



**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, 18 MEHEFIN 2013

TUESDAY, 18 JUNE 2013

→ am 10.30 o'r gloch ←

→ at 10.30 am ←

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 OR THE CHIEF EXECUTIVE

3 CHANGES TO THE COUNCIL'S CONSTITUTION - APPOINTMENT OF NON-VOTING CO-OPTES TO SCRUTINY COMMITTEES

To report that the Executive at its meeting on 10th June, 2013 had resolved as follows:-

“To recommend to the County Council that it delegates to each Scrutiny Committee the discretion to appoint non-voting co-optes, for whatever period of time and terms each Scrutiny Committee considers appropriate, without having to obtain Council approval and that authority be given to officers to make any consequential amendments to the Constitution”.

To submit the report of the Monitoring Officer as submitted to the Executive on 10th June, 2013.

4 LOCAL GOVERNMENT BOUNDARY COMMISSION FOR WALES - COUNCIL SIZE POLICY CONSULTATION PAPER

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

(2) To submit a copy of the Consultation Paper.

5 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”.

6 WASTE COLLECTION VEHICLE PROCUREMENT

To report that the Executive at its meeting on 10th June, 2013 had resolved to recommend to the County Council as follows:-

“That Option 2 purchasing new Resource Recovery Vehicles (RRVs) and using the existing 240 litre residual bins is the preferred option for the start of the second half of the 14 year contract.

To agree that Biffa can proceed immediately to order new Resource Recovery, Waste Collection and Street Cleansing Vehicles to avoid additional costs of Euro 6 chassis.

To agree that the Finance Service discuss the viability of the Council funding the purchase of all new vehicles with Biffa and proceed with this funding, if it is advantageous to the Council and that sufficient guarantees are in place for the vehicles to remain Council property if the contractor were to experience financial difficulties.

That officers continue to review collection options during the second half of the 14 year contract with Biffa and provide the relevant Committees with further information on future systems to be considered and their costs, bearing in mind that a new procurement process will commence in 2019/20 for a new contract commencing in April 2021.

That in view of the circumstances described within this Report and of the need of urgency the Committee pursuant to CPR 4.5.16.10 agree that this decision shall not be subject to the call-in procedure as this will seriously prejudice the Council's interests".

(This item is reported to full Council for information because the item was exempt from call-in by reason of urgency).

To submit the report of the Head of Highways and Waste Management as submitted to the Executive on 6th June, 2013.