



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

GŴYS A RHAGLEN

ar gyfer

**CYFARFOD O
GYNGOR SIR
YNYS MÔN**

a gynhelir yn

**SIAMBR Y CYNGOR
SWYDDFA'R SIR
LLANGEFNI**

**DYDD MAWRTH
10 MEDI 2019**

→ am 2.00 o'r gloch ←

SUMMONS AND AGENDA

for a

**MEETING OF THE
ISLE OF ANGLESEY
COUNTY COUNCIL**

to be held at the

**COUNCIL CHAMBER
COUNCIL OFFICES
LLANGEFNI**

**TUESDAY,
10 SEPTEMBER 2019**

→ at 2.00 pm ←

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

Island Games 2019

Prior to Council business, the Chair will refer to Anglesey's success in the 2019 Island Games.

1. MINUTES

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

- 14 May 2019 (Ordinary Meeting)
- 14 May 2019 (Annual Meeting)
- 15 July 2019 (Extraordinary)
- 22 August 2019 (Extraordinary)

2. DECLARATION OF INTEREST

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

3. TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, THE LEADER OF THE COUNCIL OR THE CHIEF EXECUTIVE

4. PRESENTATION OF PETITIONS

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

5. STATEMENT OF ACCOUNTS AND ISA 260

To present the following reports, as submitted to the Audit and Governance Committee on 3 September 2019.

- Statement of Accounts for 2018/19;
- External Auditor's report on the audit of the financial statements.

6. TO APPOINT FOUR CO-OPTED MEMBERS OF THE PUBLIC AND ONE COUNTY COUNCILLOR TO THE STANDARDS COMMITTEE

To submit a report by the Chair of the Standards Committee Selection Panel.

7. ANNUAL REPORT OF THE STATUTORY DIRECTOR OF SOCIAL SERVICES

To submit a report by the Director of Social Services as presented to the Executive on 15 July 2019.