



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

ar gyfer

for a

**CYFARFOD ARBENNIG
O GYNGOR SIR
YNYS MÔN**

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

a gynhelir yn

to be held at the

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

**COUNCIL CHAMBER
COUNCIL OFFICES
LLANGEFNI**

DYDD MAWRTH, 16 EBRILL, 2013

TUESDAY, 16 APRIL 2013

➔ am 2.00 o'r gloch ←

➔ at 2.00 pm ←

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 PRESENTATION TO THE RETIRING MEMBERS BY THE CHAIR

4 NORTH WALES POLICE

Presentation to the Council by the newly appointed Police and Crime Commissioner for North Wales, Mr Winston Roddick, CB, QC.

(Members will be provided with a short question and answer session).

5 TREASURY MANAGEMENT - QUARTER 2 MONITORING REPORT (Pages 1 - 6)

To submit the report of the Head of Function (Resources).

6 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 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”.

7 HEADS OF SERVICE STRUCTURE CONSIDERATIONS (A)

(a) To submit a verbal report by the Chief Executive on the recommendation of the Executive held yesterday in this respect.

8 HEADS OF SERVICE STRUCTURE CONSIDERATIONS (B) (Pages 7 - 30)

(b) To submit the report of the Chief Executive.