



**CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL**

## **GŴYS A RHAGLEN**

## **SUMMONS AND AGENDA**

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for a

**CYFARFOD O  
GYNGOR SIR  
YNYS MÔN**

**MEETING OF THE  
ISLE OF ANGLESEY  
COUNTY COUNCIL**

a gynhelir yn

to be held at the

**SIAMBR Y CYNGOR  
SWYDDFA'R SIR  
LLANGFNI**

**COUNCIL CHAMBER  
COUNCIL OFFICES  
LLANGFNI**

**DYDD IAU  
26 CHWEFROR, 2015**

**THURSDAY, 26 FEBRUARY 2015**

**➔ am 2.00 o'r gloch ←**

**➔ at 2.00 pm ←**

# A G E N D A

**1. MINUTES**

To submit for confirmation and signature, the minutes of the following meetings of the County Council held on:-

- 4th December, 2014 (Extraordinary) (10.00 am)
- 4th December, 2014 (2.00 pm)
- 20th January, 2015 (Extraordinary)
- 4th February, 2015 (Extraordinary)

**2. DECLARATION OF INTEREST**

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

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

**4. PRESENTATION OF PETITIONS**

To receive any petition in accordance with Paragraph 4.1.11 of the Constitution.

**5. 2015/16 BUDGET**

**(a) Revenue Budget**

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

**(b) Capital Programme**

To submit the report of the Interim Head of Function (Resources) and Section 151 Officer.

**(c) Treasury Management Strategy Statement**

To submit the report of the Interim Head of Function (Resources) and Section 151 Officer.

**(ch) Council Tax Setting**

To submit the report of the Interim Head of Function (Resources) and Section 151 Officer.

**(d) Amendments to the Budget**

To submit any amendments to the Budget of which notice has been received under Paragraph 4.3.2.2.11 of the Constitution.

**(Note: All of the above papers need to be considered as a single**

package).

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

- To submit the report of the Head of Function (Council Business)/Monitoring Officer.
- To report 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.”*

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

- To submit the report of the Head of Function (Council Business)/Monitoring Officer.
- To report 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.”*

8. **LOCAL HOUSING STRATEGY**

- To submit the report by the Head of Housing Services.
- To report 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.”*

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

To submit the report of the Chief Public Protection Officer.

**10. SCHEDULE OF COUNCIL MEETINGS 2015/16**

To consider the report of the Interim Head of Democratic Services.

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

To consider adoption of the following:-

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

**12. PAY POLICY 2015**

To submit the report of the Head of Profession – Human Resources.