

EXTRAORDINARY MEETING OF THE ISLE OF ANGLESEY COUNTY COUNCIL

Minutes of the meeting held on 17th May, 2012

- PRESENT:** Councillor R.L.I.Jones – Chairman
Councillor E.G.Davies - Vice-Chair
- Councillors W.J.Chorlton; Lewis Davies; R.Anthony Dew;
Jim Evans; K.Evans; D.R.Hughes; Ff.M.Hughes, K.P.Hughes,
R.L.I.Hughes T.L.I.Hughes W.I.Hughes; W.T.Hughes, Aled M
Jones; Eric Jones; H.E.Jones; O.Glyn Jones; Raymond Jones;
R.Dylan Jones; C.McGregor; Bryan Owen; R.L.Owen; J.V.Owen;
G.O. Parry MBE; R.G.Parry,OBE; Eric Roberts, J.Arwel Roberts,
P.S.Rogers, Selwyn Williams.
- IN ATTENDANCE:** Chief Executive;
Interim Deputy Chief Executive
Head of Service (Policy)
Head of Service (Finance)
Solicitor to the Monitoring Officer
Committee Services Manager.
Communications Officer.
- ALSO PRESENT:** Commissioners M.Giannasi and Margaret Foster
- APOLOGIES:** Commissioners Alex Aldridge, Byron Davies and Gareth Jones;
Councillors B.Durkin, C.LI.Everett, G.O.Jones, Tom Jones, Rhian
Medi, G.Winston Roberts,OBE, E.Schofield, H.W.Thomas, Ieuan
Williams, J.Penri Williams.

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 Chief Executive reported that the report of the Boundary Commission was expected on Monday and that he would be forwarding a copy of the report to the Members. It was then intended to convene a Seminar for the Members, convene a meeting of the Electoral Review Panel which would then report to a special meeting of the County Council in June.

3. **DELEGATION BY THE LEADER / MEMBERSHIP OF THE EXECUTIVE**

(a)The Leader announced that he had appointed Councillor K.P.Hughes to serve as Deputy Leader of the County Council (until the Local Government Elections in May 2013).

(b)In accordance with Rule 4.4.1.2 of the Executive Procedure Rules, the Leader of the Council named the following as the members he had chosen to serve on the Shadow Executive, together with their Portfolio responsibilities:-

Councillor Bryan Owen(Leader)	- Portfolio Holder for Economic Development and Tourism
Councillor K.P.Hughes(Deputy Leader)	- Portfolio Holder for Social Services
Councillor G.O.Parry,MBE	- Portfolio Holder for Education, Welsh Language, Lead Member for Children and Young People
Councillor O.Glyn Jones	- Portfolio Holder for Housing, BMU, Fleet Management, Community Safety
Councillor W.J.Chorlton	- Portfolio Holder for Finance, IT and Human Resources
Councillor T.LI.Hughes	- Portfolio Holder for Leisure and the Environment
Councillor R.G.Parry,OBE	- Portfolio Holder for Property, Highways and Waste Management
Councillor R.LI.Hughes	- Portfolio Holder for Planning

4. CONFIRMATION OF COMMITTEES.

The Chairperson confirmed the re-appointment of the current Committee Structure(including the newly formed Democratic Service Committee) as referred to in Section 3.4 of the Council Constitution.

5. POLITICAL BALANCE

Submitted – The report of the Interim Deputy Chief Executive on a review of political balance arrangements on Committees following recent changes to Group membership.

RESOLVED

●That the Council notes the new appropriate political balance arrangements and the number of seats attributable to each of the Groups under the Local Government and Housing Act, 1989, and the number of seats given by custom and practice to the Unaffiliated Members;

●To agree the whole number of seats to be allocated to the Unaffiliated Members and that the Group Leaders and the Leader of the Council shall determine the allocation of each of those seats to an individual unaffiliated member (by agreement where possible);

●That the Group Leaders and the Leader of the Council be requested to provide the list of the names of their Group representatives and Unaffiliated Members on each Committee to the Committee Services Manager in readiness for the meetings to elect Chairs and Vice-Chairs to Committees on 18th May, 2012, immediately after today's Council meeting.

6. DEMOCRATIC SERVICES COMMITTEE

Considered – The election of a Chairperson for this Committee for the municipal year.

RESOLVED that Councillor H.Eifion Jones be elected to serve as the Chair of the Democratic Services Committee for 2012-13.

The meeting concluded at 9:50 a.m.

COUNCILLOR R.LI.JONES
CHAIRMAN

Draft