



**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
27 CHWEFROR 2014**

→ 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
27 FEBRUARY 2014**

→ at 2.00 pm ←

AGENDA

Presentation: Mr Stephen Roe, Secretary of the Anglesey Fair Trade Partnership will address the Council regarding the successful application to renew Anglesey's Fair Trade status for two years until 2015 and to celebrate the fact that Wales is celebrating five years as the world's first Fair Trade Nation this year.

Mr Daniel Hurford, Head of Policy (Improvement and Governance) of the WLGA will present this Council with 'The Wales Charter for Member Support and Development'.

1. **MINUTES**

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

- 5th December, 2013
- 27th January, 2014 (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 26th November, 2013.

5. **PRESENTATION OF PETITIONS**

To receive any petition in accordance with Paragraph 4.1.11 of the Constitution.

6.1 **MEDIUM TERM BUDGET STRATEGY, BUDGET, COUNCIL TAX, TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2014-15** (Pages 19 - 26)

To submit the Executive's Proposals for a medium term revenue budget strategy, interim capital plan and revenue and capital budgets for 2014-15.

6.2 **MEDIUM TERM BUDGET STRATEGY, BUDGET, COUNCIL TAX, TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2014-15 - STATUTORY MATTERS** (Pages 27 - 70)

To submit the report of the Head of Function (Resources) dealing with statutory matters relating to the budget.

6.3 MEDIUM TERM BUDGET STRATEGY, BUDGET, COUNCIL TAX, TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2014-15 - FORMAL RESOLUTION (Pages 71 - 78)

To consider the formal resolution as enclosed in the report of the Head of Function (Resources).

6.4 MEDIUM TERM BUDGET STRATEGY, BUDGET, COUNCIL TAX, TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2014-15 - AMENDMENTS TO THE BUDGET

To submit any amendments to the Budget of which notice has been received under Paragraph 4.3.2.2.11 of the Constitution.

(Note: All of the above papers need to be considered as a single package).

7.1 CHANGES TO THE COUNCIL'S CONSTITUTION - WHISTLEBLOWING POLICY (Pages 79 - 90)

To report that the Executive upon consideration of the above at their meeting on 17th February, 2014 had resolved as follows:-

“To recommend to the County Council that it amends the Whistleblowing Policy contained in the Constitution in the manner indicated in the appendix to the report and to authorise the Monitoring Officer to make any consequential amendments to the Constitution.”

To submit the report of the Head of Function (Council Business).

7.2 CHANGES TO THE COUNCIL'S CONSTITUTION - PRESIDING MEMBER (Pages 91 - 96)

To report that the Executive upon consideration of the above at their meeting on 17th February, 2014 had resolved to recommend to the County Council that it does not proceed in this respect.

To submit the report of the Head of Function (Council Business).

8. ABERFFRAW CONSERVATION AREA CHARACTER APPRAISAL

To report that the Executive upon consideration of the above at their meeting on 13th January, 2014 had resolved:-

“to recommend to the County Council that it approves the Aberffraw Conservation Area Character Appraisal for adoption as Supplementary Planning Guidance (SPG)”.

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

9. TIMING OF MEETINGS

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

10. OUTCOME AGREEMENT

To submit the report of the Chief Executive.

11. MOTIONS RECEIVED PURSUANT TO RULE 4.1.2.2.12 OF THE CONSTITUTION

(1)To submit the following Notice of Motion by Councillor A.Morris Jones, countersigned by Councillors Bob Parry,OBE, Jeff Evans, K.P.Hughes and Nicola Roberts:-

“As a response to the Williams Review, we the undersigned call on the County Council to use every avenue possible to promote why a local government decision making body should be retained on Ynys Mon.”

To give consideration to the above.

(2)To submit the following Notice of Motion by Councillors Dylan.W.Rees, Bob Parry,OBE and Nicola Roberts:-

“We, the undersigned, call upon the Isle of Anglesey County Council, to consider inviting senior representatives of the Post Office to appear before a meeting of the full Council to explain their plans for franchising the Crown Post Offices at Holyhead and Llangefni.

As part of their Transformational Plans, the Post Office are seeking to franchise 73 Crown Post Offices across the country including Holyhead and Llangefni. Local inhabitants are very unhappy with these plans and large petitions have been signed in both areas opposing the proposals. We believe that because of the importance of this issue, all Councillors should be given the opportunity to scrutinise the Post Office’s plans.”

To give consideration to the above.

12. DELEGATIONS

The Chief Executive will present for information, a report setting 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 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. PAY POLICY STATEMENT 2014-15

To submit the report of the Head of Profession (Human Resources).