



**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 MAWRTH, 5 MAWRTH 2013**

**TUESDAY, 5 MARCH 2013**

**→ am 2:00 o'r gloch ←**

**→ at 2.00 pm ←**

# AGENDA

**1 MINUTES 6 DECEMBER 2012 (Pages 1 - 18)**

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

- 6th December, 2012
- 14th December, 2012 (Extraordinary)
- 24th January, 2013 (Extraordinary)

**2 DECLARATION OF INTEREST**

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

**3 TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL, COMMISSIONERS OR THE HEAD OF PAID SERVICES.**

**4 MINUTES FOR INFORMATION - IMPROVEMENT AND SUSTAINABILITY BOARD 1 OCTOBER 2012 (Pages 19 - 42)**

To submit for information, the minutes of the meeting of the Anglesey Improvement and Sustainability Board held on the following dates:-

- 1<sup>st</sup> October, 2012
- 29<sup>th</sup> November, 2012
- 20<sup>th</sup> December, 2012
- 31<sup>st</sup> January, 2013

**5 PRESENTATION OF PETITIONS**

To receive any petition in accordance with Paragraph 4.1.11 of the Constitution.

**6 MEDIUM TERM BUDGET STRATEGY, BUDGET, COUNCIL TAX, TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2013-14 (Pages 43 - 100)**

**6.1** To submit the Executive's Proposals for a medium term revenue budget strategy, interim capital plan and revenue and capital budgets for 2013-14.

**6.2 Improvement Priorities 2013-14**

(a) To report that the Executive upon consideration of the above at its meeting on 18th February, 2013, had resolved to recommend to the County Council:-

- *"That it approves the Improvement Priorities for 2013-14;*
- *That authority be given to officers in consultation with the relevant Portfolio Holders to develop associated work programmes for each of the Improvement Priorities and that the Council's Improvement Priorities for 2013-14 be published in April following the annual business planning cycle."*

(b) To submit the report of the Head of Service (Policy).

**(Copy previously issued to all Members as part of the Executive papers for 18th February, 2013).**

### **6.3 Consultation on Budget Proposals**

To submit the report of the Head of Service (Policy) on the outcome of consultations on the budget proposals.

**(Copy previously issued to all Members as part of the Executive papers for 18th February, 2013).**

**6.4** To submit the report of the Head of Function (Resources) on the budget dealing with statutory matters relating to the budget.

**6.5** To consider the formal resolution as enclosed in the report of the Head of Function (Resources).

**6.6** To submit any amendments to the Budget of which notice has been received under Paragraph 4.3.2.2.6 of the Constitution.

**(Note: All of the above papers need to be considered as a single package).**

## **7 SINGLE INTEGRATED PLAN (Pages 101 - 202)**

To report that the Executive upon consideration of the above at their meeting on 11<sup>th</sup> February, 2013, had resolved "*to refer the final version of the Single Integrated Plan to the County Council for approval*".

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

## **8 CHANGES TO THE COUNCIL'S CONSTITUTION**

Changes to the following parts of the Constitution:-

1. Committee Structure
2. Member Officer Protocol
3. Multi Member Ward Protocol
4. Compulsory Training

To report that the Executive upon consideration of the above at their meeting on 18<sup>th</sup> February, 2013, had resolved as follows:-

*"To recommend to the County Council that it amends the Council's Constitution as indicated in the report (namely in respect of Member Training, the Committee Structure, a Multi Member Ward Protocol and Member/Officer Protocol) and to authorise officers to make any consequential amendments to the Constitution".*

To submit the report of the Head of Function (Legal and Administration) on the above changes.

**(Copy previously issued to all Members as part of the Executive papers for 18<sup>th</sup> February, 2013).**

**9**      **COMPLAINTS AND CONCERNS POLICY** (Pages 203 - 252)

To submit the report of the Head of Function (Legal and Administration).

**10**     **REVISION TO THE COUNCIL'S INDEMNITIES POLICY** (Pages 253 - 270)

To submit the report of the Head of Function (Legal and Administration)

**11**     **FLOOD AND WATER MANAGEMENT STRATEGY**

To report that the Executive upon consideration of the above at their meeting on 11th February, 2013, had resolved:-

*“to recommend to the County Council that it approves the Local Flood Risk Management Strategy.”*

To submit the report of the Head of Service (Highways and Waste Management)

**(Copy previously issued to all Members as part of the Executive papers for 11th February, 2013).**

**12**     **REVIEW OF THE AUTHORITY'S GAMBLING POLICY** (Pages 271 - 296)

To submit a report by the Chief Trading Standards Officer

**13**     **REVIEW OF THE AUTHORITY'S LICENSING POLICY** (Pages 297 - 318)

To submit a report by the Chief Trading Standards Officer

**14**     **A PRISON IN NORTH WALES** (Pages 319 - 342)

To submit the report by the Chief Executive

**15**     **MOTION RECEIVED PURSUANT TO RULE 4.1.2.2.12 OF THE CONSTITUTION**

To submit the following Notice of Motion by Councillors Richard A Dew and Aled Morris Jones:-

*“We the undersigned, call upon the Isle of Anglesey County Council to consider placing a commemorative plaque in the village of Rhosneigr as the birthplace in 1883 of Admiral Sir Max Kennedy Horton, GCB, DSO, Commander-in-Chief of Western Approaches in the latter half of WWII.*

*Admiral Sir Max Kennedy Horton, GCB, DSO was responsible for British participation in the Battle of the Atlantic, of which in May this year the 70<sup>th</sup> anniversary will be commemorated.”*

**16**      **EXCLUSION OF THE PRESS AND PUBLIC**

To consider adoption of the following:-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test”.

**17**      **PAY POLICY STATEMENT 2013-14** (Pages 343 - 352)

To submit the report of the Head of Human Resources