



**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, 5 RHAGFYR, 2013

THURSDAY, 5 DECEMBER 2013

→ am 2.00 o'r gloch ←

→ at 2.00 pm ←

AGENDA

Presentation - Tour de Môn

The Principal Tourism Development Officer and the Portfolio Holder for Economic Development, Tourism and Leisure will present a short video of the Tour de Môn Cycling Race held on 1st September, 2013, together with a review of 2013 events held on the Island.

1 MINUTES

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

- 10th October, 2013 (11:30am) (Extraordinary)
- 10th October, 2013 (2:00pm)

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 QUESTIONS RECEIVED PURSUANT TO RULE 4.1.12.2 OF THE CONSTITUTION

To submit the following questions on notice by Councillor Bob Parry, OBE, to the Leader of the Council:-

“Is the Council willing to establish a cross party panel to be ready to respond to the Williams report on reducing the number of Councils in Wales?”

- To submit the following question on notice by Councillor Bob Parry, OBE, to the Portfolio Holder for Social Services and Housing:-

“How many Council house tenants have been evicted from their homes because they have been unable to pay bedroom tax?”

- To submit the following question on notice by Councillor Trevor LI Hughes, to the Portfolio Holders for Social Services and Housing :-

I would like to know in detail, the latest position regarding the closure of the County Council’s homes for the elderly on Anglesey, with particular reference to Garreglwyd residential home, Holyhead, with details regarding meetings with staff at the home to explain the situation to them”.

5 **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 23rd October, 2013.

6 **CORPORATE PLAN 2013-17**

- (a) To submit the report of the Deputy Chief Executive.
- (b) To submit the observations of the Executive held on 2nd December, 2013, thereon.

7 **TIMING OF MEETINGS**

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

8 **POLITICAL BALANCE**

To submit the report of the Interim Head of Democratic Services. – **TO FOLLOW**

9 **CHANGES TO THE CONSTITUTION (PARA 3.5.3.15.5) AND TO THE PLANNING PROCEDURE RULES (SECTION 4.6 OF THE CONSTITUTION)**

- a) To submit a joint report by the Head of Regulation and the Legal Services Manager as submitted to the Executive on 21st October, 2013.
- b) To report that the Executive at its meeting on 21st October, 2013, had resolved to recommend to the County Council *“that the changes to the Rules in the Council’s Constitution as detailed in the Appendices to this report are made and that authority be given to Officers to make the relevant changes to the Constitution”*.

To give consideration to the above.

10 **TO MAKE CHANGES TO THE PLANNING PROCEDURE RULES (SECTION 4.6 OF THE CONSTITUTION) PERMANENT**

To submit the report of the Legal Services Manager as submitted to the Executive on 4th November, 2013.

To report that the Executive at its meeting on 4th November, 2013 had resolved to recommend to the County Council:-

- *“That it makes permanent the changes to the Council Constitution as detailed in Para 2.2.3 of the report, namely clarifying planning applications by which officers, and by the relatives of members and officers should be reserved for decision by the Planning Committee;*
- *Not to make permanent changes to restrict members at the Planning Committee to only participating if they had attended all previous meetings on that item (to include any official site visit);*
- *Not make permanent changes to prevent a local member on the Committee from voting, proposing or seconding on an application in their ward.”*

To give consideration to the above.

11 MOTION RECEIVED PURSUANT TO RULE 4.1.2.2.12 OF THE CONSTITUTION

To submit the following Notice of Motion by Councillor Aled Morris Jones, and countersigned by Councillors Bob Parry, OBE, Kenneth P Hughes, Dylan Rees, and Jim Evans.

“We, the undersigned, request that the Isle of Anglesey County Council grant the Freedom of the County to the Royal Navy and the Merchant Navy Association.

This is in recognition of keeping sea lanes safe the trade that exists between the United Kingdom and the rest of the World. This granting of the Freedom should be seen as an event to commemorate The Great War of 1914-1918 and the 70th Anniversary of the Battle of the Atlantic.”

To give consideration to the above.

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).