



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

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for a

**CYFARFOD RHITHIOL
O GYNGOR SIR BLYNYDDOL
YNYS MÔN**

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

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on

**DYDD MAWRTH
8 MEDI 2020**

**TUESDAY, 8 SEPTEMBER 2020ER
2020**

➔ am 2.00 o'r gloch ←

➔ at 2.00 pm ←

Please note that meetings of the Committee are recorded 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. ELECTION OF CHAIR AND VICE CHAIR OF THE COUNCIL

To submit a report by the Director of Function (Council Business)/Monitoring Officer.

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, LEADER OF THE COUNCIL OR THE CHIEF EXECUTIVE

4. PROGRAMME OF MEETINGS OF THE COUNTY COUNCIL FOR 2020/21

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

- | | | |
|------------------------------------|---|----------------------|
| • 27 October, 2020 (Extraordinary) | - | 10.30 a.m. |
| • 8 December, 2020 | - | 2.00 p.m. |
| • 23 February, 2021 | - | 2.00 p.m. |
| • May (Annual Meeting) | - | date to be confirmed |

5. DELEGATION BY THE LEADER/MEMBERSHIP OF THE EXECUTIVE

In accordance with Paragraph 4.1.1.2 of the Constitution, to be informed by the Leader of the names of Councillors chosen to be Members of the Executive together with their Portfolio representatives.

6. EXECUTIVE DECISIONS BETWEEN MAY 2019- JULY 2020

To submit a report by the Chief Executive.

7. ELECTION OF CHAIR OF THE DEMOCRATIC SERVICES COMMITTEE FOR 2020/21

To elect a Chairperson in accordance with Paragraph 3.4.12.3 of the Constitution.

8. 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 3.2 of the Constitution).

9. POLITICAL BALANCE

To submit a report by the Head of Democratic Services.

10. OUTSIDE BODIES

To submit a report by the Head of Democratic Services.

11. CONFIRMATION OF COMMITTEES

The Chairperson will confirm the re-appointment of the following Committee structure as referred to in Section 3.4 of the Council's Constitution, together with the following:-

- Pay and Grading (a sub-committee of the Council)
- Standards Committee Appointment Panel
- Standing Advisory Council on Religious Education (SACRE)
- Indemnities Sub-Committee