November and will be taken over on 22 nd November, 2012 by the <i>Police and Crime Panel</i>)	1	W.T.Hughes	OI	Must reflect political balance across the 6 North Wales Unitary Authorities. At present it must be an independent member from this Authority. This Authority's representative may change following the May 2013 Anglesey election.	£7,746 p.a.
10.1	Joint Committee to appoint 9 elected members to the NWPA	2	<i>Leader Deputy Leader</i>	OI OI	2 Members from each of the 6 North Wales Unitary Authorities.	

12	Welsh Centre for International Affairs	1	Aled Morris Jones	OI	Dependent upon financial support. £750 p.a. by MD towards educational and campaigning work. Meetings held in Cardiff.	
13	Local Government Association	2	<i>Leader of the Council</i> <i>Deputy Leader</i>	OI OI	Historically Leader and Deputy Leader (1 corporate vote)	
13.1	Welsh Local Government Association	2	<i>Leader of the Council</i> <i>Deputy Leader</i>	OI OI	The 2 votes allocated will be on the basis of 1 person 1 vote.	
14	Cymdeithas Lluoedd a Chadetiaid Wrth Gefn Dros Gymru/Reserve Forces and Cadets Association for Wales.	1	J.Arwel Roberts	L	1 member from each Unitary Authority	
16	Wylfa Site Stakeholder Group.	7	Llanbadrig <i>Local Member</i> <i>Mechell Local Member</i> Amlwch Rural /Local Member Llanfaethlu/Local Member R.Dylan Jones Aled Morris Jones J.V.Owen	OI LliF OI OI L OI OI	As per the Stakeholder Group constitution.	
18	West Coast 250	1	Portfolio Holder (highways and Waste Management) and the Chief Engineer (Transportation)	PC	None – customary to appoint Portfolio Holder or someone with an interest in transportation. Meetings held at various locations on the West Coast Line between London and Glasgow. Customary to attend local meetings.	
22	Northern Area Flood Risk Management Advisory Group	1	<i>Portfolio Holder (Highways and Waste Management)</i>	PC	None – historically the Portfolio Holder. <i>[Note: The strategy might be subject to change in the proposed merging of the CCW, Environment Agency and the Forestry Commission in 2013]</i>	
23	Wales Home Safety Council	1	<i>Portfolio Holder (Leisure and Environment)</i>	PC	No longer in being. Has been replaced by Home Accident Prevention Wales which is still in a transition period and not seeking representation at the moment until funding has been confirmed.	Delete but re-introduce if appropriate.

25	Members Board of the Consortium of Local Authorities in Wales (CLAW)	2	<i>Portfolio Holder(Property) and Portfolio Holder (Housing)</i>	PC OI	None.The Association has been set up to support the professional and technical aspects of property management. Two meetings p.a. which alternate between North, South and Mid Wales. The definition in the Constitution is 2 elected members.	
26	Anglesey Local Access Forum		Eric Roberts	OI	None – but there was an Executive decision on 18/2/02 to appoint Portfolio Holder for Highways, Transportation and Property.	
27	North Wales Regional Waste Plan Review Steering Group.	1	<i>Portfolio Holder (Highways and Waste Management)</i>	PC	None – customary to appoint Portfolio Holder. <i>(The RWG hasn't met for a number of years now. Doesn't mean it won't reconvene but waiting for WG to decide if they want it to do something at regional level and if so what).</i>	
27.1	North Wales Residual Waste Treatment Project Committee.	2	Portfolio Holder(Highways and Waste Management) Portfolio Holder (Finance).	PC L	None – 2 members, one of whom should be the Portfolio Holder for waste strategy and management. Commissioner Alex Aldridge currently represents the Council but Councillors Bob Parry and W.J.Chorlton attend as Shadow Portfolio Holders. (Post formerly responsibility of Portfolio Holder for Highways and Waste Management)	Clarify which Portfolio Holder
28	Traeth Lafan Local Nature Reserve	1	R.L.Owen	OI	1 Member – historically a member whose Ward adjoins Traeth Lafan.	
29	Forest Enterprise Environmental Panel	1	P.S.Rogers	U	None - Customary to appoint the local member for Newborough Forest.	
30	North Wales Tourism Partnership	1	<i>Portfolio Holder (Economic Development and Tourism)</i> <i>Principal Tourism Development Officer</i>	OI	Serves on the Board of Directors. Customary to appoint Portfolio Holder. Officer (Advisor) – no vote.	
32	North Wales Economic Forum	2	Leader of the Council. <i>Portfolio Holder (Economic Development and Tourism).</i> Chief Executive <i>Head of Economic</i>	OI OI	None – historically the Leader and Portfolio Holder. <i>(in this case, Councillor Bryan Owen undertakes both roles)</i>	

			<i>Development (as advisor)</i>			
33	TAITH	2	Portfolio Holder (Highways and Waste Management) R.Dylan Jones <i>Corporate Director (Environment and Technical Services)</i>	PC L	None – 2 members preferably for a period of 4 years (i.e. up to May 2016). Substitutes can be nominated. Each Authority on the Board to have only one vote.	
33.1	North and Mid Wales Trunk Road Joint Committee (<i>NEW</i>)	2	Portfolio Holder (Highways and Waste Management) R.Dylan Jones	PC L	As No. 33 above	
34	Joint Council for Wales	2	<i>Portfolio Holder for Finance, Legal, IT & Human Resources.</i> W.I.Hughes <i>Interim Head of Human Resources.</i>	L PC	Entitled to 2 Members and one substitute. The members that should get the papers are those who are nominated to the Joint Council by this Authority. It is not particular portfolio holders that attend but only those that the Authority has nominated to the JCW.	
35	Anglesey CAB	1	Eric Jones	OI	None. Appointed for a three year period until September 2013. (<i>Will therefore need to be reviewed following May 2013 elections</i>). (<i>The Council can remove its representative at any time and is free to appoint another representative. That previous representative would then be involved with CAB in his/her private capacity</i>).	
37	Medrwn Môn	1	Vacant seat (formerly Cllr.J.Penri Williams) (<i>Observer</i>)	?	None – Observer but no vote.	Political decision required
38	Ucheldre Centre Management Team		W.J.Chorlton T.Lloyd Hughes	L PC	Local Members	
39	Caernarfon Harbour Trust	1	(Note: The Leader on 25.03.2010 appointed the Portfolio Holder for Highways,	PC	None – but customary to appoint a Trustee from one of the members adjoining the Menai Straits or preferably someone with commercial, financial or maritime experience. The term is a two year period, commencing on the 1 st November, 2012.	

			Transportation and Maritime to serve for the 4 year period up to 4 th May, 2014). On 04.09.2012, the Leader re-appointed the Portfolio Holder to serve until 31.10.2012 (expiry date of present trustees).		(Note: A new Caernarfon Harbour Revision Order has been made and will become operational from 1 st November, 2012. The office of the existing Trustees comes to an end on 31 st October, 2012. The Leader on 4 September, 2012 re-appointed Cllr Bob Parry as Portfolio Holder to serve from 1 st November, 2012, subject to any change following the local government elections in May 2013.	
41	Menai Bridge Memorial Institute	1	Selwyn Williams	LliF	Local Member.	
42	Criminal Justice Board - Local Consultative Committee	1	R.Dylan Jones	L	None.(RDJ appointed in place of AMJ on 17 th June, 2010)	
43	Pwyllgor Cyngor Sioe Môn	1	K.P.Hughes	OI	Co-opted member invited annually (March time).	
44	Country Landowners Association	1	R.L.Owen	OI	None. Appears that membership has lapsed since 2003. Authority or member must be a member of the CLA. Gwynedd and Conwy not represented. (CLA will write to Arthur W.Owen to ascertain whether this Authority wishes to be represented in the future).	On hold until situation becomes clearer.
45	Gwynedd & North Wales Bilingual Forum	1	Rhian Medi <i>Policy and Strategy Officer</i>	PC	Forum no longer meets.	Delete
46	European Bureau for Lesser Used Languages	2	Rhian Medi Ff.M.Hughes	PC PC	Menter Mon have no information as to whether this body still exists. (Cllr Fflur Hughes is happy to delete and does not think that Rhian Medi would have any objection).	Delete
47	Anglesey Aluminium Liaison Committee	12	W J Chorlton C LI Everett R LI Jones T.LI.Hughes J.V.Owen Eric Roberts J A Roberts Raymond Jones G O Parry MBE	L L U PC OI OI L L OI	None – originally Holy Island and Valley Members but membership has expanded over the years	Delete – no longer operational.

			<i>(Local Valley member)</i> <i>Portolio Holder</i> <i>(Environment and Planning)</i> Lewis Davies J.Penri Williams	PC PC PC		
48	Beaumaris Festival	2	R L Owen Lewis Davies	OI PC	None – local members	
49	Holyhead Leisure Festival	3	WJ Chorlton Raymond Jones J Arwel Roberts	L L L	None – local members.	
50	Holyhead Opportunities Trust				Delete – representation no longer required.	Delete
51	North Wales Valuation Tribunal	6	Until 31/12/2013- Mr.J.H.Owens Mrs Gwyneth Morus-Jones Mr.N.G.Hutchinson Until 31/12/2015- Mr.John Roberts Mr.T.Rowlands Mrs.A Owen Coyne		As per the guidelines set out under the Valuation Tribunals (Wales) Regulations 2005.	
51.1	North Wales Valuation Tribunal - Joint Appointing Panel (Anglesey Area)	1	<i>Portfolio Holder</i> <i>(Property or Housing)</i>	?	None	Decision required regarding which Portfolio and inform Valuation Tribunal.
52	North Wales Housing Association	1	Portfolio Holder (Housing)	OI	None – serves as a co-opted Board member. <i>(There is no expectancy for an elected member to serve on the Management Committee but are welcome to attend)</i>	Suggest deletion

53	Cymdeithas Tai Eryri	1	Portfolio Holder (Housing)	OI	None – annual appointment from the date of their AGM. Can be Member or officer.	
54	Amlwch Industrial Heritage Trust Board	1	R.Dylan Jones	L	Local member who serves on the Trust's Management Board Committee. Purpose : to agree and deliver economic and environmental improvements in the Amlwch area and oversee the Authority's interest in the sustainable and long term re-development of Amlwch Port.	
55	Menter Môn	1	Portfolio Holder (Economic Development and Tourism)	OI	None – serves as a Director.	
56	Gofal a Thrwsio Môn Management Committee (<i>now known as Canllaw</i>)	2	Portfolio Holder(Housing) + W.J.Chorlton	OI L	Canllaw taken over functions of Gofal a Thrwsio Mon which is within the management structure of Cymdeithas Tai Eryri.(see 53 above)	Suggest deletion.
57	Wales Council for the Disabled	1	G.O.Jones	OI	None	
58	Anglesey Access Group	1	Eric Roberts	OI	None	
60	Voluntary Sector Liaison Committee	1	K.P.Hughes (Portfolio Social Services)	OI	Membership of this Committee is being reviewed in its totality.	This is a Joint Partnership and consideration should be given to deleting it from the list?
61	Crossroads Care North Wales Caring for Carers Ltd	1	<i>J.Penri Williams</i>	PC	None.	Need to fill JPW's seat
62	TARAN	1	T.LI.Hughes	PC	None.	
63	Ynys Mon Society for the Welfare of the Handicapped	3	Aled Morris Jones Eric Jones R.LI.Hughes	OI OI OI	None. (<i>R.LI.Hughes has deleted his name from his register of Interest??</i>)	Check status of R.LI.Hughes
65	North Wales Psychiatric Fund (Cronfa Ablett Fund)	1	G.O.Jones	OI	None.	
66	Wales Council for the Blind	1	Jim Evans	OI	None. (<i>makes sense to have the same member on 66.1 for consistency and cross fertilisation</i>)	
66.1	N Wales Society for the Blind	1	Jim Evans	OI	None – as above.	

67	Wales Council for Deaf People	1	R.Dylan Jones	L	None. <i>(makes sense to have the same member on 67.1 for consistency and cross fertilisation).</i>	
67.1	North Wales Deaf Association	1	R.Dylan Jones	L	None – as above.	
68	Age Concern Wales	1	Eric Jones	OI	None. <i>(makes sense to have the same member on 69 for consistency and cross fertilisation).</i>	
69	Age Concern Gwynedd and Anglesey	1	Eric Jones	OI	None – as above.	
72	Gwynedd and Anglesey Youth Justices Service	1	Portfolio Holder as Lead Member for Children and Young People	OI	Customary to appoint the Portfolio Holder. There are 4 on the Board, both Directors of Education and Social Services together with the Lead Member for Children and Young People serve on this Partnership Board. The Board itself is statutory but the representation is for local determination. It is currently chaired alternatively between Ynys Mon and Gwynedd Chief Executives. Its work is mainly officer-based implementing programmes through grant funding and it is inspected regularly by the statutory regulators [Education, Social Services, Probation, Home Office]. Regulators would expect the Lead Member to be involved.	
73.1	CYNNAL Management Committee	2	G.O.Parry, MBE E.G.Davies	OI PC	Appointed as Company Directors for a period of 12 months. CYNNAL is a registered company and is registered by Companies House in Cardiff. The nomination would be normally be expected to stand up to the date of the next annual meeting.	
73.2	Cwmni CYNNAL AGM	1	Lewis Davies	PC	This Council's representative at the AGM.	
74	Careers Wales	1	E.G.Davies	PC	None – Spoke to Sarah Finnegan-Dehn, Chief Executive on 17.09.12 who requested us to put the matter on hold for some 6 months until the change in status has been finalised. She will in the meantime write to the Chief Executive explaining the position and will seek a meeting with him.	Put on hold for time being
75	Coleg Harlech WEA (N)	1	R.Dylan Jones	L	None.	
76	Owen Lloyd Penrhoslligwy Educational Trust	1	D.R.Hughes	OI	Customary to be the local member.	
77	Welsh Books Council	1	<i>Portfolio Holder (Education)</i>	OI	None – customary to appoint Portfolio Holder for Libraries. Does not make decisions which affect the Council.	

78	TALNET (Joint Bibliographic Society)	2	R.Dylan Jones E.G.Davies	L PC	None.	
79	World Heritage Sites Forum	1	G.Winston Roberts,OBE	OI	None – subject to payment of annual subscription. Used to be the Portfolio Holder or the Chair of Planning.	Political decision required
80	<i>Strategic Partnership Board: Health, Social Care and Wellbeing</i>	2	Raymond Jones Rhian Medi	L PC	No longer convenes	Delete
81	<i>Physical Disability Planning Group</i>	2	K.P.Hughes R.L.Owen	PC OI	None.	
82	<i>Learning Disability Planning Group</i>	2	K.P.Hughes R.L.Owen	PC OI	None.	
83	<i>Anglesey Eisteddfod Court</i>	7	Eurfryn Davies Aled Morris Jones R G Parry <i>OBE (now R.Dylan Jones according to Bob Parry)?????</i> R.L.Hughes T.L.Hughes Ieuan Williams Tom Jones	PC OI PC/L ? OI PC OI LiF	None. Not R.D.J according to Hefina Williams,Secretary. (RGP is a member of the Eisteddfod Court and cannot therefore represent this Council). <i>(Councillor R.L.Hughes has deleted his name from his register of interests)??</i>	Confirm whether RDJ should attend in place of Bob Parry and situation with R.L.Hughes
84	<i>Anglesey Eisteddfod Executive Committee</i>	3	Ieuan Williams R G Parry <i>OBE (now R.Dylan Jones according to Bob Parry)?????</i> Tom Jones	OI PC/L ? LiF	None. Not RDJ according to Hefina Williams, Secretary.	The 3 members should be from the 7 listed above. As above, RDJ in place of Bob Parry?
85	<i>National Eisteddfod Fund for Anglesey 1957</i>	3	Jim Evans G.O.Parry,MBE	OI OI	None. Fund still in being.	

			RLI Jones	U		
86	<p><i>Management Committees of Community Centres and Village Halls:</i></p> <p><i>Moelfre, Bodffordd, Gwalchmai, Valley, Llannerch-y-medd, Bryngwran, Trearddur, Dwyran, Rhosybol, Pentraeth, Llanfechell, Llaingoch, Llanfaes, Bodorgan, Newry, Llanrhuddlad, Carreglefn, Morawelon, Kingsland</i></p>		<i>Local member</i>		None.	Exclude from list?
88	<i>CPRW - Anglesey Branch</i>	1	Thomas Jones	LliF	None – present member may have to declare an interest when representations from CPRW are received on a planning application.	
89	Review of the Regional Technical Statement on Aggregates.	2	<i>Portfolio Holder (Planning). Chair of the Planning Committee</i>	OI L	Members not currently involved. Technical statement currently the subject of a review to be adopted eventually by the 6 North Wales Authorities. Customary to appoint the Portfolio Holder for Planning as one of the members.	
90	Gwynedd Liaison Committee (Superannuation Fund)	2	Portfolio Holder(Finance) Councillor Tom Jones) Head of Function	L LliF	None – customary to appoint the Portfolio Holder for Finance. (<i>Cllr W.J.C. holds both Finance and HR portfolios</i>) Advantageous to appoint a member who does not receive a pension from this Authority. Will be represented by the attendance of the Pensions Committee representative below(<i>Councillor Tom Jones</i>).	

			(Resources). Head of Service (Human Resources).			
90A	Pensions Committee (Gwynedd Council)	5	Councillor Tom Jones	LliF	Portfolio Holder (WJC) is happy for Cllr.Tom Jones to continue attending in view of his expertise in the matter.	
91	Anglesey Music Trust	1	Fflur M Hughes	PC	None.	
92	Area of Outstanding Natural Beauty Joint Advisory Committee (Ynys Môn)	5	Portfolio Holder (Planning) Lewis Davies R.LI.Hughes O.Glyn Jones K.P.Hughes	OI PC OI OI OI	A balanced AONB geographical representation is advantageous. Ynys Cybi area currently not represented. <i>(At present Cllr R.LI.Hughes holds two seats).</i>	
93	Rural Commission L.G.A.	2	Leader of the Council. Portfolio Holder (Economic Development and Tourism)	OI OI	Leader has the Authority's vote on the Commission. Can be 2 members or 1 member and 1 officer. <i>(Members have not attended for many years). Councillor Bryan Owen currently holds both positions.</i>	Political decision required as to future attendance.
94	Private Sector Forum	1	Portfolio Holder (Social Services)	OI	Has to be Portfolio Holder for Social Services.	
97	Betsi Cadwaladr University Health Board.(formerly Local Health Board)	1 Local Authority rep across North Wales(<i>Cllr Liz Roberts, Conwy</i>)			Recent restructuring of Health has resulted in a North Wales Selection Process governed by the NHS.	
98	Joint County Community Safety Partnership Executive Group	1	<i>Portfolio Holder (Housing and Community Safety)</i> Deputy: C.Everett	OI L	Customary to appoint the Housing and Community Safety Portfolio Holder	
99	Substance Misuse Action Team (SMAT)	3	<i>Portfolio Holder (Housing)</i> <i>Portfolio Holder (Social Services)</i>	OI OI	None – should correspond to respective Portfolio responsibilities.	

			<i>Chair Education, Health and Welfare Policy Overview Committee</i>	OI		
100	Cwmni Fran Wen	1	Derlwyn Hughes(Observer)	OI	None.	
101	Anglesey Health Alliance	4	<i>Portfolio Holder (Social Services). 3 Members of the Education, Health and Welfare Overview Committee:-</i> <i>Lewis Davies, G.O.Jones, R.Dylan Jones</i>	OI PC OI L	Disbanded	Delete
105	Grwp Cyswllt Prosiect Niwclear Horizon / Horizon Nuclear Project Liaison Group	7	<i>Llanbadrig Local member(WTH)</i> <i>Mechell local member(TJ)</i> <i>Amlwch Rural local member(GWR)</i> <i>Llanfaethlu local member(KPH)</i> <i>Cllr R.Dylan Jones</i> <i>Bob Parry</i> <i>Elwyn Schofield</i>	OI LliF OI OI L PC OI	None. Held every 3 months at Wylfa	
106	School Governors				See list at Appendix A below	
107	Cwmni Prentis Menai			?	1 nominee to serve on Board of Cwmni Prentis Menai, Cyf. (Sasha Davies represented this Council prior to her leaving).	???? AWO/RPJ

Llywodraethwyr Ysgolion/School Governors

APPENDIX A

	YSGOL / SCHOOL 1 – Kingsland YSGOL / SCHOOL 2 – Morswyn	Cyng / Cllr W J Chorlton		
	YSGOL / SCHOOL 1 – Llandegfan YSGOL / SCHOOL 2 – David Hughes	Cyng / Cllr Eurfyn G Davies		
	YSGOL / SCHOOL 1 – Borth YSGOL / SCHOOL 2 –	Cyng / Cllr Keith Evans		
	YSGOL / SCHOOL 1 – Rhosneigr YSGOL / SCHOOL 2 –	Cyng / Cllr Richard Dew		
	YSGOL / SCHOOL 1 – Moelfre YSGOL / SCHOOL 2 –	Cyng / Cllr Derlwyn Hughes		
	YSGOL / SCHOOL 1 – Corn Hir YSGOL / SCHOOL 2 – Gyfun Llangefni	Cyng / Cllr Fflur M Hughes		
	YSGOL / SCHOOL 1 – Henblas YSGOL / SCHOOL 2 – Gyfun Llangefni	Cyng / Cllr Robert LI Jones		
	YSGOL / SCHOOL 1 – Bodffordd YSGOL / SCHOOL 2 – Gyfun Llangefni	Cyng / Cllr Williams I Hughes		
	YSGOL / SCHOOL 1 – Pensarn YSGOL / SCHOOL 2 – Rhosybol	Cyng / Cllr Aled Morris Jones		
	YSGOL / SCHOOL 1 – Gynradd Bodedern YSGOL / SCHOOL 2 – Uwchradd Bodedern	Cyng / Cllr Gwilym O Jones		

	YSGOL / SCHOOL 1 – Brynsiencyn YSGOL / SCHOOL 2 – Parc Y Bont	Cyng / Cllr Hywel E Jones		
	YSGOL / SCHOOL 1 – YSGOL / SCHOOL 2 – Pencarnisiog	Cyng / Cllr O Glyn Jones		
	YSGOL / SCHOOL 1 – Llanfawr YSGOL / SCHOOL 2 –	Cyng / Cllr John Arwel Roberts		
	YSGOL / SCHOOL 1 – Ysgol Y Graig YSGOL / SCHOOL 2 – Ysgol Y Bont	Cyng / Cllr Bryan Owen		
	YSGOL / SCHOOL 1 – Bryngwran YSGOL / SCHOOL 2 – Ffridd	Cyng / Cllr R G Parry		
	YSGOL / SCHOOL 1 – Llanfechell YSGOL / SCHOOL 2 – Syr Thomas Jones	Cyng / Cllr Thomas H Jones		
	YSGOL / SCHOOL 1 – Corff Llywodraethu Bro Rhosyr YSGOL / SCHOOL 2 –	Cyng / Cllr Peter Rogers		
	YSGOL / SCHOOL 1 – Fali YSGOL / SCHOOL 2 –	Cyng / Cllr Goronwy Parry		
	YSGOL / SCHOOL 1 – Gynradd Amlwch YSGOL / SCHOOL 2 –	Cyng / Cllr Gareth W Roberts		
	YSGOL / SCHOOL 1 – Llanerch-y-medd YSGOL / SCHOOL 2 –	Cyng / Cllr Elwyn Schofield		

	YSGOL / SCHOOL 1 – Cemaes YSGOL / SCHOOL 2 –	Cyng / Cllr W T Hughes		
	YSGOL / SCHOOL 1 – Biwmares YSGOL / SCHOOL 2 – David Hughes	Cyng / Cllr R L Owen		
	YSGOL / SCHOOL 1 – Esceifiog YSGOL / SCHOOL 2 –	Cyng / Cllr Eric Jones		
	YSGOL / SCHOOL 1 – Parc YSGOL / SCHOOL 2 – Uwchradd Caergybi	Cyng / Cllr R LI Jones		
	YSGOL / SCHOOL 1 – Ffrwd Win YSGOL / SCHOOL 2 – Uwchradd Bodedern	Cyng / Cllr Kenneth Pritchard Hughes		
	YSGOL / SCHOOL 1 – Gynradd Amlwch YSGOL / SCHOOL 2 – Syr Thomas Jones	Cyng / Cllr Richard Dylan Jones		
	YSGOL / SCHOOL 1 – Borth YSGOL / SCHOOL 2 – David Hughes	Cyng / Cllr Selwyn Williams		
	YSGOL / SCHOOL 1 – Uwchradd Caergybi YSGOL / SCHOOL 2 – Rhoscolyn	Cyng / Cllr Eric Roberts		
	YSGOL / SCHOOL 1 – Parch Thomas Ellis YSGOL / SCHOOL 2 – Uwchradd Caergybi	Cyng / Cllr Trefor LI Hughes		
	YSGOL / SCHOOL 1 –	Cyng / Cllr Rhian Medi		

	Ysgol Y Bont, Llangefni YSGOL / SCHOOL 2 – Corn Hir, Llangefni			
	YSGOL / SCHOOL 1 – YSGOL / SCHOOL 2 – Morswyn	Cyng / Cllr Raymond Jones		
	YSGOL / SCHOOL 1 – Syr Thomas Jones YSGOL / SCHOOL 2 – Goronwy Owen, Benllech	Cyng / Cllr Ieuan Williams		
	YSGOL / SCHOOL 1 – Talwrn YSGOL / SCHOOL 2 – Gyfun Llangefni	Cyng / Cllr Clive McGregor		
	YSGOL / SCHOOL 1 – Ysgol David Hughes YSGOL / SCHOOL 2 –	Cyng / Cllr Jim Evans		
	YSGOL / SCHOOL 1 – Llangoed YSGOL / SCHOOL 2 – David Hughes	Cyng / Cllr Lewis Davies		
	YSGOL / SCHOOL 1 – Llaingoch YSGOL / SCHOOL 2 – Uwchradd Caergybi	Cyng / Cllr John V Owen		
		* Cyng / Cllr Clifford LI Everett		
		* Cyng / Cllr Hefin Thomas		

*Nid yw'r Cynghorwyr yma yn dymuno bod yn Lywodraethwyr felly wedi enwebu aelod Lleyg yn eu lle

*These Councillors do not wish to be a Governor therefore they have elected a lay member on their behalf

**ADRAN Y CYFARWYDDWR GWASANAETHAU
CYFREITHIOL A PHWYLLGORAU
DEPARTMENT OF THE DIRECTOR OF LEGAL
AND COMMITTEE SERVICES**

**LYNN BALL LL.B., (Hons.)Cyfreithiwr/Solicitor
CYFARWYDDWR GWASANAETHAU
CYFREITHIOL A PHWYLLGORAU/SWYDDOG
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Ein Cyf – Our Ref. RMJ/SR/CC-015794-LB
Eich Cyf – Your Ref.

9 Chwefror / February 2012

Annwyl Gynghorydd

**PAR: COFRESTRI CYHOEDDUS O
DDIDDORDEBAU'R AELODAU**

Yn ddiweddar, mae'r Pwyllgor Safonau wedi cynnal arolwg ar y Cofrestr cyhoeddus o Diddordebau Aelodau a thrwy'r broses honno wedi dod i'r casgliadau cyffredinol a ganlyn a gwneud yr argymhellion a ganlyn :-

Rydym yn atgoffa'r aelodau o'u dyletswydd, dan Adran 81(1) Deddf Llywodraeth Leol 2000 i gofnodi pob newid i'r diddordebau hynny y mae'n rhaid eu datgan mewn "cofrestr sefydlog". Rhaid rhoi gwybod am bob newid, ar y ffurflen statudol, cyn pen 28 diwrnod i'r newid hwnnw ddigwydd. Wrth gwrs, mae hon yn ddyletswydd barhaus a gofynnir i'r aelodau gadw golwg arni bob amser.

Yn ychwanegol at y cyngor cyffredinol yn y paragraff uchod, rydym yn atgoffa'r aelodau yn benodol i sicrhau bod manylion eu cyfeiriad yn glir ac o'u dyletswydd i

Dear Councillor

**RE: PUBLIC REGISTERS OF
MEMBERS' INTERESTS**

The Standards Committee has recently undertaken a review of the public Registers of Members' Interests and, in doing so, has reached the following general findings and recommendations:-

Members are reminded of their duty, under Section 81(1) of the Local Government Act 2000, to record all changes to those interests which must be declared in the "standing register" and any changes must be notified, on the statutory form, within 28 days of the change having occurred. Obviously this is an ongoing obligation which members are advised to keep under review.

In addition to the general advice given in the paragraph above, members are specifically reminded to ensure clarity of their address details and of their duty to

ddatgan, yn y gofrestr sefydlog, aelodaeth o unrhyw gorff neu o gyrff allanol y penodwyd nhw iddo/iddynt gan y Cyngor ac mae hyn yn cynnwys bod yn llywodraethwyr ysgol. Daeth y Pwyllgor Safonau ar draws achosion lle mae ffurflenni, mae'n ymddangos, wedi eu llenwi cyn i'r aelodau gael eu penodi i'r cyrff allanol a'r ffurflenni ddim yn cael eu diweddarau ar ôl gwneud y cyfryw benodiadau. Pan mae aelodau'n peidio â bod yn aelodau o gorff allanol neu pan fônt yn cael eu penodi i gorff allanol, rydym yn eu hatgoffa bod rhaid iddynt ddiweddarau'r cofnod yn y gofrestr sefydlog cyn pen 28 diwrnod.

Rydym yn atgoffa'r aelodau o'u dyletswydd i gofrestru unrhyw rodd neu letygarwch a gafwyd yng nghyswllt unrhyw fusnes Cyngor ac sy'n werth mwy na £20. Mae peth pryder ynghylch y ffaith mai dim ond ychydig o ddatganiadau sy'n cael eu gwneud. Bydd yr aelodau'n cofio i brotocol o ran rhoddion a lletygarwch ar gyfer aelodau etholedig ac aelodau cyfetholedig gael ei fabwysiadu'n ddiweddar gan y Cyngor "i roi canllawiau i aelodau ynghylch derbyn a chofrestru rhoddion a lletygarwch". Dygir sylw'r Aelodau at y protocol hwn yn 5.9 y Cyfansoddiad, tudalen 257 ar hyn o bryd. Cedwir y Gofrestr hon yn Swyddfa'r Gwasanaethau Pwyllgor ac mae modd holi yno am y ffurflenni priodol. Hefyd rhaid cofrestru rhoddion a lletygarwch cyn pen 28 diwrnod i'w derbyn. Unwaith eto, mae hon yn ddyletswydd barhaus ac rydym yn cynghori'r aelodau i gadw golwg arni bob amser.

Wrth wneud ein dadansoddiad mewn perthynas â datgan diddordebau mewn cyfarfodydd, canfu'r Pwyllgor Safonau bod y ffurflenni'n gyffredinol wedi cael eu llenwi'n frysiog a'u bod weithiau'n anodd eu darllen ac roeddynt yn teimlo y dylai'r aelodau fod yn gwneud mwy o ymdrech i'w llenwi mewn modd sy'n gwneud

declare, in the standing register, their membership of any outside body or bodies to which they have been appointed by the Council and this includes as a school governor. The Standards Committee found cases where forms appear to have been completed prior to members being appointed to outside bodies but where the forms were not updated after such appointments were made. Members are reminded that whenever they are appointed to an outside body or cease to be a member of an outside body, they are required to update their entry in the standing register within 28 days.

Members are reminded of their duty to register any gift and hospitality received, in connection with Council business, and which exceeds £20 in value. There is some concern that only a few declarations are made. Members will recall that a protocol for gifts and hospitality for members and co-opted members was recently adopted by the Council "to give guidance to members about accepting and registering gifts and hospitality". Members' attention is drawn to this protocol at 5.9 in the Constitution, currently page 252. This Register is retained by Committee Services, from whom the appropriate forms are available. Gifts and hospitality must also be registered within 28 days of receipt. Again, this is an ongoing obligation which members are advised to keep under review.

In undertaking the analysis of declaring interests at meetings the Standards Committee discovered that the forms generally seemed to be a bit rushed and sometimes quite illegible and they felt members should be making more of an effort to complete them in a way that will make sense to the reader i.e. a member of

synnwyr i'r sawl sy'n eu darllen, h.y. aelod o'r cyhoedd heb wybodaeth benodol neu arbenigedd o ran y cod. Yn gyffredinol, fel mater o egwyddor, dylai'r ffurflenni hyn fod yn ddigon i'r cyhoedd ddeall beth yw'r diddordeb a sut y mae'n berthnasol a sut y mae'n cysylltu gyda'r eitem ar y rhaglen, p'un a yw'n ddiddordeb personol neu'n ddiddordeb personol ac yn un sy'n rhagfarnu ac sy'n golygu o ganlyniad bod rhaid i'r aelod adael y cyfarfod. Bydd yr Aelodau'n cofio i'r ffurflen newydd gael ei chyflwyno ym mis Gorffennaf 2010 a'r gobaith oedd y gellid goresgyn y problemau a gafwyd eisoes. Rydym yn atgoffa'r aelodau bod raid llenwi'r ffurflenni hyn a'u cyflwyno i'r Clerc Pwyllgor cyn diwedd y cyfarfod hwnnw y gwnaed y datganiad ynddo.

Bydd yr Aelodau'n ymwybodol o'r ffaith y bydd y Pwyllgor Safonau yn cynnal arolwg blynyddol o'r holl gofnodiadau newydd yn y cofrestr cyhoeddus o ddiddordebau'r aelodau. Erbyn mis Medi 2012, mae'r Pwyllgor Safonau'n gobeithio gweld bod yr holl Aelodau wedi rhoi sylw i'r argymhellion yn y llythyr hwn.

the public without specific knowledge or expertise of the code. Generally, as a matter of principle these forms should "stand alone" for the public to understand what the interest is and how it relates to and is linked with the agenda item under consideration, whether it is a personal interest or whether it is a personal and prejudicial interest thereby resulting in the member leaving the meeting. Members will recall that the new form was introduced in July 2010 and it had been hoped that previous difficulties would have been overcome. Members are reminded of the requirement to complete these forms and submit them to the relevant committee clerk before the end of the meeting at which the interest is declared.

Members will be aware that an annual review of all new entries in the public Registers of Members' Interests is undertaken by the Standards Committee. By September 2012 the Standards Committee hope to find that Members have taken onboard the recommendations in this letter.

Yr eiddoch yn gywir / Yours sincerely

Jeff Cotterall
Cadeirydd Pwyllgor Safonau / Chair of the Standards Committee
2007-2011

**ADRAN Y DIRPRWY PRIF WEITHREDWRAIG
DEPARTMENT OF THE DEPUTY CHIEF
EXECUTIVE**

**LYNN BALL LL.B., (Hons.)Cyfreithiwr/Solicitor
PENNAETH ADNODDAU CYFREITHIOL A
GWEINYDDOL/SWYDDOG MONITRO
HEAD OF FUNCTION LEGAL AND
ADMINISTRATION / MONITORING OFFICER**

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Eich Cyf – Your Ref.

Holl Gynghorwyr ac Aelodau Cyfetholeidg

All Councillors and Co-opted Members

4 September, 2012

Annwyl Gynghorydd/Aelod Cyfetholedig

**PAR: ADOLYGIAD O'R COFRESTRAU
DATGAN DIDDORDEB GAN Y
PWYLLGOR SAFONAU**

Ysgrifennaf i'ch atgoffa bydd y Pwyllgor Safonau yn cynnal ei adolygiad blynyddol o'r Cofrestrau sy'n cael eu dal gan y Cyngor ynglŷn â datganiadau o ddiddordeb gan Gynghorwyr / Aelodau Cyfetholedig.

Cyn i hynny ddigwydd ar 31 Hydref 2012 rhoddir cyfle i Gynghorwyr ac Aelodau Cyfetholedig edrych ar eu manylion yn y Cofrestrau a'u gwirio. Byddwch yn gwerthfawrogi bod yn rhaid rhoi gwybod am unrhyw newid o fewn 28 diwrnod i'r newid hwnnw gael ei wneud.

Mae'r cofnodion yn y "Gofrestr Sefydlog" yn awr ar-lein a gellir eu gweld trwy ddilyn y cyswllt canlynol :-

<http://www.ynysmon.gov.uk/cyngor-a-democratiaeth/cynghorwyr-democratiaeth-ac-etholiadau/cynghorwyr/cynghorwyr-ac-aelodau-cyfetholedig-syn-pleidleisio-datganiadau-diddordeb?redirect=false>

CC-015794-LB/150290

Dear Councillor/Co-opted Member

**RE: REVIEW OF REGISTERS OF
DECLARATION OF INTEREST BY THE
STANDARDS COMMITTEE**

I write to remind you that the Standards Committee will be carrying out its annual review of the Registers in respect of declarations of interest by Councillors / Co-opted Members which are held by the Council.

Before that takes place on the 31st October 2012 an opportunity is given to Councillors and Co-opted Members to look at their details in the Registers and to check them. You will appreciate that any changes must be notified within 28 days of the change having occurred.

The entries in the "Standing Register" are now online and can be accessed by the following link :-

<http://www.anglesey.gov.uk/council-and-democracy/councillors-democracy-and-elections/councillors/councillors-and-voting-co-opted-members-declarations-of-interest/>

Er mwyn bod o gymorth, amgaeaf gyda hwn gopi o lythyr Jeff Cotterell, 9 Chwefror 2012.

Felly, byddwn yn ddiolchgar pe baech yn edrych ar y dogfennau a'u gwirio.

Os ydych eisiau gweld ac archwilio'r Gofrestr, neu newid neu ychwanegu at y wybodaeth gallwch wneud hynny trwy drefnu apwyntiad ymlaen llaw hefo Meirion Jones, Cyfreithiwr y Swyddog Monitro. (Hoffwn i chi nodi ei fod ar wyliau 17 – 21 Medi).

In order to assist, I enclose herewith a copy of Jeff Cotterell's letter of the 9th February 2012.

Therefore, I should be obliged if you could consider the documents and check them.

If you need to see and inspect the Register, or change or add to the information you can do so by making a prior appointment with Meirion Jones, Solicitor to the Monitoring Officer. (Please note that he will be on holiday 17 – 21 September).

Yn gywir / Yours sincerely

Meirion Jones

Cyfreithiwr y Swyddog Monitro / Solicitor to the Monitoring Officer