

ISLE OF ANGLESEY COUNTY COUNCIL	
Report to:	Executive and Council
Date:	12 June 2017 and 6 July 2017
Subject:	Constitutional Change
Portfolio Holder(s):	Dafydd Rhys Thomas
Head of Service:	Lynn Ball Head of Function (Council Business)/Monitoring Officer
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Local Members:	n/a

A –Recommendation/s and reason/s
<p>Recommendation</p> <ol style="list-style-type: none"> 1. To amend section 2.7.2 of the Constitution to read as follows:- <p>“The Executive will consist of the Leader together with at least 2, but no more than 9 other Councillors, to include a Deputy Leader; all of whom shall be appointed to the Executive by the Leader”</p> 2. To agree that the number of Executive posts eligible to receive a senior salary shall be increased, with immediate effect, from 7 to 8 3. To agree in principle that the Council apply to the Independent Remuneration Panel for Wales (IRPW) for permission to extend the number of Members of Isle of Anglesey County Council eligible to receive a senior salary, from the current cap of 15, up to a maximum of 16 4. Subject to Council approving the final application, and the IRPW’s permission being given, to authorise the appointment of a further Member of the Executive (making a total of 9), who will be eligible for a senior salary 5. To acknowledge that the appointment of two further Executive Members shall be cost neutral on the basis they be funded from savings achieved by the Deputy Leader, and one Chairperson, both of whom will continue to refuse receipt of the senior salaries for which their posts are eligible

Reasons

- To reflect the statutory provisions in s11(3) and (8) Part II Local Government Act 2000;
- To provide the maximum flexibility permitted, most effective distribution of responsibilities, and to better enable the Council to focus attention on the Wylfa Newydd project.

B – What other options did you consider and why did you reject them and/or opt for this option?

Maintaining the status quo (Leader, and 6 other Councillors, including the Deputy Leader) but this does not provide for any additional capacity required to focus on a particular priority.

C – Why is this a decision for the Executive?

These are matters reserved to Council but there is a requirement that the Executive is first provided with an opportunity to express a view/make a recommendation to Council, should it wish to do so with regard to the first recommendation; which involves a constitutional change.

CH – Is this decision consistent with policy approved by the full Council?

This is not relevant as the final decision falls to full Council (partly subject to an exercise of discretion by the IRPW) and the recommendation is consistent with s11 (3) and (8) Part II Local Government Act 2000.

D – Is this decision within the budget approved by the Council?

While the Deputy Leader and the Chair of a Committee decline a senior salary, it is within the budget approved by Council to appoint two further Executive Members (subject to IRPW approval for one).

DD – Who did you consult?		What did they say?
1	Chief Executive / Senior Leadership Team (SLT) (mandatory)	Proposal supported
2	Finance / Section 151 (mandatory)	Proposal supported
3	Legal / Monitoring Officer (mandatory)	Author of the Report
4	Human Resources (HR)	Not relevant
5	Property	Not relevant
6	Information Communication	Not relevant

	Technology (ICT)	
7	Procurement	Not relevant
8	Scrutiny	
9	Local Members	Not relevant
10	Any external bodies / other/s	Not relevant at this time

E – Risks and any mitigation (if relevant)		
1	Economic	
2	Anti-poverty	
3	Crime and Disorder	
4	Environmental	
5	Equalities	
6	Outcome Agreements	
7	Other	

F - Appendices:

FF - Background papers (please contact the author of the Report for any further information):
Local Government Act 2000 Report Independent Remuneration Panel for Wales February 2017