



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

GŴYS A RHAGLEN

ar gyfer

**CYFARFOD O
GYNGOR SIR
YNYS MÔN**

a gynhelir yn

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

DYDD IAU, 30 MAI 2013

→ am 2.00 o'r gloch ←

SUMMONS AND AGENDA

for a

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

to be held at the

**COUNCIL CHAMBER
COUNCIL OFFICES
LLANGEFNI**

THURSDAY, 30 MAY 2013

→ at 2.00 pm ←

AGENDA

1 DECLARATION OF INTEREST

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

2 ANNOUNCEMENTS

To receive any announcements from the Chairperson, Leader of the Council or the Chief Executive.

3 MEMBERSHIP OF THE EXECUTIVE

In accordance with Paragraph 4.1.1.2.7 of the Constitution, to be informed by the Leader of the names of Councillors he has chosen to be Members of the Executive, together with their Portfolio Responsibilities.

4 CHAIR OF THE DEMOCRATIC SERVICES COMMITTEE

In accordance with Paragraph 3.4.12.3 of the Council's Constitution, to appoint the Chair of the Democratic Services Committee for the municipal year.

[Note: Paragraph 3.4.12.3.1 The Chair will be appointed by the full Council at its second (adjourned) meeting of the Annual Meeting after the Leader has announced the Executive Members (and if necessary at other meetings) by secret ballot, and the Rule of Procedure 4.1.18.5 "Recorded Vote" will be suspended for this purpose.

Paragraph 3.4.12.3.2 The Chair must not be a member of a group represented on the Executive (save in authorities where all political groups were represented on the Authority's Executive in which case the Chair may not be a member of the Executive)].

5 CONFIRMATION OF SCHEME OF DELEGATION

The Chairperson will confirm such part of the Scheme of Delegation as the Constitution determines it is for the Council to agree (as set out in Paragraph 3.2 of the Constitution).

6 PROGRAMME OF ORDINARY MEETINGS OF THE COUNTY COUNCIL

To approve the following programme of ordinary meetings of the Council for the ensuing year:-

10 October, 2013	- 2:00 pm
5 December, 2013	- 2:00 pm
27 February, 2014	- 2:00 pm
15 May, 2014 (Annual Meeting)	- 2:00 pm

7 THE SCHEME OF MEMBER REMUNERATION

To submit a joint report by the Head of Function (Finance) and the Interim Head of Democratic Services.

8 APPOINTMENT TO OUTSIDE BODIES

To submit the report of the Interim Head of Democratic Services.

POLITICAL BALANCE AND APPOINTMENT OF COUNCILLORS TO COMMITTEES

To submit the report of the Interim Head of Democratic Services on a review of political balance arrangements on Committees following the recent local government election on 2nd May, 2013 and on the appointment of Councillors to Committees.

[Note: Political balance applies to political groups and not to unaffiliated Members. At today's (adjourned) meeting, the Council will allocate named Members to Committees in accordance with the decisions of their Group Leaders and will appoint any Unaffiliated Members to Committee seats which cannot be filled in accordance with political balance].

Immediately following the above, each Committee referred to below will meet briefly to appoint its own Chair and Vice-Chair (except the Democratic Services Committee dealt with at Item 4 above):-

- Corporate Scrutiny Committee
- Partnership Scrutiny Committee
- Audit Committee
- Planning and Orders Committee
- Licensing Committee

[Note: Separate notices have been sent out to all Members and relevant co-optees for the above meetings].