



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

**GŴYS A RHAGLEN**

**SUMMONS AND AGENDA**

ar gyfer

for the

**CYFARFOD BLYNYDDOL  
O GYNGOR SIR YNYS MÔN  
A OHIRWYD**

**ADJOURNED ANNUAL  
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 MERCHER  
31 MAI 2017**

**WEDNESDAY, 31 MAY 2017**

**➔ am 3.00 o'r gloch ←**

**➔ at 3.00 pm ←**

## **A G E N D A**

### **1. DECLARATION OF INTEREST**

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

### **2. ANNOUNCEMENTS**

To receive any announcements from the Chairperson, Leader of the Council or the Chief Executive.

### **3. MEMBERSHIP OF THE EXECUTIVE**

In accordance with Paragraph 4.1.1.2.7 of the Constitution, to be informed by the Leader of the names of Councillors he/she has chosen to be Members of the Executive, together with their Portfolio responsibilities.

### **4. CHAIR OF THE DEMOCRATIC SERVICES COMMITTEE**

In accordance with Paragraph 3.4.12.3 of the Council's Constitution, to appoint the Chair of the Democratic Services Committee for the municipal year.

**[Note: Paragraph 3.4.12.3.1 The Chair will be appointed by the full Council at its second (adjourned) meeting of the Annual Meeting after the Leader has announced the Executive Members (and if necessary at other meetings) by secret ballot, and the Rule of Procedure 4.1.18.5 "Recorded Vote" will be suspended for this purpose.**

**Paragraph 3.4.12.3.2 The Chair must not be a member of a group represented on the Executive (save in authorities where all political groups were represented on the Authority's Executive, in which case the Chair may not be a member of the Executive)].**

### **5. CONFIRMATION OF THE SCHEME OF DELEGATION**

The Chairperson will confirm such part of the Scheme of Delegation as the Constitution determines it is for the Council to agree (as set out in Paragraph 3.5 of the Constitution).

### **6. PROGRAMME OF ORDINARY MEETINGS OF THE COUNTY COUNCIL**

To approve the following programme of ordinary meetings of the County Council for the ensuing year:-

- 26 September 2017 - 2.00pm
- 12 December 2017 - 2.00pm
- 28 February 2018 - 2.00pm
- 15 May 2018 (Annual Meeting) - 2.00pm

### **7. POLITICAL BALANCE AND APPOINTMENT OF COUNCILLORS TO COMMITTEES**

To submit the report of the Head of Democratic Services on a review of political balance arrangements on Committees following the recent Local Government Election on 4 May 2017 and on the appointment of Councillors to Committees.

**[Note: Political balance applies to political groups and not to Unaffiliated Members. At today's (adjourned) meeting, the Council will allocated named Members to Committees in accordance with the decisions of their Group Leaders and will appoint any Unaffiliated Members to Committee seats which cannot be filled in accordance with political balance].**

Immediately following the above, each Committee referred to below will meet briefly to appoint its own Chair and Vice-Chair (except the Democratic Services Committee, dealt with at Item 4 above):-

- Corporate Scrutiny Committee
- Partnership and Regeneration Scrutiny Committee
- Audit Committee
- Planning and Orders Committee
- Licensing Committee
- Democratic Services Committee (Vice-Chair)

**[Note: Separate notices have been sent out to all Members and relevant co-optees for the above meetings].**

## **8. APPOINTMENT TO OUTSIDE BODIES**

To submit a report by the Head of Democratic Services.