



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

GWYS A RHAGLEN

SUMMONS AND AGENDA

ar gyfer

for a

**CYFARFOD CYNTAF
BLYNYDDOL O GYNGOR
SIR YNYS MÔN**

**FIRST ANNUAL 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 2.00 o'r gloch ←

→ at 2.00 pm ←

A G E N D A

1 CHAIRPERSON

To elect a Chairperson of the Isle of Anglesey County Council for 2013-14.

(Members are referred to the Order of Business regarding the ceremony for election of Chairperson of the County Council which will be tabled at the meeting).

2 VICE-CHAIRPERSON

To elect the Vice-Chairperson of the Isle of Anglesey County Council for 2013-14.

3 ANNOUNCEMENTS

To receive any announcements from the Chairperson or the Chief Executive and any closing remarks from the out-going Chair upon his term of office.

Closing remarks from the out-going Chair upon his term of office.

4 DECLARATION OF INTEREST

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

5 CANDIDATES PRESENTATION IN SUPPORT OF THEIR NOMINATION TO BE LEADER OF THE COUNCIL (Pages 1 - 12)

In accordance with Paragraph 2.7.3.2 of the Constitution, having already submitted a written presentation (manifesto) to the Chief Executive before 5:00 pm on the 9th May, 2013 (which needs to be supported in writing to the Chief Executive by 2 other Councillors) an oral presentation will be submitted by the following candidates on their vision and values:-

- (a) Councillor R.G. Parry. OBE
- (b) Councillor Ieuan Williams

[Note 1: The nominated persons will be asked in alphabetical order to present their proposals and programmes to the Council and they should be expected to take questions from Members].

[Note 2: Presentations should not exceed more than 10 minutes and any questions from the floor shall not exceed 10 minutes; making a maximum of 20 minutes in all for each candidate].

6 TO APPOINT A LEADER OF THE COUNTY COUNCIL

To elect the Leader of the Isle of Anglesey County Council (normally a term of 4 years) in accordance with Article 7 and in particular the rules of procedure contained under Paragraphs 2.7.3.2.3 and 2.7.3.2.4 of the Council Constitution.

7 DEPUTY LEADER OF THE COUNTY COUNCIL

The Leader of the Council to inform Council of the name of the Deputy Leader he has chosen (the Deputy Leader shall be a member of the Executive).

8 **CONFIRMATION OF COMMITTEES**

The Chairperson will confirm the re-appointment of the following Committee structure as referred to in Section 3.4 of the Council's Constitution, together with the following:-

- Pay and Grading Panel (a sub-committee of the County Council)
- Standards Committee Appointments Panel
- Standing Advisory Council on Religious Education
- Special Educational Needs Joint Committee
- Indemnities Sub-Committee

[Members are kindly requested to note that the adjourned meeting of this Council (in compliance with Paragraph 4.1.1.1.4 of the Council Constitution) will be held at 2:00 pm on Thursday, 30th May, 2013] (papers to follow).