



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

ar gyfer

for a

**CYFARFOD ARBENNIG
O GYNGOR SIR
YNYS MÔN**

**EXTRAORDINARY 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
27 MAWRTH 2014**

**THURSDAY
27 MARCH 2014**

→ am 10.30 o'r gloch ←

→ at 10.30 am ←

A G E N D A

1. DECLARATION OF INTEREST

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

2. TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL OR THE CHIEF EXECUTIVE

3. TREASURY MANAGEMENT

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

4. 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”.

5. NORTH WALES RESIDUAL WASTE TREATMENT PROJECT

- To report that the Partnership and Regeneration Scrutiny Committee on 13th March, 2014 had considered the above and had resolved:-

“To accept the report and the recommendation contained therein”.

- To report that the Executive on 17th March, 2014, had considered the above and had resolved:-

“To recommend the County Council that it endorses the recommendations contained within the report”.

- To submit a report by the Head of Environment and Technical.

6. 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”.

7. PAY POLICY STATEMENT 2014-15

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

8. **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”.

9. **EQUAL PAY**

To submit a verbal update by the Deputy Chief Executive.