



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

ar gyfer

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
LLANGEFNI**

**COUNCIL CHAMBER
COUNCIL OFFICES
LLANGEFNI**

**DYDD MERCHER
28 CHWEFROR 2018**

**WEDNESDAY
28 FEBRUARY 2018**

→ am 2.00 o'r gloch yp ←

→ at 2.00 pm ←

A G E N D A

1. MINUTES

To submit for confirmation, the draft minutes of the meeting of the County Council held on 12th December, 2017.

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

To submit the following question on notice by Councillor Peter Rogers to Councillor Robert G Parry OBE FRAGS, the Portfolio Holder for Highways, Waste & Property:-

“When the Authority is serving Notices under Section 25 of the Land Drainage Act, 1991 on landowners with drainage running into water courses, is fencing of the ditches compulsory?”

5. NOTICE OF MOTION PURSUANT TO RULE 4.1.13.1 OF THE CONSTITUTION

To submit the following Notices of Motion by:-

• **Councillor Robert Llewelyn Jones**

“Holyhead Port is such an important economic business for us in Ynys Môn that we as a Council must now take a lead in trying to bring a so called SOFT BREXIT to the border between Wales and the Republic of Ireland. We as a group are calling for the following action to be taken:-

1. For a letter to be sent to the Leader of the Dublin City Council from this Council stressing our desire and support for a continued free border between our two countries with an invitation for them to send a delegation over for us to talk, and to demonstrate our desire to continue to work together.

2. For an invitation to go out to our political representatives in Westminster and Cardiff inviting them to visit us in order for us to know what they are doing to press the case for as open a border as possible between our two countries.

It is only by engaging the will of the people that we can achieve a decent solution to this looming crisis that could have a devastating effect on the port of Holyhead and the port of Dublin”.

- **Councillor Dafydd Rhys Thomas**

That Anglesey County Council:-

1. *promotes plastic free ventures and promotes and supports such events.*
2. *works towards reducing the use of disposable plastic used at its sites and schools.*
3. *encourages businesses to use less disposable plastic.*
4. *elects a representative on the coastal no-plastic Group.*

- **Councillor Nicola Roberts**

This Council calls:-

1. *For the UK Government to delay the introduction of Universal Credit.*
2. *For Welsh Government to insist on devolution powers to vary how Universal Credit is paid in Wales.*

6. PRESENTATION OF PETITIONS

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

7. COUNCIL TAX DISCRETIONARY RELIEF POLICY

To submit a report by the Head of Function (Resources)/Section 151 Officer as presented to the Executive on 19th February, 2018.

8. MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2018/19

a) Revenue Budget 2018/19

To submit a report by the Head of Function (Resources)/Section 151 Officer, as presented to the Executive on 19th February, 2018.

b) Capital Budget 2018/19

To submit a report by the Head of Function (Resources)/Section 151 Officer, as amended by the Executive on 19th February, 2018.

c) Treasury Management Strategy Statement 2018/19

To submit a report by the Head of Function (Resources)/Section 151 Officer, as presented to the Executive on 19th February, 2018.

ch) Council Tax Setting

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

d) Amendments to the Budget

To submit the following amendments to the Budget proposed by the Anglesey Independents Group, of which notice has been received under Paragraph 4.3.2.2.11 of the Constitution as follows:-

“The Anglesey Independents Group would wish to propose an increase of 3.8% in the Council Tax for the financial year 2018-19.

*0.8% of this increase to be ring fenced for the school budget;
0.2% to be ring fenced for additional funds for children’s services.*

This amendment will be balanced by taking an additional £400,000 from reserves”.

(Note: All the above papers need to be considered as a single package).

9. TREASURY MANAGEMENT MID-YEAR REVIEW 2017/18

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

10. AMENDMENTS TO COUNCIL'S CONSTITUTION - DELEGATION TO THE HEAD OF SERVICE (HOUSING)

To submit a report by the Head of Function (Council Business)/Monitoring Officer as presented to the Executive on 29th January, 2018.

11. PAY POLICY STATEMENT 2018

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

12. TIMING OF COUNCIL MEETINGS

To submit a report by the Head of Democratic Services as presented to the Democratic Services Committee on 13th December, 2017.