

EXTRAORDINARY MEETING OF THE ISLE OF ANGLESEY COUNTY COUNCIL

Minutes of the meeting held on 17th October, 2011

- PRESENT:** Councillor G.O.Jones (Chair)
Councillor R.Ll.Jones - Vice-Chair
- Councillors W.J.Chorlton, E.G.Davies; Jim Evans; Lewis Davies;
R.Anthony Dew; R.Ll.Hughes; T.Ll.Hughes; W.I.Hughes;
W.T.Hughes; K.P.Hughes; Aled M Jones; Eric Jones; H.Eifion
Jones; Raymond Jones; R.Dylan Jones; T.H.Jones; C.McGregor;
J.V.Owen; R.L.Owen; G.O. Parry MBE; Eric Roberts;
J.Arwel Roberts; P.S. Rogers; E Schofield; J.P. Williams;
S.Williams.
- IN ATTENDANCE:** Chief Executive;
Corporate Director (Housing and Social Services)
Director of Legal Services/Monitoring Officer
Head of Service (Policy)
Business Planning and Programme Manager
Committee Services Manager.
- ALSO PRESENT:** Commissioners B.Davies, M.Giannasi and Gareth Jones
- APOLOGY:** Commissioners Alex Aldridge and Margaret Foster; Councillors
B.Durkin; K.Evans; C.Ll.Everett; Ff.M.Hughes; O.Glyn Jones; Bryan
Owen; R.G.Parry, OBE; G.W.Roberts, OBE; I.Williams.

The meeting was opened with a prayer offered by Councillor R.Dylan Jones

1. DECLARATION OF INTEREST

None to declare

2. TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL, BOARD OF COMMISSIONERS OR THE HEAD OF PAID SERVICE

The Chair referred to the indisposition of Councillor B.Durkin and on behalf of the Members and Officers of the Authority it was RESOLVED to convey to him this Council's best wishes for a full and speedy recovery.

The Chair congratulated the Welsh Rugby Union Team upon reaching the World Cup semi-final in New Zealand, narrowly being beaten by France 9-8. He also paid tribute to George North, a local boy, who had performed exceptionally well throughout the tournament. The Chair would make arrangements to forward this Council's congratulations to the Welsh Team and management.

On a sadder note, the Council's sympathy was extended to the family of Mrs. Ann Marie Jones, Children with Disabilities Team Leader who passed away suddenly this weekend.

The Chair also extended his sympathy to any member or member of staff who had suffered a bereavement. Members and Officers stood in silent tribute as a mark of their respect.

3. CORPORATE IMPROVEMENT PLAN 2010/11 – BACKWARD LOOKING PERFORMANCE REVIEW.

Reported – That the Board of Commissioners at their meeting on 3rd October, 2011, upon consideration of the above report, had resolved as follows:-

“To recommend to the County Council that it accepts the contents of the report and that authority be given to the Head of Service(Policy) in consultation with the relevant Commissioner to finalise the document.”

Reported by the Head of Service (Policy) – That the Council's Improvement Priorities (Corporate Business Plan) was presented to Council for approval on the 5th July, 2010. In addition, the annual Performance Review needed to be published by 31st October annually documenting past performance. This report covered the production of the 'backward looking' (Draft) Performance Review which looked back over the Council's performance for 2010/11, and was presented as a brief summary of the main headings within the actual Performance Review document.

The Improvement Plan looked at how the Council had approached the statutory duty to secure continuous improvement as part of the Wales Programme for Improvement and the Local Government Measure 2009.

Councillor Tom Jones referred to inaccuracies on Page 47 of the report as regards the review of the financial situation. General balances were listed at £6.8m and earmarked reserves were up to £12.9m. Looking at the draft annual accounts, the earmarked reserves were listed at £13.1m. The figures did not match and he requested clarification.

Councillor W.J.Chorlton in reply stated that he did not have the detailed figures to hand but he would make sure that the correct figure was included in the report.

Councillor A.Morris Jones enquired whether it would be possible to have an interim report to the Council meeting in December as to progress made?

Councillor W.J.Chorlton in reply stated that he would investigate whether this was possible within the timeframe but could not today give any guarantee to Councillor Jones that it was achievable.

RESOLVED to endorse the above recommendation of the Board of Commissioners with the proviso that the relevant Scrutiny Committee be requested to consider the declining performance indicators for 2010-11 as part of their individual work programmes.

The meeting concluded at 2:20pm

**COUNCILLOR G.O.JONES
CHAIR**