



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

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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, 8 MAI 2014

THURSDAY, 8 MAY 2014

→ am 10.30 o'r gloch ←

→ at 10.30 am ←

A G E N D A

1. MINUTES

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

- 27th February, 2014
- 27th March, 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 OR THE CHIEF EXECUTIVE.

4. PRESENTATION OF PETITIONS

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

5. HOLYHEAD AND LLANGEFNI POST OFFICES

To receive a presentation by Non Tudur Williams, Senior Stakeholder Manager - In accordance with the decision of the County Council on 27th February, 2014, senior representatives from the Post Office have been invited to address the Council as regards their plans for franchising the Crown Post Offices at Holyhead and Llangefni.

Members will be afforded a question and answer time.

6. IMPROVEMENT PLAN 2014-15 - ANNUAL DELIVERY

(a) To submit a report by the Deputy Chief Executive as presented to the Executive on 22nd April, 2014.

(b) To submit the observations of the Executive thereon.

RESOLVED to accept the Annual Delivery Document for 2014/15 and to recommend its adoption by the County Council at its meeting to be held on 8th May, 2014.

7. POLITICAL BALANCE

To submit a report by the Interim Head of Democratic Services. - **LATE REPORT**

8. SCHEME OF MEMBER REMUNERATION 2014-15

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

9. THE ANGLESEY COUNTY COUNCIL LEADER'S ANNUAL REPORT

To consider the Anglesey County Council Leader's Annual Report in accordance with paragraph 4.1.16 of the Constitution. – **LATE REPORT**

10. AUDIT COMMITTEE - ANNUAL REPORT 2013-14

To submit a report by the Chair of the Audit Committee.

11. STANDARDS COMMITTEE ANNUAL REPORT 2013-14

To submit a report by Mr Michael Wilson, Chair of the Standards Committee.

12. SCRUTINY ANNUAL REPORT 2013-14

To submit a report by the Chair of the Corporate Scrutiny Committee.

13. DEMOCRATIC SERVICES ANNUAL REPORT 2013-14

To submit a report by the Chair of the Democratic Services Committee.

14. MEMBER TRAINING DEVELOPMENT PLAN - MEMBER TRAINING DEVELOPMENT 2014-15

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

15. QUESTIONS RECEIVED PURSUANT TO RULE 4.1.12.2 OF THE CONSTITUTION

To submit the following question on notice by Councillor Jeff Evans to Councillor R Dew, Portfolio Holder for Property:-

- *“How many businesses / organisations are currently receiving £500 payments in lieu of provision of toilet facilities. Where are they situated and what is the total cost of provision?”*

16. NOTICE OF MOTION PURSUANT TO RULES 4.1.13.1 & 4.1.17.1

To submit the following Notice of Motion by Councillor R Meirion Jones in accordance with Rules 4.1.13.1 and 4.1.17.1 of the Constitution. This Notice is also signed by Councillors Bob Parry, OBE, Dylan Rees, Nicola Roberts, Carwyn Jones, Llinos Medi Huws, John W Griffith, T Lloyd Hughes, A W Mummery, Ann Griffith and Vaughan Hughes.

· To reconsider the times of meetings of the County Council, Executive Committee, Scrutiny Committees, Semi-judicial Committees and all other council Committees and Sub-committees and to address the requirements with regard to equality and diversity.

· To refer the matter to the next meeting of the Democratic Services Committee.

To give consideration to the above.

17. 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”.

18. APPLICATION BY A COUNCILLOR TO EXTEND HIS PERIOD OF SICKNESS ABSENCE

To submit a report by the Monitoring Officer on the contents of the application.