



**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  
9 HYDREF 2014**

**THURSDAY  
9 OCTOBER 2014**

**→ am 2.00 o'r gloch ←**

**→ at 2.00 pm ←**

## **A G E N D A**

**1. MINUTES**

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

- 8th May, 2014 (10.30 am)
- 8th May, 2014 (Annual Meeting) (2.00 pm)
- 29th July, 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. QUESTIONS RECEIVED PURSUANT TO RULE 4.1.12.4 OF THE CONSTITUTION**

**5. PRESENTATION OF PETITIONS**

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

**6. ANNUAL PERFORMANCE REPORT 2013-14**

- To report that that the Executive upon consideration of the above at their meeting on 8th September, 2014 had resolved as follows :-

*“to delegate authority to the Deputy Chief Executive, in consultation with the Portfolio Holder for Corporate Performance, to complete and publish the full plan for submission to the full Council in October.”*

- To submit the report by the Deputy Chief Executive.

**7. ANNUAL TREASURY MANAGEMENT REVIEW 2013-14**

- To report that the Executive upon consideration of the above meeting on 8th September, 2014 had resolved as follows :-

*“To accept the report.”*

- To submit the report by the Head of Function (Resources) and Section 151 Officer.

**8. CONSTITUTIONAL CHANGES - COUNCIL PROCEDURE RULES AND THE APPOINTMENT OF THE CHAIR OF THE DEMOCRATIC SERVICES COMMITTEE**

- To report that the Executive upon consideration of the above at their

meeting on 8th September, 2014 had resolved as follows :-

- *to recommend to the full Council that the Council approves the changes to the Constitution as outlined in the report.*

- To submit the report by the Head of Function (Council Business)/Monitoring Officer.

#### **9. CONSTITUTIONAL CHANGES - THE FORWARD WORK PROGRAMME**

- To report that the Executive upon consideration of the above at their meeting on 19th May, 2014 had resolved as follows :-

*To recommend to the County Council :-*

- *That the proposed amendments to part 4.2.12 of the Constitution as detailed in the appendix to the report be approved, and*

- *The Monitoring Officer be authorised to update the Constitution accordingly.”*

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

#### **10. CONSTITUTIONAL CHANGES - FAMILY ABSENCE REGULATIONS**

- To report that the Executive upon consideration of the above at their meeting on 14th July, 2014 had resolved as follows :-

*To recommend to the County Council that:*

- *It approves the changes to the Council's Constitution as detailed in Appendix 1 to the report.*

- *A Democratic Services Sub-Committee be established for the purpose of hearing appeals under the Regulations.*

- *When a Member is taking family absence under the Regulations, and is paid a senior salary, this senior salary shall be discontinued during any period of family absence which exceeds two weeks. Pursuant to the Regulations, Members are still eligible to retain their basic allowance. A substitute may be appointed to cover for the Member on family absence provided that the period of absence is for longer than two weeks and the substitute shall be entitled to receive a senior salary where appropriate.*

- *The Chief Executive shall have delegated authority from the Council to cancel or end a period of family absence which is not covered by the Regulations.*

- To submit the report by the Head of Function (Council Business)/ Monitoring Officer.

#### **11. CONSTITUTIONAL CHANGES - REMOTE ATTENDANCE**

- To report that the Executive upon consideration of the above at their meeting on 14th July, 2014 had resolved as follows :-

**To recommend to the County Council that:-**

- ***It notes the report and the discretion provided in Section 4 of The Local Government (Wales) Measure 2011.***
- ***It rejects the use of remote attendance at this stage.***
- To submit the report by the Head of Function (Council Business)/Monitoring Officer.

**12. CONSTITUTIONAL CHANGES - POLICY FRAMEWORK RULES**

- To report that the Executive upon consideration of the above at their meeting on 8th September, 2014 had resolved as follows :-

***“to recommend to the full Council that the Council approves the changes to the Council’s Constitution as outlined within the report.”***

- To submit the report by the Head of Function (Council Business)/Monitoring Officer.

**13. CONSTITUTIONAL CHANGES - STANDING ORDERS**

- To report that the Executive upon consideration of the above at their meeting on 8th September, 2014 had resolved as follows :-

***To recommend to the full Council:-***

- ***To note the contents of the new Local Authority (Standing Orders) (Amendment)(Wales) Regulations 2014 (“the 2014 Regulations”);***

***To instruct the Monitoring Officer to amend the Constitution to reflect the changes required to bring the Constitution in line with the 2014 Regulations as detailed in this Report. The 2014 Regulations make changes to the existing Local Authorities (Standing Orders)(Wales) Regulations 2006 (“the 2006 Regulations”) as a result of changes introduced by the Local Government (Wales) Measure 2011.***

- To submit the report by the Head of Function (Council Business)/Monitoring Officer.

**14. TIMING OF COUNCIL MEETINGS**

- To report that the Democratic Services Committee upon consideration of the above at their meeting held on 18th June, 2014 had resolved as follows :-

***“RESOLVED to recommend to Council that the Interim Head of Democratic Services prepare proposals from 2015 onwards including options to hold meetings on specific days of the week, and that a representative from each***

***Group assist in this process.”***

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