



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

GŴYS 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, 10 HYDREF 2013

THURSDAY, 10 OCTOBER 2013

➔ am 2.00 o'r gloch ←

➔ at 2.00 pm ←

AGENDA

PRESENTATIONS - ISLAND GAMES

The Chair of the Council will present the successful athletes who competed at the recent Island Games in July 2013 with an award on behalf of the Council.

1 **MINUTES**

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

- 16th April, 2013 (Extraordinary)
- 23rd May, 2013 (Extraordinary) (10.00 am)
- 23rd May, 2013 (11.00 am)
- 23rd May, 2013 (First Annual Meeting) (2.00 pm)
- 30th May, 2013 (Adjourned Annual Meeting)
- 18th June, 2013 (Extraordinary)
- 15th July, 2013 (Extraordinary)
- 26th September, 2013 (Extraordinary)

2 **DECLARATION OF INTEREST**

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

3 **TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL, EXECUTIVE OR THE CHIEF EXECUTIVE**

4 **MINUTES FOR INFORMATION - IMPROVEMENT AND SUSTAINABILITY BOARD**

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

- 27th June, 2013
- 23rd September, 2013

5 **PRESENTATION OF PETITIONS**

The Chief Executive will present the Chair of the Council with a petition by UNISON comprising of approximately 406 signatures objecting to the closure of Caffi Môn.

6 **ANNUAL TREASURY MANAGEMENT REVIEW FOR 2012-13**

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

7 **IMPROVEMENT REPORT - PERFORMANCE REVIEW OF 2012-13**

To submit the report of the Head of Service (Policy).

8 **ISLE OF ANGLESEY COUNTY COUNCIL IMPROVEMENT ASSESSMENT - LETTER 1**

To submit the report of the Wales Audit Office.

9 **POLITICAL BALANCE**

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

10 **BROADCASTING OF MEETINGS**

- To submit the report of the Interim Head of Democratic Services as submitted to the Democratic Services Committee held on 1st October, 2013.
- To report that the Democratic Services Committee held on 1st October, 2013 had resolved to recommend to the County Council as follows:-

“To proceed with the webcasting of meetings for a two year pilot period in order to utilise the Welsh Government funding;

That the full County Council, the Executive and the Planning and Orders Committee be the meetings to be webcasted as part of the pilot;

To authorise the Interim Head of Democratic Services and the ICT Manager to procure the necessary equipment based on a hosted solution;

To note the position in relation to remote access as detailed in the report.”

11 **REVISED LOCAL DEVELOPMENT PLAN DELIVERY AGREEMENT**

To submit the report of the Head of Service (Planning and Public Protection).

12 **DELEGATIONS**

The Chief Executive will present for information, a report seeking out any changes to the scheme of delegation relating to the Executive functions made by the Executive, or the Leader since the last Ordinary meeting (Rule 4.4.1.1.2 of the Executive Procedure Rules of the Constitution refers).

13 **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”.

14 **PIT TEST - EQUAL PAY CLAIM**

15 **EQUAL PAY CLAIM**

To submit a verbal update by the Deputy Chief Executive.