

The meeting will be opened by a prayer offered by Councillor Fflur Hughes

## **Agenda**

### **1. Minutes**

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

- 11th May, 2010 (**Enclosure 'A'**)
- 11th May, 2010 (AGM) (**Enclosure 'B'**)
- 5th July, 2010 (Extraordinary) (**Enclosure 'C'**)

### **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, members of the Executive or the Head of the Paid Services**

### **4. Presentation of petitions.**

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

### **5. Overview and Scrutiny Committees Annual Report 2009/10.**

To present the Overview and Scrutiny Annual report and to give a progress update by the Interim Head of Scrutiny and the Scrutiny Officer.

**(Enclosure 'CH')**

### **6. Role descriptions and person specifications for members**

To submit a report by the Human Resources Services Manager.

**(Enclosure 'D')**

## **7. To amend the Corporate Complaints and Compliments Procedure**

To submit the report of the Solicitor to the Monitoring Officer as was submitted and confirmed at the Executive meeting on 7th September, 2010.

**(Enclosure 'DD')**

## **8. Establish a Recovery Steering Group of the Full Council**

To submit a report by the Interim Managing Director

**(Enclosure 'E')**

## **9. Annual Treasury Management Report 2009/10**

To submit the report of the Corporate Director (Finance) as submitted to the Executive on 7th September, 2010.

**(Enclosure 'F')**

## **10. Revised disposal of land at Penucheldre**

To submit a report by the Acting Corporate Director (Housing and Social Services).

**(Enclosure 'FF')**

## **11. Energy Island**

To submit a report by the Head of Service (Economic Development).

**(Enclosure 'G')**

## **12. Local Government Boundary Commission for Wales.**

To submit a report by the Interim Managing Director.

**(Enclosure 'NG')**

### **13. HM Courts Service Estates.**

To submit a report by the Interim Managing Director (**Enclosure 'H'**) together with a Consultation document (**Separate document**).

### **14. Lein Amlwch.**

To submit a report by the Head of Service(Highways and Transportation)  
(**Enclosure 'I'**)

### **15. North Wales Police Authority.**

To receive a verbal report from Councillor P.S.Rogers, this Council's representative on the North Wales Police Authority on meetings held by that Authority between 1st May, 2010 and 31st August, 2010.

### **16. North Wales Fire and Rescue Authority.**

To receive a verbal report from Councillor J.V.Owen, one of this Council's representatives on the North Wales Fire and Rescue Authority, on meetings held by that Authority between 1st May,2010 and 31st August,2010.

### **17. Delegations by the Leader**

The Interim Managing Director will present for information, a report setting out any changes to the scheme of delegation relating to Executive functions made by the Leader since the last Ordinary meeting (Rule 4.4.1.4 of the Executive Procedure Rules of the Constitution refers).  
(Enclosure 'L')