



**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
LLANGFNI**

**COUNCIL CHAMBER
COUNCIL OFFICES
LLANGFNI**

**DYDD MAWRTH,
14 MAI, 2019**

**TUESDAY,
14 MAY 2019**

→ am 10.30 o'r gloch yb ←

→ at 10.30 am ←

Please note that meetings of the Committee are filmed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this webcast will be retained in accordance with the Authority's published policy.

A G E N D A

1. MINUTES

To submit for confirmation, the draft minutes of the meetings of the County Council held on 27 February 2019.

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 Shaun Redmond to the Portfolio Holder for Education, Youth, Libraries & Culture :-

'It has become apparent to several Members that the Schools Modernisation Programme is more an exercise driven by finance rather than Educational Improvements.

Given the Secondary School stock is mainly aged stock and not conducive to high spec subjects such as Sciences and is a disadvantage to those pupils in the most urgent need of high educational standards in teaching and teaching aids and surroundings. What programme of Secondary School Modernisation is planned?'

- To submit the following question on notice by Councillor Shaun Redmond to the Portfolio Holder for Finance :-

'Given the Council is continuing to take measures to cut costs of Council, what measures are you taking to ensure all debtors be they organisations, business' or individuals are challenged to make those debts good to Council?'

- To submit the following question on notice by Councillor Peter Rogers to the Portfolio Holder for Highways, Property and Waste :-

'The report at last weeks' Executive on the Further Education Trust – Annual Report was very critical and damning of the running of the David Hughes Estate. How long can you allow this mismanagement to continue?'

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

- To submit the following Notice of Motion by Councillors K P Hughes and Bryan Owen :-

'That this Council supports in principle, subject to the outcome of relevant statutory processes, the residents of Llanfachraeth in their efforts to reduce the speed limit through the village from 30mph to 20mph.'

- To submit the following Notices of Motion by Councillors Bryan Owen and Shaun Redmond :-

1. *This Motion seeks the Members of Council to reject Officers recommendations not to fully finance schools to the full cost of all the budget pressures faced by schools 2019/20.*

Members are asked to support the full funding to most of their budgetary pressures 2019/20.

2. *This Motion seeks the Members of Council to support the retention of all Teaching Staff in all Anglesey Schools for the duration of the administration to 2022.*

In addition, Members support the employment in all Teaching posts commensurate with recommended levels to pupil numbers over the same period.

6. PRESENTATION OF PETITIONS

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

7. THE LEADER OF THE COUNCIL'S ANNUAL REPORT FOR 2018/19

To consider the Council Leader's Annual Report in accordance with paragraphs 4.1.11 of the Constitution.

8. CAPITAL STRATEGY AND CAPITAL PROGRAMME 2019/20 TO 2021/22

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

9. ANNUAL REPORT OF THE CHAIR STANDARDS COMMITTEE 2018/19

To submit a report by Mr Michael Wilson, Independent Chair of the Standards Committee.

10. OVERVIEW AND SCRUTINY ANNUAL REPORT 2018/19

To submit a report by the Chairs of the Corporate Scrutiny Committee and the Partnership and Regeneration Scrutiny Committee.

11. AUDIT AND GOVERNANCE COMMITTEE ANNUAL REPORT 2018/19

To submit a report by the Chair of the Audit and Governance Committee as presented to the Audit and Governance Committee on 23 April 2019.

12. DEMOCRATIC SERVICES COMMITTEE ANNUAL REPORT 2018/19

To submit a report by the Chair of the Democratic Services Committee.

13. EXCLUSION OF THE PRESS AND PUBLIC

To consider adopting the following:-

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

14. ISLAND GAMES - REQUEST FOR UNDERWRITING THE GAMES COSTS

To submit a report by the Chief Executive in respect of the above.