

GŴYS A RHAGLEN

SUMMONS AND AGENDA

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for the

CYFARFOD CYNTAF BLYNYDDOL O GYNGOR SIR YNYS MÔN FIRST ANNUAL MEETING OF THE ISLE OF ANGLESEY COUNTY COUNCIL

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on

DYDD MAWRTH 24 MAI 2022

→am 2.00 o'r gloch ←

TUESDAY 24 MAY 2022



Please note that meetings of the Committee are streamed 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 live stream will be retained in accordance with the Authority's published policy.

AGENDA

1. CHAIRPERSON

To elect a Chairperson of the Isle of Anglesey County Council for 2022/23.

(Members are referred to the Order of Business regarding the ceremony for election of Chairperson of the County Council).

2. VICE-CHAIRPERSON

To elect the Vice-Chairperson of the Isle of Anglesey County Council for 2022/23.

3. ANNOUNCEMENTS

To receive any announcements from the Chairperson or the Chief Executive and any closing remarks from the out-going Chair upon his term of office.

4. DECLARATION OF INTEREST

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

5. CANDIDATE'S PRESENTATION IN SUPPORT OF HER NOMINATION TO BE LEADER OF THE COUNCIL

In accordance with Paragraph 2.7.3.1 of the Constitution, having already submitted a written presentation (manifesto) to the Chief Executive before 5.00pm on 12 May 2022 (which has been supported in writing by two other Councillors to the Chief Executive), an oral presentation will be submitted by the following candidate on her vision and values:-

Councillor: Llinos Medi Huws

[Note 1: The nominated person will be asked to present her proposals and programmes to the Council and should be expected to take questions from Members].

[Note 2: Presentations should not exceed more than 10 minutes and any questions from the floor shall not exceed 10 minutes; making a maximum of 20 minutes in all for the candidate].

6. TO APPOINT A LEADER OF THE COUNTY COUNCIL

To elect the Leader of the Isle of Anglesey County Council (normally a term of 5 years) in accordance with Article 7, and in particular the rules of procedure contained under Paragraphs 2.7.3.1 and 2.7.3.2 of the Council's Constitution.

7. <u>DEPUTY LEADER OF THE COUNCIL</u>

The Leader of the Council to inform Council of the name of the Deputy Leader chosen (the Deputy Leader shall be a member of the Executive).

8. MEMBER REMUNERATION 2022/23

To submit a report by the Interim Head of Democratic Services.

9. 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 Panel (a sub-committee of the Council)
- Standards Committee Appointments Panel
- Standing Advisory Council on Religious Education (SACRE)
- Indemnities Sub-Committee

[Members are kindly requested to note that the adjourned meeting of this Council (in compliance with Paragraph 4.1.1.1.2 of the Council Constitution) will be held at 2.00pm on Tuesday, 31 May 2022].