



**CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL**

GWYS A RHAGLEN

SUMMONS AND AGENDA

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for a

**CYFARFOD O
GYNGOR SIR
YNYS MÔN**

**MEETING OF THE
ISLE OF ANGLESEY
COUNTY COUNCIL**

a gynhelir yn

to be held at the

**SIAMBR Y CYNGOR
SWYDDFA'R SIR
LLANGEFNI**

**COUNCIL CHAMGER
COUNCIL OFFICES
LLANGEFNI**

DYDD IAU, 6 RHAGFYR, 2012

THURSDAY, 6 DECEMBER 2012

→ am 2.00 o'r gloch ←

→ at 2.00 pm ←

AGENDA

1 **PRESENTATIONS**

The Chair of the County Council will present the Anglesey Annual Sports Awards for 2012 to the following categories:-

- Girl of the Year
- Boy of the Year
- Team of the Year
- Sports Person of the Year
- Volunteer of the Year
- Young Volunteer of the Year
- Outstanding Achievement in Sport

2 **MINUTES** (Pages 1 - 16)

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

- 27th September, 2012
- 4th October, 2012 (**Extraordinary**)
- 23rd October, 2012 (**Extraordinary**)

3 **DECLARATION OF INTEREST**

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

4 **TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL, THE EXECUTIVE OR THE HEAD OF PAID SERVICE**

5 **MINUTES FOR INFORMATION - SUSTAINABILITY BOARD** (Pages 17 - 22)

To submit for information, the minutes of the meeting of the Sustainability Board held on 1st October, 2012.

6 **PRESENTATION OF PETITIONS**

In accordance with Paragraph 4.1.11 of the Constitution, the Chief Executive will present the Chair with the following petitions from the residents of Llanfaelog and Pencarnisiog:-

- Petition calling for the establishment of safe-crossing facilities for walkers and the disabled between the surgery and the Post Office in the village of Llanfaelog;
- Petition opposing the decision of the Council to end bus service 25/45 through the village of Pencarnisiog.

7 **CHANGES TO THE COUNCIL CONSTITUTION** (Pages 23 - 42)

(a) Democratic Services Committee

To report that the Democratic Services Committee at its meeting on 18th October, 2012, had resolved to recommend to the County Council:-

- “That it extends the remit of the Committee to undertake responsibilities for the Member training and development programme, including their I.T. skills and support;*
- “That the Committee holds three general meetings in addition to its Annual Meeting each Municipal Year, with the right to arrange further meetings as required”.*

To give consideration to the above, and if so minded that Paragraph 3.4.12 of the Council Constitution (Democratic Services Committee) be amended accordingly.

(b) Review of Fraud and Corruption Policies

To submit the report of the Head of Service (Audit)

[Note: These policies were considered and approved by the Audit Committee on 25th September, 2012 and by the Executive on 15th October, 2012]

8 **PLANNING MATTERS PROCEDURE RULES** (Pages 43 - 78)

To consider making permanent changes to the Planning Matters Procedure Rules following the end of a 12 month trial period.

To submit a joint report by the Legal Services Manager and the Head of Service (Planning and Public Protection)

(Copy previously issued to all Members as part of the Executive papers for 3rd December, 2012)

9 **DELEGATIONS** (Pages 79 - 80)

The Chief Executive will present for information, a report setting out any changes to the scheme of delegation relating to Executive functions made by the Executive since the last Ordinary meeting (Rule 4.4.1.2 of the Executive Procedure Rules of the Constitution refers).