

A G E N D A

1. DECLARATION OF INTEREST

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

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

3. APPOINTMENT OF LAY MEMBER(S) TO THE AUDIT COMMITTEE

To submit the report of the Interim Deputy Chief Executive
(ENCLOSURE 'A')

4. MON COMMUNITIES FIRST DELIVERY PLAN

(a) To report that the Board of Commissioners at their meeting on 18th June, 2012 had resolved inter alia *'that the final Delivery Plan be confirmed at an extraordinary meeting of the County Council on 27th June, 2012.'*

(b) To submit for approval a copy of the final Communities First Delivery Plan prior to submission to the Welsh Government by 29th June, 2012.

(ENCLOSURE 'B')

5. REVIEW OF ELECTORAL ARRANGEMENTS FOR THE ISLE OF ANGLESEY COUNTY COUNCIL – BOUNDARY COMMISSION FOR WALES REPORT AND PROPOSALS (MAY 2012)

(a) To give consideration to the above document **(Copy previously issued to all members of the County Council)**

(b) To submit the report of the Chief Executive.
(ENCLOSURE 'C') – TO FOLLOW

(c) **Electoral Review : Council Size Policy Consultation Paper (May 2012)**

To give consideration to the above document **(Copy previously issued to all members of the County Council by e-mail in May)**