# **Public Document Pack**



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Prif Weithredwr – Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGEFNI
Ynys Môn - Anglesey
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWASANAETHAU DEMOCRATAIDD	DEMOCRATIC SERVICES COMMITTEE
DYDD MAWRTH, 20 MAWRTH 2018 am 2.00 o'r gloch	TUESDAY, 20 MARCH 2018 at 2.00 pm
YSTAFELL BWYLLGOR 1 SWYDDFEYDD Y CYNGOR LLANGEFNI	COMMITTEE ROOM 1 COUNCIL OFFICE LANGEFNI
SWYAAAA PWYIIAAF	ey Cooke 18 752514 Committee Officer

#### **AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

#### Plaid Cymru / The Party of Wales

Vaughan Hughes (Is-Gadeirydd/Vice-Chair), Carwyn Jones, R G Parry OBE, Dylan Rees and Nicola Roberts

#### Y Grŵp Annibynnol / The Independent Group

Richard Griffiths, Dafydd Roberts

#### Plaid Lafur Cymru / Wales Labour Party

J Arwel Roberts

## **Annibynnwyr Môn / Anglesey Independents**

Eric Jones, R Llewelyn Jones (Cadeirydd/Chair)

#### AGENDA

#### 1 DECLARATION OF INTEREST

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

#### **2 MINUTES** (Pages 1 - 4)

To submit for confirmation, the draft minutes of the previous meeting held on 13 December 2017.

# 3 <u>INDEPENDENT REMUNERATION PANEL FOR WALES – ANNUAL REPORT FOR 2018/19</u> (Pages 5 - 8)

To submit a report by the Head of Democratic Services.

# 4 MEMBERS' ANNUAL REPORTS 2017/18 (Pages 9 - 12)

To submit a report by the Head of Democratic Services.

#### 5 <u>MEMBER DEVELOPMENT & TRAINING PLAN 2017/18</u> (Pages 13 - 20)

To submit a report by the Human Resources Development Manager.

#### 6 MEMBER DEVELOPMENT & SUPPORT CHARTER (Pages 21 - 34)

To submit a report by the Head of Democratic Services.

### 7 <u>WEBCASTING OF MEETINGS</u> (Pages 35 - 36)

To submit a report by the Head of Democratic Services.

#### **SCHEDULE OF MEETINGS 2018/19** (Pages 37 - 50)

To submit a report by the Head of Democratic Services.

#### **DEMOCRATIC SERVICES COMMITTEE**

# Minutes of the meeting held on 13th December, 2017

**PRESENT:** Councillor Robert Llewelyn Jones (Chair)

Councillors Richard Griffiths, Vaughan Hughes, Carwyn Jones, Robert G Parry OBE, FRAgS, Dylan Rees (from 2.40 pm),

Dafydd Roberts

**IN ATTENDANCE:** Head of Democratic Services

Committee Officer (SC)

**APOLOGIES:** Councillor Eric W Jones

#### 1. DECLARATION OF INTEREST

None received.

#### 2. MINUTES

Submitted for confirmation - the draft minutes of the meeting of the Democratic Services Committee held on the 27<sup>th</sup> September, 2017.

#### Matters arising from the minutes:-

<u>Item 3 – Welsh Government Consultation - Electoral Reform in Local Government in Wales</u>

The Head of Democratic Services reported that following the Consultation on electoral reform, the Welsh Government proposes to reduce the voting age to 16 for local elections.

RESOLVED that the above minutes be confirmed as correct.

# 3. INDEPENDENT REMUNERATION PANEL FOR WALES DARFT REPORT 2018/19

Submitted - a report by the Head of Democratic Services on the Independent Remuneration Panel (IRP)'s Draft Annual Report for 2018/19. Group Leaders were consulted on the proposals.

The following were proposed:-

• To increase the Councillor salary by 1.49% to £13,600. This represents

an increase of £200 in the basic salary.

- No increase for senior salaries.
- Removal of the two levels of salary for Executive Members and Committee Chairs.
- The IRP remains concerned that many Members are still not claiming their entitlements for reimbursement of costs of care.
- Introduction of new sickness absence for senior Members.
- The IRP is concerned that Councillors do not consistently receive adequate IT or telephone equipment and/or support from Councils. (The Democratic Services Committee has responsibility in authorities to oversee these matters).
- Clarification of Job sharing Executive Members (an Executive salary can be split between 2 Members in a 'job share' arrangement).
- Community and Town Councils proposals to allow and/or require the payment of special responsibility allowance based on the size of community/town council.

It was noted that Group Leaders have welcomed the removal of the two levels of salary for Executive and Committee Chairs.

RESOLVED to note the IRP's proposals for 2018/19 as detailed in the report.

#### 4. MEMBER DEVELOPMENT CHARTER

Submitted - a report by the Head of Democratic Services on the WLGA's Wales Charter for Member Support and Development. The Charter was granted to the Council in 2014, and aims to provide a broad framework for local planning, self-assessment, action and review, and the sharing of good and innovative practice.

The Head of Democratic Services reported that the award was granted for a period of three years, and the Council will seek reassessment in 2018, by preparing a self-assessment against set criteria prepared by the WLGA. He stated that a further update will be provided to this Committee in March, 2018.

**RESOLVED** to endorse the action proposed in this report.

#### 5. TIMING OF COUNCIL MEETINGS

Submitted - a report by the Head of Democratic Services in accordance with the statutory guidance issued by the Welsh Government under Section 6(1) of the Local Government (Wales) Measure 2011. The Council is required to review and survey Members at least once every term on the timing of meetings.

The Head of Democratic Services reported that following consultation with Group Leaders on 26<sup>th</sup> October, 2017, a survey was sent to all Member to obtain their views. Options included starting meetings at 10.00 am; 2.00 pm; 4.00 pm and 6.00 pm.

It was noted that 13 responses had been received (43%). Members of the Committee discussed the options available, and agreed to adhere to the present arrangement with both Scrutiny Committees commencing at 2.00 pm.

# RESOLVED to recommend to the Council that no changes be made to the timing of meetings.

The meeting concluded at 3.00 pm

COUNCILLOR ROBERT LL JONES CHAIR



ISLE OF ANGLESEY COUNTY COUNCIL		
Meeting: Democratic Services Committee		
Date:	20 March 2018	
Title of report:	Independent Remuneration Panel for Wales – Annual Report for 2018/19	
Report by:	Head of Democratic Services	
Purpose of Report:	To inform the Committee of determinations made by the Independent Remuneration Panel for Wales.	

## 1.0 Background

- 1.1 The Independent Remuneration Panel for Wales (IRP) is independent of central and local government and was initially established to determine the range and levels of allowances payable by county and county borough councils to their elected members and co-opted members with voting rights. Each year the Panel must produce an Annual Report which sets out the type and levels of payments that authorities may or must make available to their members and co-opted members.
- 1.2 The payments to members and co-opted members for 2018/19 as prescribed by the IRP in its annual report (February 2018) will need to be reported to the full Council on 15 May 2018.
- 1.3 The determinations in the February 2018 report will come into effect for the 2018/19 financial year.

# 2.0 Payments to elected members of principal councils

#### **Basic salary**

2.1 The Panel has determined that there shall be an increase of £200 per annum to the basic annual salary to £13,600 (an increase of 1.49%).

#### **Senior salaries**

- 2.2 Councils have discretion on the number of senior salaries they pay, up to the maximum set by the Panel. In respect of this Council, the Cabinet Secretary for Finance and Local Government agreed to increase the number of posts that could be paid a senior salary beyond the fifty percent maximum contained in the Measure, subject to a determination by the Panel. The Panel issued a Supplementary Report dated December 2017 to give effect to this increase. The maximum number of Council Members eligible for payment of a senior salary is therefore set at 16 for 2018/19. This figure still includes civic salaries
- 2.3 No increase is proposed for senior salaries but these posts holders will receive the increase in the basic salary element.

#### **Band 2 - Executive Members**

2.4 The discretion to pay different salary levels for Executive members has been removed and there will be only one salary level for 2018/19. This is as a result of the strong views expressed during the Panel's visits to councils that the Panel should be prescriptive in respect of the salaries of Executive Members.

#### Band 3 - Committee Chairs

2.5 The Panel has recognised the overwhelming support for its determinations to be prescriptive and therefore has also removed the two-tier arrangement for Committee Chairs, although the Panel continues to take the view that the responsibility and function of chairing a committee is not generally influenced by the population of the authority.

# **Senior Salary levels**

2.6 Senior salary levels for 2018/19 for the Isle of Anglesey County Council shall therefore be payable as follows:

Senior Salaries (inclusive of Basic Salary):		
Band 1	Leader Deputy Leader	£43,300 £30,300
Band 2	Executive members	£26,300
Band 3	Committee Chairs (if remunerated) Level 1	£22,300
Band 4	Leader of largest opposition group*	£22,300
Band 5	Leader of other political group*	£17,300

<sup>\*</sup> A council must make a senior salary available to the leader of the largest opposition group. The stipulation that an opposition group leader or any other group leader must represent at least 10% of the council membership before qualifying for a senior salary remains unchanged.

#### Civic heads and deputy civic heads

2.7 The Panel maintains the view that it is appropriate for authorities to set remuneration levels which reflect activity and responsibility, rather than local population. The Panel is aware but surprised that many councils have set the salaries for their civic heads and deputies to accord with the population groups rather than necessarily reflecting the specific responsibilities attached to the roles. For the removal of doubt, the Panel wishes it to be noted that the three established groups of principal councils calculated by population are not required to be applied in relation to payments to civic heads and deputies.

- 2.8 A council may decide not to apply any civic salary to the posts of civic head and deputy civic head.
- 2.9 The Panel has determined that (where paid) civic salaries at the following levels are payable and will be applied by principal councils as each considers appropriate, taking account of the anticipated workloads and responsibilities:

Civic Salaries (inclusive of Basic Salary):	
Civic Head (Chair of Council)	1 - £24,300 2 - £21,800 3 - £19,300
Deputy Civic Head (Deputy Chair of Council)	1 - £18,300 2 - £16,300 3 - £14,300

- 2.10 For 2017/18, the Council approved this Committee's recommendation that level 3 salaries should be paid to the Civic Head and Deputy Civic head.
- 2.11 Group leaders have been consulted on the issue of payment levels. The view was that the same payment levels should continue, ie level 3 to the Civic Head and Deputy Civic Head.

#### 3.0 Other issues that are relevant to this Committee

#### 3.1 Supporting the work of local authority elected members

The Panel expects the support provided should take account of the specific needs of individual members. The functions of Democratic Services Committees include a requirement to review the level of support provided to members to carry out their duties and the Panel would expect these committees to carry this out and bring forward proposals to the full council as to what is considered to be reasonable. The Panel considers that any proposals should be made with due regard to their determinations, ie:

"Determination 6: The Panel has determined that each authority, through its Democratic Services Committee, must ensure that all its members are given as much support as is necessary to enable them to fulfil their duties effectively. All elected members should be provided with adequate telephone, email and internet facilities giving electronic access to appropriate information."

"Determination 7: The Panel has determined that such support should be without cost to the individual member. Deductions must not be made from members' salaries by the respective authority as a contribution towards the cost of support which the authority has decided necessary for the effectiveness and or efficiency of members."

#### 3.2 Reimbursement of the costs of care

The purpose of this reimbursement is to enable people who have personal support needs and or caring responsibilities to carry out their duties effectively as a member of an authority. The Panel believes that additional costs of care required to carry out approved duties should not deter people from becoming and remaining a member of an authority or limit their ability to carry out the role.

To support current members and to encourage diversity the Panel urges authorities to promote and encourage greater take-up of the reimbursement of costs of care.

#### 4.0 Recommendation

4.1 The Committee is requested to consider the determinations within the report of the Independent Remuneration Panel for Wales for 2018/19 and make recommendations to the full Council, with specific reference to the payment of either Levels 1, 2 or 3 for Civic Heads and Deputy Civic Heads.

Huw Jones Head of Democratic Services 13/03/18

Background paper:- The Independent Remuneration Panel for Wales Annual Report (February 2018) -

http://gov.wales/irpwsub/home/publication-reports/58592459/?skip=1&lang=en

ISLE OF ANGLESEY COUNTY COUNCIL		
Committee:	Democratic Services Committee	
Date of meeting:	20 March 2018	
Title:	Members' Annual Reports	
Author:	Head of Democratic Services	
Purpose of report:	To inform the Committee of the proposed arrangements for 2017/18 Annual Reports	

#### 1.0 Background

- 1.1 I have reported to this Committee previously with regard to Section 5 of the Local Government Measure (Wales) 2011 which places a duty on the County Council to ensure that arrangements are in place to enable Members to publish annual reports on their activities.
- 1.2 The Council has been publishing Members' Annual Reports since 2013/14 and the reports can be seen on the link below:

http://www.anglesey.gov.uk/council-and-democracy/councillors-democracy-and-elections/councillors/councillors-annual-report-?redirect=false

#### 2.0 Publishing Annual Reports for 2017/18

- 3.1 It is intended to follow the timetable below for publishing 2017/18 Annual Reports:
  - Circulate template to Members by the end of March 2018 (the template to include details of Members' attendance at main committees and subcommittee meetings, together with any learning and development sessions attended.
    - It will be the responsibility of individual Members to include details of attendance at meetings of outside bodies).
  - Members to submit draft reports to Democratic Services by the end of April 2018.
  - Complete and publish reports on the Council's website by 30 June 2018.

#### 4.0 Recommendation

The Committee is requested to comment on the proposed arrangements for publishing Members' Annual Reports for 2017/18.

**Huw Jones Head of Democratic Services** 

13 March 2018



# Member's Annual Report 2017/2018

This is the report by the Councillor below regarding his key activities over the year ending 31 March 2018. It is provided for the information of all constituents and for no other purpose. The views expressed in this report are those of the Councillor and they do not necessarily reflect the views of the Isle of Anglesey County Council.

Councillor: Name	
Party:	Ward:

#### 1 - Role & Responsibilities

Between April 2017 and March 2018, I sat on the following main committees / sub-committees:	<sup>1</sup> Attendance Figures
e.g.Council	<mark>0 (%)</mark>
e.g.Democratic Services Committee	<mark>0 (%)</mark>
e.g.Partnership and Regeneration Scrutiny Committee	<mark>0 (%)</mark>
e.g.Partnership and Regeneration Scrutiny Committee	0 (%)

The statistics provided are relevant only to the committees listed in this table. The statistics do not include attendance at other meetings related to the work of the Council.

Attendance levels may vary due to the nature of work and responsibilities of members - as portfolio holder, committee chair or representing the Council on outside bodies, for example.

I am a member of the Isle of Anglesey Charitable Trust and attended 0 meetings (0%). I am also a member of the Trust's Investment and Contracts Committee.

I represent the Council on the following outside bodies:	Number of meetings arranged	Number attended

#### 2 - Constituency Activity

#### 3 - Initiatives and Special Activities

<sup>1</sup> Attendance figures supplied by the Isle of Anglesey County Council

4 - Learning	and Deve	lopment
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I have attended the following learning and development initiatives during the past year (information supplied by the Isle of Anglesey County Council):

Member Briefing Sessions ( $\frac{0}{0}$ out of $\frac{0}{0}$ = %)	

#### 5 - Other Activities and Issues

More information about me can be found here:

Link to the Council's website

Councillor	April 2018
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ISLE OF ANGLESEY COUNTY COUNCIL		
MEETING:	STANDARDS COMMITTEE / DEMOCRATIC SERVICES COMMITTEE	
DATE:	14 MARCH 2018 / 20 MARCH 2018	
TITLE OF REPORT :	MEMBER DEVELOPMENT	
REPORT BY :	HUMAN RESOURCES DEVELOPMENT MANAGER	
CONTACT OFFICER:	MIRIAM WILLIAMS (extension 2512)	
PURPOSE OF REPORT :	TO PROVIDE AN UPDATE ON THE PROGRESS OF THE MEMBER DEVELOPMENT PROGRAMME	

#### **BACKGROUND**

The purpose of this report is to provide the Standards Committee with an update on the progress of the development opportunities offered to Elected Members since the report submitted on the 13<sup>th</sup> September 2017.

As previously highlighted, the 2017/18 plan was compiled in conjunction with best practice guidance provided by The Welsh Local Government Association (WLGA). This was reviewed and localised with input from Senior Officers and Group Leaders in order to address the needs of this Authority.

#### MEMBER TRAINING AND DEVELOPMENT PLAN

As an evolving document, the Development plan has since been amended to reflect the additional training that has been offered since my last report, see Appendix 1.

Between September 2017 and up to the 31 March 2018 an additional 11 formal development sessions have/are being offered. Of these, 5 are specifically for Members of the Scrutiny Committees; one relating to Audit Committees; Licensing Training for Members of the Planning Committee, whilst all Elected Members have been invited to the remainder of the sessions being offered (which includes the Regional Induction session run by the WLGA in Venue Cymru). See note within the Development Plan of targeted audience.

Due to adverse weather conditions, a session relating to Treasury Management was postponed and is due to be re-scheduled early in the next financial year.

Where applicable, Lay members and Standards Committee members are also invited to specific training sessions.

Records of Elected Members' attendance at sessions (arranged by the HR team), are maintained on the Authority's HR/Payroll system and this information is easily accessible in order that they can be included within Elected Members Annual Reports. See Appendix 2 for an overview of the information regarding attendance since last May.

#### Costs

Training delivery has been a combination of officer led and external providers. The costs to date amount to just under £9,000 which is £4000 over the allocated budget set.

The above expenditure highlights the need to ensure that the development plan for 2018/19 meets essential development needs, and training events are prioritised and costed in order that appropriate budgets can be allocated.

Attendance at development sessions is therefore essential to ensure value for money.

#### E-Learning

During the past few months considerable efforts have been made to encourage Elected Members to familiarise themselves with the variety of E-Learning programmes available to them.

In order to assist Elected Members with this, the E-Learning Officer has delivered a number of sessions, to Members of Scrutiny and Standard Committees, to provide individuals with knowledge, skills and confidence to utilise the programmes.

#### **Evaluation**

Evaluation of training continues to be encouraged in order to establish whether the training meets the Members' requirements and in order to identify any additional needs.

#### TOWN AND COMMUNITY COUNCIL TRAINING

In addition to the Elected Member Training, the HR section has been assisting to coordinate various training sessions for Town and Community Councils.

Arrangements for the provision of Code of Conduct training (which is a statutory requirement) were made for the delivery of 4 sessions during November 2017. Standards Committee Members were also invited to attend. A total number of 69 responded to attend the sessions. One session was postponed due to adverse weather conditions and the session has been re-scheduled for mid March 2018.

The feedback received rated the sessions highly (scoring 5 or above – 6 being the highest). Comments such as "well executed", "very clear", "learnt a lot" were made on the evaluation sheets.

The cost of these sessions is just under £2,200.

In addition, a free session recently delivered by Planning Aid Wales was recently held.

#### PERSONAL DEVELOPMENT REVIEWS(PDR) FOR MEMBERS

Arrangements with regards to completion of PDR's for this financial year is due to be completed mid March. This has been co-ordinated by the Head of Democratic Service.

The aim is that the training needs are captured and included within the Member Development Plan for 2018/19 where possible and/or training is sourced to meet individual needs.

#### **MOVING FORWARD**

It is acknowledged that some areas of training highlighted within the current Development Plan are still outstanding however the intention is to carry these over into the 2018/19 plan and prioritise as appropriate.

Preparations are already under way to collate training needs in order to inform the Development Plan for 2018/19 with specific requests being made to the Senior Leadership Team/Heads of Service and Group Leaders. In addition information gleaned from the PDR process will also contribute towards this process.

Whilst every effort is made to work collaboratively to ensure cost effectiveness of any training being commissioned, it is essential that data collated from the training needs is prioritised in order to ensure that adequate budget is sourced to support these needs and requirements and that E-Learning be considered as a genuine alternative.

Miriam Williams HR Development Manager March 2018 IOACC Elected Member year-long induction programme (based on the WLGA model), which includes mandatory training and availability of training resources 2017/18.

Wherever possible, it is intended to arrange the training on Thursday/Friday avoiding the first Thursday afternoon each month because of Member briefing sessions.

\*\*Have noted dates/times where possible\*\*

What	Audience	Provider	When
Orientation (Council offices and Member support arrangements)	Newly Elected Members	J Huw Jones, Head of Democratic Services	08/05/2017
Introduction to the Council, its role and introduction to Corporate Governance and Strategic Work programme.	All Elected Members	Chief Executive	11/05/2017 & 18/5/2017 9.30 – 12.30pm
ICT induction and equipment including Social Media awareness (including Webcasting)	All Elected Members ( <b>M)</b>	ICT officers, individual sessions.	10/5/2017: 2- 5 pm 12/05/2017: 11 – 12.30 pm 1 – 2.30 pm
Introduction to service areas	All Elected Members	Senior Officers  (2 half day sessions 9.30 - 12.30pm)	11/05/2017 & 18/5/2017
Code of Conduct and Ethics & Mod Gov	All Elected Members(M)	Lynn Ball Monitoring Officer (2 – 3pm) Pegi Allsop	18/05/2017
Constitutional matters including meeting participation	All Elected Members(M)	Lynn Ball Monitoring Officer (2 -4pm)	05/06/2017
Finance including budgeting and treasury management	All Elected Members(M)	Marc Jones Head of Function (Resources) & S151 Officer (afternoon session - time to be confirmed)	25/05/2017
Planning committee new arrangements from Planning Act	Planning Committee(M)	Dewi Francis Jones, Prif Swyddog Cynllunio/Nia Haf Davies, Planning Officer (Joint Planning Policy Unit Gwynedd and Môn) (9.30 – 12.30pm)	1/6/2017
Planning for non- planning members - protocols	All Elected Members(M)	Dewi Francis Jones, Chief Planning Officer/ Nia Haf Davies, Planning Officer (Joint Planning Policy Unit Gwynedd and Môn) (9.30 – 12.30pm)	1/6/2017
Policy, services and legislative requirements updates	Relevant committees	Heads of Service	Monthly briefing sessions commencing June
The Role of Scrutiny Committees	All Elected Members(M)	J Huw Jones, Head of Democratic Services/Anwen G Davies Interim Scrutiny Manager	05/06/2017

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	Adverse Childhood	All Flected	Andrew Repnett	28/03/2018
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# (M) = Mandatory

Further training in both knowledge and skills to be determined from Personal Development Reviews when induction programme completed

Note: A separate Scrutiny Development programme is also being run in parallel with this programme

COURSE TITLES	Number of
	Attendees
**BASIC SAFEGUARDING	
01/06/2017 **BRIEFING SESSION - CORPORATE PLAN & CODE	18
18/05/2017 **CYMRAEG CLIR	25
29/11/2017 EFFECTIVE QUESTIONING IN SCRUTINY - EXEC	1
04/12/2017 EFFECTIVE QUESTIONING IN SCRUTINY - SCRU	6
04/12/2017 **FINANCE INCLUDING BUDGETING AND TREASURY	14
25/05/2017 **GIFTS / HOSPITALITY AND DECLARATION OF I	16
02/06/2017 **HOUSING ACT	7
06/07/2017 HOW TO BE A MORE EFFECTIVE AUDIT COMMITT	15
15/09/2017 **INTRODUCTION TO E-LEARNING	6
10/01/2018	2
12/01/2018	5
16/01/2018 01/02/2018	6 3
**INTRODUCTION TO THE AUDITOR GENERAL FOR	J
21/09/2017	6
**INTRODUCTION TO THE AUTHORITY'S SERVICES	
11/05/2017	21
18/05/2017 **IPAD TRAINING	14
12/05/2017	14
18/05/2017	7
31/05/2017	6
**PLANNING MATTERS TRAINING	
21/07/2017	11
05/03/2018	11
Planning Training	
01/06/2017 **SAFEGUARDING TRAINING	10
07/07/2017 **THE CONSTITUTION	7
05/06/2017  **VIOLENCE AGAINST WOMEN, DOMESTIC ABUSE - (ELearning)	18
19/10/2017 24/10/2017	1 1

<sup>\*\*</sup>Denotes that course is open to all Elected Members



ISLE OF ANGLESEY COUNTY COUNCIL				
Committee:	Standards Committee / Democratic Services Committee			
Date of meeting:	14 / 20 March 2018			
Title:	Member Development Charter			
Purpose of the Report:	Confirm action proposed			
Author:	Head of Democratic Services			

#### 1.0 Background

#### **Member Development Charter**

In 2014, the Council secured the WLGA's Wales Charter for Member Support and Development. The Charter aims to provide a broad framework for local planning, self-assessment, action and review and the sharing of good and innovative practice. This has been the subject of reports to the Democratic Services Committee.

The award was granted for a period of 3 years and it is proposed that the Council now seeks re-assessment. This includes the need to prepare a self-assessment against set criteria prepared by the WLGA with supporting evidence against various headings- see attached.

**1.1** Work is in hand to complete the task before the end of April 2018, to mirror the timetable for Members to complete annual reports.

#### 2.0 Recommendation:

The Committee is requested to note the action proposed in this report. **Huw Jones** 

Head of Democratic Services 26 February, 2018

# A Self-Assessment Pro-forma for the Standard Level Charter

A. Member Roles and Responsibilities	Charter Requirement	Charter Expansion and Clarification	Description of authority approach and actions	References to supporting evidence enclosed
1. Members are supported with role descriptions.	Role descriptions are adopted for the:      Leader     Deputy Leader     Cabinet Members     Scrutiny members     Scrutiny Co-optees     Chairs of statutory committees     Chair of the Audit Committee     Members of Audit Committee     Members of Democratic Services     Member of Democratic Services     Ward Member, including community leadership and case work     Chair of Standards committee     Member of Standards Committee     Member of the Opposition	What does adopted mean? Role descriptions exist and have been formally adopted for all the roles listed.  There is no need at this level for members to evidence that they perform the roles outlined in the descriptions but they should understand what their role is and what is expected of them. What can be defined as a role description?  See  the WLGA model role descriptions for Welsh Authorities and the WLGA document The Role of Members in Collaboration and The Model Role description for a Scrutiny Co optee Appendix A local Government (Wales) Measure 2011 Outside Bodies	Role descriptions have been adopted for all the listed roles.  These were adopted by full council on 27.07.12 having been developed by the MDWG from the WLGA framework.  Every member agreed and signed their role descriptions in September 2012.	Example Evidence References:  Full set of signed role descriptions evidence ref a.1.1  council minutes 27.07.12 evidence ref a.1.2  MDWG minutes 15.06.12 and 01.07.12 evidence ref a.1.3  Terms of reference for outside bodies with emails to members evidence ref a.1.4  E mail to members 27.09.12 evidence ref a.1.5

	NA 1 61 :	1 1 1	
	Member Champion	Where members are	
		responsible for formally	
	Guidance is provided to	representing the authority or	
	members on their role on	making decisions that could	
	outside bodies.	impact on the authority or	
		have legal obligations as - for	
		example trustees of an	
		organisation, they should be	
		provided with a role	
		description. In all instances	
		members should be provided	
		with guidance on their role on	
		the outside body. Officers	
		should secure (where	
		available) terms of reference	
		from outside bodies.	
2. Members are supported	All members are provided with	What can be interpreted as	
in undertaking their duties	training and development in	training and development?	
according to high	the detail of the local code of	Any activities which help	
standards of conduct.	conduct, taking into account	members understand what the	
	any changes in the model or	code is and how they need to	
	local codes as they emerge.	work within it. This could	
	, ,	include written guidance,	
		induction sessions, workshops,	
		Q&A sessions.	
3. Members are supported	All members have received	Training has been made	
in understanding their	training on and understand	available to all members and	
roles and responsibilities	the contents of the	take up of this has been high.	
as set out in the	constitution, including:		
Constitution.	_	The constitution sets out the	
	<ul> <li>the roles,</li> </ul>	roles and responsibilities of	
	responsibilities and	every committee and broadly	
	limits to the roles of	the role of the key players at	
	committees	each committee, for example	

B. Member Development	<ul> <li>the role of individual members and officers</li> <li>Member/officer protocols</li> <li>meeting practice</li> <li>standing orders</li> <li>rules of debate</li> </ul>	chairs, support officers and regular/key participants. Role descriptions may be in the constitution or as a separate document but should be formally adopted and valued.	
B. Fiember Bevelopment			
B1. A member learning and development strategy has been adopted.	A local member development strategy is in place. The strategy sets out the approach that the authority and the Democratic Services Committee takes to member development. It includes:		

	<ul> <li>a commitment to and methodology for creating personal development <u>plans</u> for all members.</li> </ul>		
	<ul> <li>a methodology for</li> </ul>		
	responding to the		
	development needs of		
	members identified in		
	their personal support		
	and development		
B2. Arrangements are in	reviews or TNAs.  Personal support and	What is a PDR?	
place for <u>all_members</u> to be	development reviews which	An opportunity for a member	
offered a PDR.	are:	to discuss with any senior	
	based on role	member or other suitably	
	descriptions	qualified person their own	
	<ul> <li>contribute to personal</li> </ul>	requirements for training and	
	development plans	development.	
	<ul> <li>are conducted by</li> </ul>		
	senior members or	This <b>should</b> include some	
	other deemed suitably	examination of current duties	
	qualified as set out in	as set out in the role	
	the Measure guidance	descriptions listed above and	
	are <u>made available</u> for	may include some self or	
	all members and <u>must</u>	supported reflection on current performance as a	
	be undertaken by members in a receipt	starting point. The outcomes	
	of a senior/civic salary.	of the discussion <b>should</b> feed	
	or a semonycivic saidi y.	into a personal development	
	<b>Note</b> , although the measure	plan held by the member with	
	does not require the leader to	the required development	
	undertake a review, the	activities and also be recorded	
	Charter does. The Charter	by the authority so that	
	requires that all members in	development activities can be	

			T
	receipt of a senior salary	arranged to support every	
	undertake this. The Measure is	members needs.	
	voluntary but for all members.		
		The WLGA document	
		'Guidance for Authorities	
		Planning to Implement	
		Personal Development	
		Reviews for Member' provides	
		guidance in this area.	
		Anyone conducting reviews	
		should have received training	
		in their purpose and	
		methodology.	
B3. A development	An annual development	There is an annual programme	
programme for councillors	programme informed by the	of events and learning	
is in place with a	member development strategy	opportunities for members	
mechanism for its annual		both collectively and	
review.	is in place		
review.	The annual	individually. This programme	
All councillors are made		is informed by the	
	development	organisational priorities set out	
aware of, guided to and	programme is planned	in the strategy and in any	
are able to access the	and publicised in	requirements identified in the	
development activities	advance.	personal development plans	
equally.	Members are made	which emerge from PDRs and	
	aware of development	TNAs. The programme should	
	opportunities provided	be developed by relevant	
	in response to their	officers and members for	
	needs.	example the DSC/MDWG/ MD	
		Champion, DS/HR officers and	
	The timings and settings of	directors/service heads.	
	activities are varied to enable	The programme includes	
	equal access by all, including	'specialist' areas of	
	those members who are	development reflecting the	
		needs of members in	

B4. Prospective candidates, candidates and new members are informed of their role and responsibilities.	<ul> <li>The Council uses the national guidance and support materials available for candidates and prospective candidates.</li> <li>All new or returning members are provided with a programme of induction.</li> </ul>	developing skills and understanding in both corporate governance and thematic or service areas.  The programme is provided to members giving sufficient notice for attendance.  Members are notified of specific events in which they have expressed an interest.  The programme is designed to offer choice or variety of opportunities to attend.  What is the national Guidance?  This refers to the materials provided by the Association and others, to people in the community (not just those who have decided to stand) to encourage them to stand for office and to those who have already declared their intention to stand. These will be different for each election and at different times in the political calendar. The Association will have an overview of what is available.	
		What constitutes an induction programme?	

		This will vary between authorities but should at the base level be any activity that introduces new members to their roles both within and outside the council and the work of the authority generally.  Use is made of the national induction materials provided by the WLGA.	
B5. Development activities are relevant and of high quality.	Learning activities are provided in appropriate styles and settings based on the learning needs and styles of individuals and committees. The authority has a systematic and effective approach to commissioning, developing, providing and evaluating its training and development activities. This could include internal, external and collaborative arrangements.	What are appropriate styles and settings?  A mix of for example formal/informal group/individual, interactive/passive working environment/away day The authority would need to demonstrate an effective selection process for commissioning training. This might include working with the WLGA and should include working collaboratively where appropriate with other authorities to share intelligence or undertake joint procurement.  Internal training, (rather than briefing) should be designed and provided with the support of training/OD professionals in	

		addition to member support or	
		policy/service officers.	
B6. There is a clear responsibility for leading the programme, driving the strategy and monitoring the out comes.	The Authority has clearly defined the arrangements for developing, implementing and monitoring its strategy for member support and development. Individual members and officers have clear roles in leading and championing this area. The needs of all political groups and independent members are taken into account regardless of political affiliation.	This role should be undertaken by the Democratic Services Committee and its chair or other appropriate fora such as a member support and development working group. Individual member(s) and officer(s) have clear overall responsibility for developing, implementing and monitoring the strategy and progress of the programme.	
B7. Resources are identified and provided for member development.	Dedicated resources are identified and provided for member development activities.  The authority provides the "reasonable level" of development required by the Measure.	How dedicated is dedicated? Resources are specifically put aside and used for member development. The development activity can be very widely interpreted but should not be the usual business of the council. It could include traditional briefing, workshops or seminars handbooks, e. learning, induction activities. Resources should also include staff time, shared where possible between authorities.	
B8. Members are offered the opportunity to be	The authority is exploring the needs of members to be	The authority is speaking to members about the concept	

mentored by member peers.	mentored. Any member who has requested a mentor is provided with one.  Mentors are trained in mentoring skills.	and benefits of mentoring to gauge interest. Mentoring might include member to member or working with member or officer "buddies" The authority should be exploring the need to provide Leadership mentoring for the Leader and Cabinet if requested.	
C. Member Support			
C1. Officer support is provided for member development, support and scrutiny.	Every member committee, panel, forum etc. has officer support provided. Members are also supported in their case work.  Overview and scrutiny committees have dedicated support from officers who can provide impartial research, support and advice.  The nature of the support has been clearly articulated to members	Officer support should be provided for every council meeting and committee.  Systems should be in place to support members in non Party Political case and community work whether from member support or other service areas. Support for collaborative governance arrangements such as joint committees and commissioning boards should also be evidenced.  There needs to be a resource (dedicated or otherwise) in the authority who can provide members with advice in relation to the discharge of the authority's scrutiny function, and support for scrutiny members or committees by	

C2. Arrangements made for the business of the Council are flexible and enable members to participate fully regardless of personal circumstances	A review of the arrangements for council business has taken place and as a result, meeting times, arrangements and venues reflect the needs of members as closely as possible.  Members have been involved in developing the approaches to remote attendance as set out in the standing orders as/when required by the Measure.	impartially researching information. This should be in direct response to the needs of members when they are undertaking their legitimate scrutiny role.  Authorities should have undertaken a review in line with Measure guidance i.e at least once every term, preferably shortly after the new council is elected which at least measures whether daytime or evenings are preferred and if particular times cause problems for individual members. Individual committees should be able to define what is convenient for members of that committee. What should be demonstrated is an awareness of the restrictions placed on members by holding council meetings at certain times and some evidence of flexibility in meeting arrangements as a result.	
C3. Contact management and communication	Systems are in place to enable members to liaise with council officers regarding services provided both within and outside the authority.  Community groups and	These systems should include agreed standards for response times, complaints procedures and processes to support community and casework.  Members should be provided	

	individuals are also assisted in contacting local members.	with information regarding which officers to contact	
	Members are able to contact stakeholders.	regarding complaints and casework relating to any service delivered by or on behalf of the council.	
C4. Annual reports	The authority makes arrangements for all members to be able to publish annual reports, according to the guidance in the measure.	Members are provided with support and guidance on using the authority's systems.	
C5. Personal support for members	Members are provided with access to guidance on their rights and benefits as members.	Members are provided with general advice on what might be described as 'employment' rights and benefits relating to their role as councillors. This includes member salaries, family absence, allowances, tax and benefits, pensions, indemnities, data protection and freedom of information.	
D. Member Facilities			
D1. All members are provided with adequate access to ICT.	<ul> <li>Members are provided with the equipment, or connectivity required to undertake their role.</li> <li>Basic training is provided in its use and help desk facilities are available.</li> </ul>	Members are provided with equipment for their individual use to undertake council business.  They are shown how to use the equipment and packages.  They are able to have assistance if they are	
	<ul> <li>Members are supported in remote</li> </ul>	experiencing problems with	

	working through the	using the equipment or it is	
	use of remote access	faulty.	
	codes and Skype etc.	radicy.	
	codes and skype etc.	Members are advised on the	
	<ul> <li>Members are provided</li> </ul>	use of mobile communications	
	with support to enable	and digital and social media	
	them to remotely	and have access to relevant	
	attend meetings	social media sites, discussion	
	according to the	fora and communities of	
	standards set out in	practice such as is required to	
	the standing orders	undertake their role.	
	(when implemented		
	through the Measure).	All council agendas and	
		meeting papers are provided	
	<ul> <li>Members are able to</li> </ul>	electronically.	
	communicate with the		
	council and the public		
D2. Information resources	electronically.  A central collection of	An in to date and vegilarly	
	information dedicated to	An up to date and regularly revised collection of	
are provided	member needs is provided as	information resources is	
	part of the information and	available specifically for	
	research support available to	members.	
	members.	membersi	
		This contains agendas,	
		minutes, training	
		opportunities, links to web	
		resources and access to	
		performance data.	
		Members are informed about	
		the information that is	
		available.	

D3. Facilities for members	Member needs have been	The needs of members must	
to work in the Council are	reviewed and where required	have been assessed.	
available.	the following are provided:		
		Rooms must be available but	
	<ul> <li>Shared areas for example for each political group.</li> </ul>	not necessarily permanently dedicated.	
	<ul> <li>Private rooms for meetings.</li> </ul>		
	<ul> <li>Offices for senior office holders.</li> </ul>		

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ISLE OF ANGLESEY COUNTY COUNCIL			
Committee:	Democratic Services Committee		
Date of Meeting:	20 March, 2018		
Title:	Webcasting		
Purpose of the Report:	To note information in the report		
Author:	Head of Democratic Services		

### 1.0 Background

The purpose of this report is to update the Committee regarding webcasting of meetings. Since June 2014 meetings of the Council, Executive and Planning and Orders committees have been webcast, and the service provided by Public - I.

A schedule of hits since April 2016 is enclosed for information.

The current contract ends in March 2018 and the service is currently out to tender for a period of 3 years up to March 2021. The intention is to continue webcasting the meetings referred to above.

### 2.0 Recommendation

The Committee is requested to note the information and that a further update be given at the next meeting.

Huw Jones Head of Democratic Services 6 March, 2018

Total Councidoral Laboratoria Tital	Duridical (Data	Holl Venuelinder (#1126	Very relied on Brown friend Mi	Venueliadau Avehit/Aushin 10
Teitl Gweddarlledu/Webcast Title	Dyddiad/Date	Holl Ymweliadau/All Views	Ymweliadau Byw/Live Views	Ymweliadau Archif/Archive Views
	2016			
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	06/04/16 00:00 25/04/16 14:00	160 82	30 27	130 55
Pwyllgor Gwaith/The Executive Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	11/05/16 15:50	82 51	3	48
Cyngor Sir Ynys Môn/Isle of Anglesey County Council	12/05/16 10:30	67	24	43
Cyngor Sir Ynys Môn/Isle of Anglesey County Council	12/05/16 14:00	60	13	47
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	12/05/16 13:00	124	48	76
Cyngor Sir Ynys Môn/Isle of Anglesey County Council	26/05/16 10:00	58	18	40
Pwyllgor Gwaith/The Executive	31/05/16 10:00	55	14	41
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	01/06/16 13:00	215	54	161
Pwyllgor Gwaith/The Executive Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	20/06/16 10:00 06/07/16 13:00	21 153	0 33	21 120
Pwyllgor Gwaith/The Executive	18/07/16 10:00	66	14	52
Pwyllgor Gwaith/The Executive	25/07/16 10:00	137	18	119
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	27/07/16 13:00	235	43	192
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	07/09/16 13:00	148	52	96
Pwyllgor Gwaith/The Executive	19/09/16 10:00	100	18	82
Cyngor Sir Ynys Môn/Isle of Anglesey County Council	27/09/16 14:00	98	17	81
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	05/10/16 13:00	180	45	135
Pwyllgor Gwaith/The Executive Cyngor Sir Ynys Môn/Isle of Anglesey County Council	17/10/16 10:00 18/10/16 10:00	39 155	10 41	29 114
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	02/11/16 13:00	241	61	180
Pwyllgor Gwaith/The Executive	07/11/16 10:00	137	24	113
Pwyllgor Gwaith/The Executive	28/11/16 10:00	95	19	76
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	07/12/16 13:00	171	50	121
Cyngor Sir Ynys Môn/Isle of Anglesey County Council	12/12/16 14:00	134	55	79
Cyngor Sir Ynys Môn/Isle of Anglesey County Council	15/12/16 14:00	61	8	53
Pwyllgor Gwaith/The Executive	19/12/16 10:00 2017	144	24	120
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	04/01/17 13:00	269	94	175
Pwyllgor Gwaith/The Executive	23/01/17 10:00	63	6	57
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	01/02/17 13:00	251	90	161
Cyngor Sir Ynys Môn/Isle of Anglesey County Council	02/02/17 11:00	95	11	84 87
Pwyllgor Gwaith/The Executive Cyngor Sir Ynys Môn/Isle of Anglesey County Council	14/02/17 10:00 28/02/17 14:00	135 89	48 27	62
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	01/03/17 13:00	511	196	315
Pwyllgor Gwaith/The Executive	20/03/17 10:00	96	24	72
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	05/04/17 13:00	451	159	292
Pwyllgor Gwaith/The Executive	24/04/17 10:00	60	15	45
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	26/04/17 13:00	207	51	156
Cyngor Sir Ynys Môn/Isle of Anglesey County Council	23/05/17 11:00	116	35	81
Cyngor Sir Ynys Môn/Isle of Anglesey County Council	23/05/17 14:00	152	46 21	106 93
Cyngor Sir Ynys Môn/Isle of Anglesey County Council Cyngor Sir Ynys Môn/Isle of Anglesey County Council	31/05/17 15:00 31/05/17 15:30	114 0	0	0
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	31/05/17 16:20	72	2	70
Pwyllgor Gwaith/The Executive	12/06/17 10:00	101	16	85
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	14/06/17 13:00	227	73	154
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	05/07/17 13:00	174	72	102
Cyngor Sir Ynys Môn/Isle of Anglesey County Council	06/07/17 14:00	230	71	159
Pwyllgor Gwaith/The Executive	17/07/17 10:00	97	24	73
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee Cyngor Sir Ynys Môn/Isle of Anglesey County Council	26/07/17 13:00 31/07/17 10:00	162 319	59 198	103 121
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	06/09/17 13:00	102	14	88
Pwyllgor Gwaith/The Executive	18/09/17 10:00	163	51	112
Cyngor Sir Ynys Môn/Isle of Anglesey County Council	26/09/17 14:00	165	32	133
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	04/10/17 13:00	157	26	131
Pwyllgor Gwaith/The Executive	30/10/17 10:00	99	31	68
Cyngor Sir Ynys Môn/Isle of Anglesey County Council	30/10/17 14:00	76	10	66
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	01/11/17 13:00	263	90	173
Pwyllgor Gwaith/The Executive Pwyllgor Gwaith/The Executive	06/11/17 10:00 27/11/17 10:00	102 137	22 39	80 98
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	06/12/17 13:00	177	52	125
Cyngor Sir Ynys Môn/Isle of Anglesey County Council	12/12/17 14:00	646	122	524
Pwyllgor Gwaith/The Executive	18/12/17 10:00	68	23	45
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	2018 10/01/18 13:00	109	14	95
Pwyllgor Gwaith/The Executive	29/01/18 10:00	60	13	47
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	07/02/18 13:00	119	23	96
Pwyllgor Gwaith/The Executive	19/02/18 10:00	95	30	65
Pwyllgor Gwaith/The Executive	19/02/18 13:00	106	21	85
Cyngor Sir Ynys Môn/Isle of Anglesey County Council	28/02/18 14:00	170	85	85
Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee	07/03/18 13:00	63	9	54
		<u>10055</u>	2808	7247

ISLE OF ANGLESEY COUNTY COUNCIL			
Committee:	Democratic Services Committee		
Date of Meeting:	20 March, 2018		
Title:	Schedule of Committee meetings for 2018/19		
Purpose of the Report:	To note the information		
Author:	Head of Democratic Services		

### 1.0 Background

The schedule of committee meetings for 2018/19 has been prepared by Officers, this also reflects the decision of Council on the 28<sup>th</sup> February, 2018 not to alter the timing of meetings. Wherever possible meetings take place on Monday, Tuesdays and Wednesdays.

Copy of timetable attached for information.

### 2.0 Recommendation

The Committee is requested to note the information.

Huw Jones Head of Democratic Services 6 March, 2018

# CALENDR CYFARFODYDD MAI 2018 - EBRILL 2019

# CALENDAR OF MEETINGS MAY 2018 - APRIL 2019

Nodyn: Er ein bod yn gwneud pob ymdrech i sicrhau bod y calendr uchod yn gywir, mae'n bosib yr ychwanegir dyddiadau eraill, neu y bydd cyfarfodydd yn cael eu gohirio neu eu canslo yn unol ag anghenion yr Awdurdod. Am y wybodaeth ddiweddaraf cysylltwch â'r Adran Bwyllgorau os gwelwch yn dda.

Note: That whilst every effort is made to ensure the accuracy of the above calendar, it is possible that meetings may be added, postponed or cancelled according to the needs of the Authority. For up to date information, please contact the Committee Services Section.

## DYDDIADAU CYFARFODYDD AM FIS MAI 2018 DATES OF MEETINGS FOR MAY 2018

DYDDIAD DATE	)	
MAW/TUES	1	
MER/WED	2	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THURS	3	2.00pm-4.00pm Cyfarfod briffio Aelodau/Members' briefing meeting
GWE/FRI	4	3 2 3
SAD/SAT	5	
SUL/SUN	6	
LLUN/MON	7	GŴYL Y BANC/BANK HOLIDAY
MAW/TUES	8	
MER/WED	9	
IAU/THUR	10	
GWE/FRI	11	
SAD/SAT	12	
SUL/SUN	13	
LLUN/MON	14	
MAW/TUES	15	10.30am Cyngor Sir Ynys Môn/Isle of Anglesey County Council 2.00pm Cyngor Sir Ynys Môn (Cyfarfod Blynyddol)/Isle of Anglesey County Council (Annual Meeting)
MER/WED	16	9.00am Seminar Cynllunio/Planning Seminar 10.10am Ymweliadau Safle/Site Visits
IAU/THUR	17	
GWE/FRI	18	
SAD/SAT	19	
SUL/SUN	20	
LLUN/MON	21	10.00am Pwyllgor Gwaith/Executive
MAW/TUE	22	
MER/WED	23	
IAU/THUR	24	10.00am Cynnal (Llangefni)
GWE/FRI	25	
SAD/SAT	26	
SUL/SUN	27	
LLUN/MON	28	GŴYL Y BANC/BANK HOLIDAY
MAW/TUES	29	
MER/WED	30	
IAU/THURS	31	

## DYDDIADAU CYFARFODYDD AM FIS MEHEFIN 2018 DATES OF MEETINGS FOR JUNE 2018

DYDDIAD		
DATE		
GWE/FRI	1	
SAD/SAT	2	
SUL/SUN	3	
LLUN/MON	4	2.00pm Pwyllgor Sgriwtini Corfforaethol (Ch4)/Corporate Scrutiny Committee (Q4)
MAW/TUE	5	
MER/WED	6	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THUR	7	2.00-4.00pm Cyfarfod briffio Aelodau/Members' briefing meeting
GWE/FRI	8	
SAD/SAT	9	
SUL/SUN	10	
LLUN/MON	11	2.00pm Panel Rhiant Corfforaethol/Corporate Parenting Panel
MAW/TUE	12	
MER/WED	13	2.00pm CYSAG/SACRE
IAU/THUR	14	
GWE/FRI	15	
SAD/SAT	16	
SUL/SUN	17	
LLUN/MON	18	10.00am Pwyllgor Gwaith/Executive
MAW/TUE	19	2.00pm Pwyllgor Sgriwtini Partneriaeth ac Adfywio/Partnership and Regeneration Scrutiny Committee
MER/WED	20	9.00am Seminar Cynllunio/Planning Seminar
		10.10am Ymweliadau Safle/Site Visits
IAU/THUR	21	
GWE/FRI	22	
SAD/SAT	23	
SUL/SUN	24	
LLUN/MON	25	
MAW/TUES	26	
MER/WED	27	10.00am Ymddiriedolaeth Elusennol/Charitable Trust 2.00pm Pwyllgor Archwilio a Llywodraethu/Audit and Governance Committee
IAU/THURS	28	•
GWE/FRI	29	
SAD/SAT	30	

## DYDDIADAU CYFARFODYDD AM FIS GORFFENNAF 2018 DATES OF MEETINGS FOR JULY 2018

DYDDIAD DATE		
SUL/SUN	1	
LLUN/MON	2	
MAW/TUE	3	
MER/WED	4	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THUR	5	2.00-4.00pm Cyfarfod briffio Aelodau/Members' briefing meeting
GWE/FRI	6	
SAD/SAT	7	
SUL/SUN	8	
LLUN/MON	9	
MAW/TUE	10	2.00pm Pwyllgor Cyswllt y Sector Gwirfoddol/Voluntary Sector Liaision Committee
MER/WED	11	2.00pm Pwyllgor Grantiau Cyffredinol/General Grants Committee
IAU/THUR	12	
GWE/FRI	13	
SAD/SAT	14	
SUL/SUN	15	40.00am Providence Orocitle/Free exting
LLUN/MON	16	10.00am Pwyllgor Gwaith/Executive
MAW/TUE	17	
MER/WED	18	9.00am Seminar Cynllunio/Planning Seminar  10.10am Ymweliadau Safle/Site Visits
IAU/THUR	19	10.10am Ymweliadau Safie/Site Visits
GWE/FRI	20	
SAD/SAT	21	
SUL/SUN	22	
LLUN/MON	23	
MAW/TUE	24	2.00pm Pwyllgor Archwilio a Llywodraethu/Audit and Governance Committee
MER/WED	25	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THUR	26	, and the second
GWE/FRI	27	
SAD/SAT	28	
SUL/SUN	29	
LLUN/MON	30	
MAW/TUE	31	

## DYDDIADAU CYFARFODYDD AM FIS AWST 2018 DATES OF MEETINGS FOR AUGUST 2018

DYDDIAD		
DATE		
MER/WED	1	
IAU/THUR	2	
GWE/FRI	3	
SAD/SAT	4	
SUL/SUN	5	
LLUN/MON	6	
MAW/TUE	7	
MER/WED	8	9.00am Seminar Cynllunio/Planning Seminar
		10.10am Ymweliadau Safle/Site Visits
IAU/THUR	9	
GWE/FRI	10	
SAD/SAT	11	
SUL/SUN	12	
LLUN/MON	13	
MAW/TUE	14	
MER/WED	15	
IAU/THUR	16	
GWE/FRI	17	
SAD/SAT	18	
SUL/SUN	19	
LLUN/MON	20	
MAW/TUE	21	
MER/WED	22	
IAU / THUR	23	
GWE / FRI	24	
SAD/SAT	25	
SUL/SUN	26	
LLUN/MON	27	GŴYL Y BANC/BANK HOLIDAY
MAW/TUES	28	
MER/WED	29	
IAU/THURS	30	
GWE/FRI	31	

### DYDDIADAU CYFARFODYDD AM MEDI 2018 DATES OF MEETINGS FOR SEPTEMBER 2018

DYDDIAD DATE	)	
SAD/SAT	1	
SUL/SUN	2	
LLUN/MON	3	2.00pm Pwyllgor Sgriwtini Corfforaethol (Ch1)/Corporate Scrutiny Committee (Q1)
MAW/TUES	4	
MER/WED	5	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THUR	6	2.00-4.00pm Cyfarfod briffio Aelodau/Members' briefing meeting
GWE/FRI	7	10.00am Cynnal (C'fon)
SAD/SAT	8	
SUL/SUN	9	
LLUN/MON	10	2.00pm Panel Rhiant Corfforaethol/Corporate Parenting Panel
MAW/TUE	11	
MER/WED	12	2.00pm Pwyllgor Safonau/Standards Committee
IAU/THUR	13	
GWE/FRI	14	
SAD/SAT	15	
SUL/SUN	16	
LLUN/MON	17	10.00am Pwyllgor Gwaith/Executive
MAW/TUES	18	10.00am Ymddiriedolaeth Elusennol/Charitable Trust
MER/WED	19	9.00am Seminar Cynllunio/Planning Seminar  10.10am Ymweliadau Safle/Site Visits  2.00pm Pwyllgor Archwilio a Llywodraethu/Audit and Governance Committee
IAU/THUR	20	2.00pm 1 wyngor Archwnio a Llywodraethd/Addit and Governance Committee
GWE/FRI	21	
SAD/SAT	22	
SUL / SUN	23	
LLUN/MON	24	2.00pm Pwyllgor Sgriwtini Partneriaeth ac Adfywio/Partnership and Regeneration Scrutiny Committee
MAW/TUE	25	2.00pm Cyngor Sir/County Council
MER/WED	26	2.00pm Pwyllgor Gwasanaethau Democrataidd/Democratic Services Committee
IAU/THUR	27	
GWE/FRI	28	
SAD/SAT	29	
SUL/SUN	30	

### DYDDIADAU CYFARFODYDD AM HYDREF 2018 DATES OF MEETINGS FOR OCTOBER 2018

DYDDIAD	)	
DATE		
LLUN/MON	1	
MAW/TUES	2	
MER/WED	3	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THURS	4	2.00-4.00pm Cyfarfod briffio Aelodau/Members' briefing meeting
GWE/FRI	5	
SAD/SAT	6	
SUL/SUN	7	
LLUN/MON	8	
MAW/TUES	9	2.00pm CYSAG/SACRE
MER/WED	10	
IAU/THUR	11	2.00pm Pwyllgor Grantiau Cyffredinol/General Grants Committee
GWE/FRI	12	
SAD/SAT	13	
SUL/SUN	14	
LLUN/MON	15	
MAW/TUE	16	
MER/WED	17	9.00am Seminar Cynllunio/Planning Seminar
		10.10 am Ymweliadau Safle/Site Visits
IAU/THUR	18	
GWE/FRI	19	
SAD/SAT	20	
SUL/SUN	21	
LLUN/MON	22	
MAW/TUE	23	
MER/WED	24	2.00pm Pwyllgor Sgriwtini Corfforaethol (Cyllideb)/Corporate Scrutiny Committee (Budget)
IAU/THURS	25	` ,
GWE/FRI	26	
SAD/SAT	27	
SUL/SUN	28	
LLUN/MON	29	10.00am Pwyllgor Gwaith/Executive
MAW/TUES	30	10.30am Cyngor Sir (Arbennig)/County Council (Extraordinary)
MER/WED	31	

## DYDDIADAU CYFARFODYDD AM FIS TACHWEDD 2018 DATES OF MEETINGS FOR NOVEMBER 2018

DYDDIAD DATE	)	
IAU/THURS	1	10.30am Pwyllgor Adfywio/Regeneration Committee
		2.00-4.00pm Cyfarfod briffio Aelodau/Members' briefing meeting
GWE/FRI	2	
SAD/SAT	3	
SUL/SUN	4	
LLUN/MON	5	2.00pm Pwyllgor Sgriwtini Corfforaethol (Ch2)/Corporate Scrutiny Committee (Q2)
MAW/TUES	6	11.30am Pwyllgor Buddsoddi a Chontractau/Investments and Contracts Committee
MER/WED	7	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THURS	8	
GWE/FRI	9	10.00am AGM Cynnal (Llangefni)
SAD/SAT	10	
SUL/SUN	11	
LLUN/MON	12	10.00am Pwyllgor Gwaith (Cynigion Cychwynnol Cyllideb)/Executive (Initial Budget Proposals)
MAW/TUE	13	2.00pm Pwyllgor Sgriwtini Partneriaeth ac Adfywio/Partnership and Regeneration Scrutiny Committee
MER/WED	14	· ·
IAU/THUR	15	
GWE/FRI	16	
SAD/SAT	17	
SUL/SUN	18	
LLUN/MON	19	
MAW/TUE	20	
MER/WED	21	9.00am Seminar Cynllunio/Planning Seminar  10.10am Ymweliadau Safle/Site Visits
IAU/ THUR	22	10.174III 1111WCIIAAAA GAIIC/OIIC 11313
GWE/FRI	23	
SAD/SAT	24	
SUL/LLUN	25	
LLUN/MON	26	10.00am Pwyllgor Gwaith/Executive
MAW/TUES	27	3.00pm LJCC
MER/WED	28	
IAU/THUR	29	
GWE/FRI	30	

### DYDDIADAU CYFARFODYDD AM FIS RHAGFYR 2018 DATES OF MEETINGS FOR DECEMBER 2018

SAD/SAT	1	
SUL/SUN	2	
LLUN/MON	3	
MAW/TUES	4	2.00pm Pwyllgor Archwilio a Llywodraethu/Audit and Governance Committee
MER/WED	5	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THURS	6	2.00-4.00pm Cyfarfod briffio Aelodau/Members' briefing meeting
GWE/FRI	7	
SAD/SAT	8	
SUL/SUN	9	
LLUN/MON	10	2.00pm Panel Rhiant Corfforaethol/Corporate Parenting Panel
MAW/TUES	11	11.00am Ymddiriedolaeth Elusennol/Charitable Trust
		2.00pm Cyngor Sir/County Council
MER/WED	12	2.00pm Pwyllgor Gwasanaethau Democratiadd/Democratic Services Committee
IAU/THURS	13	
GWE/FRI	14	
SAD/SAT	15	
SUL/SUN	16	
LLUN/MON	17	10.00am Pwyllgor Gwaith/Executive
MAW/TUES	18	
MER/WED	19	9.00am Seminar Cynllunio/Planning Seminar
		10.10am Ymweliadau Safle/Site Visits
IAU/THURS	20	
GWE/FRI	21	
SAD/SAT	22	
SUL /SUN	23	
LLUN/MON	24	
MAW/TUES	25	GŴYL Y BANC/BANK HOLIDAY
MER/WED	26	GŴYL Y BANC/BANK HOLIDAY
IAU/THURS	27	
GWE/FRI	28	
SAD/SAT	29	
SUL/SUN	30	
LLUN/MON	31	

### DYDDIADAU CYFARFODYDD AM FIS IONAWR 2019 DATES OF MEETINGS FOR JANUARY 2019

DYDDIAD DATE		
MAW/TUES	1	GŴYL Y BANC/BANK HOLIDAY
MER/WED	2	
IAU/THURS	3	2.00-4.00pm Cyfarfod briffio Aelodau/Members' briefing meeting
GWE/FRI	4	, ,
SAD/SAT	5	
SUL/SUN	6	
LLUN/MON	7	
MAW/TUES	8	
MER/WED	9	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THURS	10	
GWE/FRI	11	
SAD/SAT	12	
SUL/SUN	13	
LLUN/MON	14	
MAW/TUE	15	
MER/WED	16	9.00am Seminar Cynllunio/Planning Seminar
		10.10am Ymweliadau Safle/Site Visits
IAU/THURS	17	
GWE/FRI	18	
SAD/SAT	19	
SUL/SUN	20	
LLUN/MON	21	
MAW/TUE	22	
MER/WED	23	2.00pm Ymddiriedolaeth Elusennol/Charitable Trust
IAU/THURS	24	
GWE/FRI	25	
SAD/SAT	26	
SUL/SUN	27	
LLUN/MON	28	10.00am Pwyllgor Gwaith/Executive
MAW/TUES	29	
MER/WED	30	
IAU/THURS	31	

## DYDDIADAU CYFARFODYDD AM FIS CHWEFROR 2019 DATES OF MEETINGS FOR FEBRUARY 2019

DYDDIAD	)	
DATE		
GWE/FRI	1	
SAD/SAT	2	
SUL/SUN	3	
LLUN/MON	4	2.00pm Pwyllgor Sgriwtini Corfforaethol (Cyllideb)/Corporate Scrutiny Committee (Budget)
MAW/TUES	5	2.00pm Pwyllgor Sgriwtini Partneriaeth ac Adfywio/Partnership and Regeneration Scrutiny Committee
MER/WED	6	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THURS	7	2.00-4.00pm Cyfarfod briffio Aelodau/Members' briefing meeting
GWE/FR	8	
SAD/SAT	9	
SUL/SUN	10	
LLUN/MON	11	
MAW/TUES	12	2.00pm Pwyllgor Archwilio a Llywodraethu/Audit and Governance Committee
MER/WED	13	2.00pm Pwyllgor Adfywio/Regeneration Committee
IAU/THUR	14	
GWE/FRI	15	
SAD/ SAT	16	
SUL/SUN	17	
LLUN/MON	18	10.00am Pwyllgor Gwaith (Cyllideb)/Executive (Budget) 1.00pm Pwyllgor Gwaith (Cyfarfod Cyffredinol)/Executive (Ordinary Meeting)
MAW/TUES	19	2.00pm CYSAG/SACRE
MER/WED	20	9.00am Seminar Cynllunio/Planning Seminar  10.10am Ymweliadau Safle/Site Visits
IAU/THUR	21	2.00pm Pwyllgor Cyswllt y Sector Gwirfoddol/Voluntary Sector Liaison Committee
GWE/FRI	22	
SAD/SAT	23	
SUL/SUN	24	
LLUN/MON	25	
MAW/TUES	26	
MER/WED	27	2.00pm Cyngor Sir/County Council
IAU/THUR	28	

## DYDDIADAU CYFARFODYDD AM FIS MAWRTH 2019 DATES OF MEETINGS FOR MARCH 2019

DYDDIAD		
DATE		
GWE/FRI	1	
SAD/SAT	2	
SUL/SUN	3	
LLUN/MON	4	
MAW/TUES	5	
MER/WED	6	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee 2.00pm CYSAG/SACRE
IAU/THURS	7	2.00-4.00pm Cyfarfod briffio Aelodau/Members' briefing meeting
GWE/FRI	8	
SAD/SAT	9	
SUL/SUN	10	
LLUN/MON	11	2.00pm Pwyllgor Sgriwtini Corfforaethol (Ch3)/Corporate Scrutiny Committee (Q3)
MAW/TUES	12	2.00pm Pwyllgor Sgriwtini Partneriaeth ac Adfywio/Partnership and Regeneration Scrutiny Committee
MER/WED	13	2.00pm Pwyllgor Safonau/Standards Committee
IAU/THURS	14	
GWE/FRI	15	
SAD/SAT	16	
SUL/SUN	17	
LLUN/MON	18	2.00pm Panel Rhiant Corfforaethol/Corporate Parenting Panel
MAW/TUES	19	2.00pm Pwyllgor Gwasanaethau Democrataidd/Democratic Services Committee
MER/WED	20	9.00am Seminar Cynllunio/Planning Seminar
		10.10am Ymweliadau Safle/Site Visits
IAU/THURS	21	
GWE/FRI	22	
SAD/SAT	23	
SUL/SUN	24	
LLUN/MON	25	10.00am Pwyllgor Gwaith/Executive
MAW/TUES	26	
MER/WED	27	
IAU/THURS	28	
GWE/FRI	29	GŴYL Y BANC/BANK HOLIDAY
SAD/SAT	30	
SUL/SUN	31	

## DYDDIADAU CYFARFODYDD AM FIS APRIL 2019 DATES OF MEETINGS FOR EBRILL 2019

DYDDIAD	)	
DATE		
LLUN/MON	1	GŴYL Y BANC/BANK HOLIDAY
MAW/TUES	2	
MER/WED	3	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THURS	4	2.00-4.00pm Cyfarfod briffio Aelodau/Members' briefing meeting
GWE/FRI	5	
SAD/SAT	6	
SUL/SUN	7	
LLUN/MON	8	2.00pm Pwyllgor Sgriwtini Corfforaethol/Corporate Scrutiny Committee
MAW/TUES	9	2.00pm Pwyllgor Sgriwtini Partneriaeth ac Adfywio/Partnership and Regeneration Scrutiny Committee
MER/WED	10	
IAU/THURS	11	
GWE/FRI	12	
SAD/SAT	13	
SUL/SUN	14	
LLUN/MON	15	
MAW/TUE	16	2.00pm Ymddiriedolaeth Elusennol/Charitable Trust
MER/WED	17	9.00am Seminar Cynllunio/Planning Seminar
		10.10am Ymweliadau Safle/Site Visits
IAU/THURS	18	
GWE/FRI	19	
SAD/SAT	20	
SUL/SUN	21	
LLUN/MON	22	
MAW/TUE	23	2.00pm Pwyllgor Archwilio a Llywodraethu/Audit and Governance Committee
MER/WED	24	
IAU/THURS	25	
GWE/FRI	26	
SAD/SAT	27	
SUN/SUN	28	
LLUN/MON	29	10.00am Pwyllgor Gwaith/Executive
MAW/TUE	30	