



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

GWYS A RHAGLEN

SUMMONS AND AGENDA

ar gyfer

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 CHAMBER
COUNCIL OFFICES
LLANGEFNI**

DYDD IAU, 23 MAI 2013

THURSDAY, 23 MAY 2013

→ am 11.00 o'r gloch ←

→ at 11.00 am ←

A G E N D A

[NOTE : Chairing of Meeting – Councillor R.LI. Jones is eligible to Chair the meeting in accordance with Part 1, Section 3(2) (Chairman) of the Local Government Act, 1972. The Chair has no vote but does have a casting vote].

1 ANNUAL IMPROVEMENT REPORT 2013 - ISLE OF ANGLESEY COUNTY COUNCIL

To submit a presentation by a representative of the Wales Audit Office.
(Copy of Wales Audit Office report attached)

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

2 MINUTES

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

- 5th March, 2013
- 16th April, 2013 (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 OR THE CHIEF EXECUTIVE

5 MINUTES FOR INFORMATION - IMPROVEMENT AND SUSTAINABILITY BOARD

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

- 28th February, 2013
- 25th April, 2013

6 PRESENTATION OF PETITIONS

In accordance with Paragraph 4.1.11 of the Constitution, to submit a petition by the Chief Executive on behalf of Councillor Aled Morris Jones, calling upon the Isle of Anglesey County Council to release a sum of £250,000 from their reserves now, to fund urgent repairs to Anglesey's roads.

7 CHANGES TO THE COUNCIL'S CONSTITUTION - CHANGES TO THE PLANNING PROCEDURE RULES AHEAD OF MULTI-MEMBER WARDS FOLLOWING THE 2013 ELECTIONS

To report that the Executive upon consideration of the above at their meeting on 22nd April, 2013, had resolved as follows:-

"To recommend to the County Council that it amends the Council's Constitution as indicated in the report and to authorise officers to make any consequential amendments to the Constitution".

To submit a report by the Deputy Monitoring Officer/Planning Solicitor as submitted to the Executive on 22nd April, 2013.

8 CHANGES TO THE CONSTITUTION - CREATION OF A PROTOCOL FOR SOCIAL MEDIA IN MEETINGS

To report that the Executive upon consideration of the above at their meeting on 22 April, 2013 had resolved to recommend as follows :-

“To recommend to full Council that the Social Media Protocol be adopted and incorporated within the Constitution and that authority be given to Officers to make any consequential amendments to the Constitution.”.

To submit a report by the Corporate Information Officer as submitted to the Executive on 22nd April, 2013.

9 CHANGES TO THE CONSTITUTION - FREQUENCY OF SCRUTINY COMMITTEES

To report that the Executive upon consideration of the above at their meeting on 22 April, 2013 had resolved to recommend to the County Council as follows:-

· *“That the two new Scrutiny Committees shall be called the Corporate Scrutiny Committee and the Partnership and Regeneration Scrutiny Committee;*

· *That Ordinary meetings of each Scrutiny Committee to be held six times in each Municipal Year;*

· *That authority be given to officers to make any consequential amendments to the Constitution”.*

To submit a report by the Monitoring Officer as submitted to the Executive on 22nd April, 2013.

10 TO ADOPT A NEW DBS POLICY IN PLACE OF THE CURRENT CRB POLICY

To report that the Executive upon consideration of the above at their meeting on 22nd April, 2013, had resolved to recommend to the County Council as follows:-

· *“That it adopts the updated DBS Policy (formerly the Corporate Criminal Records Policy) with delegated authority to the Monitoring Officer to amend the draft as regards naming of Scrutiny Committees and reconciling (if possible) the period when the DBS checks can remain valid; and that it be published on the Council’s webpage.*

· *That arrangements be made to convene training workshops for Members”.*

To submit a report by the Senior Solicitor (Childrens’ Services) as submitted to the Executive on 22nd April, 2013.

11 TO ADOPT A LOCAL RESOLUTION PROTOCOL IN PLACE OF THE CURRENT SELF-REGULATION PROTOCOL

To submit a report by Mr Michael Wilson, Chair of the Standards Committee.

12 STANDARDS COMMITTEE ANNUAL REPORT 2012-13

To submit a report by Mr Michael Wilson, Chair of the Standards Committee.

13 DEMOCRATIC SERVICES - ANNUAL REPORT 2012/2013

To submit a report by the Chair of the Democratic Services Committee.

14 SCRUTINY ANNUAL REPORT 2012/2013

To submit a report by the Vice-Chair of the Corporate Scrutiny Committee.

15 MEMBER TRAINING AND DEVELOPMENT 2013-14

To submit the report by the Head of Democratic Services.

16 MOTIONS RECEIVED PURSUANT TO RULE 4.1.2.2.12 OF THE CONSTITUTION

• To submit the following Notice of Motion by Councillors Aled Morris Jones, Richard O. Jones and W.T.Hughes:-

"We, call upon the Isle of Anglesey County Council to consider placing a commemorative plaque on Neuadd Cemaes, which was the main residence of Brigadier General Sir Owen Thomas, KT.MP.DL.JP.

Sir Owen Thomas was a Philanthropist, Farmer, Entrepreneur, Justice of the Peace, Member of the Gorsedd, Member of the General Staff and supporter of the Ysgol Sul and the First Independent Labour Member of the House of Commons from Ynys Mon."

To give consideration to the above.

• To submit the following Notice of Motion by Councillor Aled Morris Jones, seconded by Councillor G.O. Jones and also signed by Councillors R.A. Dew, Jim Evans, D.R. Hughes, K.P. Hughes, T. Victor Hughes, W.T. Hughes, H.E. Jones, P.S. Rogers, J.A. Rowlands and Ieuan Williams:-

"We, request that Isle of Anglesey County Council grant the Freedom of the County to the Royal Navy.

This is in recognition of keeping sea lanes safe around our coast. This granting of the Freedom should be seen as one event to communicate the centenaries of the Great War between 1914 and 1918.

We are mindful of our naval heroes, William Williams VC, Amlwch and Admiral Sir Max Horton. The Freedom would confer on the Royal Navy the right to march with flags flying, drums beating and bayonet fixed."

To give consideration to the above.