



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

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for an

**CYFARFOD BLYNYDDOL
O GYNGOR SIR YNYS
MÔN A OHIRWYD**

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

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on

**DYDD MAWRTH
31 MAI 2022**

**TUESDAY
31 MAY 2022**

→ am 2.00 o'r gloch ←

→ at 2.00 pm ←

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.

A G E N D A

1. DECLARATION OF INTEREST

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

2. ANNOUNCEMENTS

To receive any announcements from the Chairperson, Leader of the Council or the Chief Executive.

3. MEMBERSHIP OF THE EXECUTIVE

In accordance with Paragraph 4.1.1.2.7 of the Constitution, to be informed by the Leader of the names of Councillors she has chosen to be Members of the Executive, together with their Portfolio responsibilities.

4. CHAIR OF THE DEMOCRATIC SERVICES COMMITTEE

In accordance with Paragraph 3.4.12.3 of the Council's Constitution, to appoint the Chair of the Democratic Services Committee for the municipal year.

[Note: Paragraph 3.4.12.3.1 The Chair will be appointed by the full Council at its second (adjourned) meeting of the Annual Meeting after the Leader has announced the Executive Members (and if necessary at other meetings) by secret ballot, and the Rule of Procedure 4.1.18.5 "Recorded Vote" will be suspended for this purpose.

Paragraph 3.4.12.3.2 The Chair must not be a member of a group represented on the Executive (save in authorities where all political groups were represented on the Authority's Executive, in which case the Chair may not be a member of the Executive)].

5. 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 3.5 of the Constitution).

6. PROGRAMME OF ORDINARY MEETINGS OF THE COUNTY COUNCIL

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

- | | | |
|-----------------------------|---|----------------------|
| • 13 September 2022 | - | 2.00pm |
| • 6 December 2022 | - | 2.00pm |
| • 9 March 2023 | - | 2.00pm |
| • May 2023 (Annual Meeting) | - | date to be confirmed |

7. POLITICAL BALANCE AND APPOINTMENT OF COUNCILLORS TO COMMITTEE

To submit the report of the Interim Head of Democratic Services on a review of political balance arrangements on Committees following the recent Local Government Election on 5 May 2022 and on the appointment of Councillors to Committees.

Each Committee referred to below will meet briefly to appoint its own Chair and Vice-Chair (except the Democratic Services Committee, dealt with at Item 4 above):-

- Corporate Scrutiny Committee
- Partnership and Regeneration Scrutiny Committee
- Planning and Orders Committee
- Licensing Committee
- Governance and Audit Committee
- Democratic Services Committee (Vice-Chair)

[Note: Separate notices have been sent out to all Members and relevant co-optees for the above meetings].

8. REPRESENTATION ON OUTSIDE BODIES

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