



**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 MAWRTH  
26 MEDI 2017**

**TUESDAY  
26 SEPTEMBER 2017**

**→ am 2.00 o'r gloch ←**

**→ at 2.00 pm ←**

# **A G E N D A**

**1. MINUTES**

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

- 23 May 2017 (Ordinary Meeting)(11.00am)
- 23 May 2017 (First Annual Meeting)
- 31 May 2017 (Adjourned Annual Meeting)
- 6 July 2017 (Extraordinary Meeting)
- 31 July 2017 (Extraordinary Meeting)

**2. DECLARATION OF INTEREST**

To receive any declaration of interest from a 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. QUESTIONS RECEIVED PURSUANT TO RULE 4.1.12.4 OF THE CONSTITUTION**

**5. PRESENTATION OF PETITIONS**

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

**6. COUNCIL PLAN 2017-2022**

To submit a report by the Head of Corporate Transformation as presented to the Executive on 18<sup>th</sup> September, 2017.

**7. STATEMENT OF ACCOUNTS 2016/17 AND ISA 260 REPORT**

- To submit a report by the Head of Function (Resources)/Section 151 Officer.
- To submit the External Audit report on the Audit of the Financial Statements.

**8. ANNUAL TREASURY MANAGEMENT REVIEW FOR 2016/17**

To submit a report by the Head of Function (Resources)/Section 151 Officer as presented to the Executive on 18<sup>th</sup> September, 2017.

**9. AUDIT AND GOVERNANCE COMMITTEE ANNUAL REPORT 2016/17**

To submit a report by the Chair of the Audit and Governance Committee for 2016/17 as presented to the Committee on 25<sup>th</sup> July, 2017.

**10. ANNUAL REPORT OF THE STATUTORY DIRECTOR OF SOCIAL SERVICES FOR 2016/17**

To submit a report by the Assistant Chief Executive (Governance and Business Process Transformation) as presented to the Executive on 17<sup>th</sup> July, 2017.

**11. NOTICE OF MOTION PURSUANT TO RULE 4.1.13.1 OF THE CONSTITUTION**

To submit the following Notice of Motion by Councillors Aled M Jones and Kenneth P Hughes:-

*“We, the undersigned urge the County Council to adopt a policy which confirms a long term commitment to the agricultural small holding estates.*

*This requires the Authority to cease the disposal of vacant holdings as they become available. No small holdings over 20 acres to be sold without being approved at a meeting of the full Council.”*