

ISLE OF ANGLESEY COUNTY COUNCIL

Minutes of the Annual meeting held on 10 May 2012 (2:00pm)

- PRESENT:** Councillor R.L.I.Jones – Chairperson
Councillor E.G.Davies –Vice-Chairperson
- Councillors W.J.Chorlton, Lewis Davies, R.Dew,B. Durkin, Jim Evans, D.R.Hughes, Fflur M.Hughes, K.P.Hughes,R.L.I.Hughes, T.L.I.Hughes,W.I.Hughes, W.T.Hughes,Aled Morris Jones, Eric Jones, H.Eifion Jones,O.Glyn Jones, Raymond Jones, T.H.Jones,C.McGregor, Rhian Medi; Bryan Owen, J.V.Owen, R.L.Owen, R.G.Parry OBE, G.O.Parry MBE, Eric Roberts, G.W.Roberts,OBE, P.S.Rogers,E.Schofield,H.W.Thomas,J.Penri Williams,S.Williams.
- IN ATTENDANCE:** Chief Executive
Director of Sustainable Development,
Director of Lifelong Learning
Interim Deputy Chief Executive
Head of Function Legal and Administration
Head of Service (Policy)
Solicitor to the Monitoring Officer;
Committee Services Manager
Communications Officer
- ALSO PRESENT:** Commissioners Margaret Foster, Mick Giannasi and Gareth Jones
- APOLOGIES:** Councillors Keith Evans, C.LI.Everett, R.Dylan Jones, J.A.Roberts,Ieuan Williams; Commissioners Alex Aldridge and Byron Davies.

1 CHAIRPERSON

RESOLVED that Councillor R.L.I.Jones be elected Chairperson of the Isle of Anglesey County Council for 2012/13.

In accepting the honour of being appointed he promised the Council that he would carry out the duties involved to the best of his abilities. Councillor Jones also took the opportunity of paying tribute to the retiring Chairperson, Councillor Gwilym O.Jones for his commitment in representing the County Council throughout his term of office.

Councillor Gwilym O. Jones, the retiring Chairperson, thanked all the members and officers of the Council for their support and co-operation during his term of office. He also gave a synopsis of his duties as Chairperson which involved representing the County Council at various functions throughout the year. He expressed his best wishes to Councillor Jones and hoped that he would also enjoy a happy and successful term of office.

2 VICE-CHAIRPERSON

It was proposed and seconded that the name of Councillor E.G.Davies be put forward for the post of Vice-Chair of the County Council.

RESOLVED that Councillor E.G.Davies be elected Vice-Chairperson of the Isle of Anglesey County Council for 2012/13.

Councillor Davies thanked the members for their confidence in him and thanked members for their very kind words. He expressed his intention to co-operate with and support the newly elected Chairperson.

3 TO APPOINT A LEADER OF THE COUNTY COUNCIL

Councillor G.O.Parry,MBE proposed that Councillor Bryan Owen be re-appointed as Leader of the Council until the next Local Government Elections in May 2013. Councillor A.Morris Jones seconded the proposal.

RESOLVED that Councillor Bryan Owen be re-elected LEADER of the Isle of Anglesey County Council until the next Local Government Elections in May 2013.

Councillor Owen thanked the Council upon the honour of being re-elected Leader of the County Council for a period of 12 months and took the opportunity of paying tribute to the collaboration that was taking place between the Commissioners, Members and Officers in moving this Council forward. He took the opportunity of congratulating both the Chairperson and Vice-Chairperson of the Council following their appointments today and also thanked the Political Group Leaders and their respective Group members for their co-operation over the last twelve months.He looked forward to their continued co-operation.

4 TO APPOINT A DEPUTY LEADER OF THE COUNTY COUNCIL

The Leader stated that he would not be naming the Deputy Leader of the Council until the extraordinary meeting of the County Council to be held Thursday next.

5 ANNOUNCEMENTS

None to declare

6 DECLARATION OF INTEREST

None to declare.

7 DELEGATION BY THE LEADER / MEMBERSHIP OF THE EXECUTIVE

The Leader stated that he was not in a position to name those members he had chosen to serve on the Executive today but would do so at the extraordinary meeting of the County Council to be held Thursday next.

8 CONFIRMATION OF COMMITTEES

The Chairperson confirmed the re-appointment of the current Committee structure as referred to in Section 3.4 of the Council's Constitution, together with the following:-

- Scrutiny Committees
- Pay & Grading Panel set up by the County Council
- Standards Committee Appointments Panel
- Standards Committee
- Standing Advisory Council on Religious Education

- Joint Planning Policy Committee
- Special Educational Needs Joint Committee

9 CONFIRMATION OF SCHEME OF DELEGATION

The Chairperson confirmed such part of the Scheme of Delegation as the Constitution determined it was for the Council to agree (as set out in Paragraph 3.2 of the Constitution).

10 PROGRAMME OF ORDINARY MEETINGS OF THE COUNTY COUNCIL

RESOLVED to approve the following programme of ordinary meetings of the Council for the ensuing year:-

27th September 2012	- 2.00 pm
6th December 2012	- 2.00 pm
5th March 2013	- 2.00 pm
9th May 2013	- 10.30 am and 2.00 pm(AGM)

The meeting concluded at 2:45 pm

COUNCILLOR R.LI.JONES
CHAIRMAN