



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

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for an

**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 MAWRTH
30 MEDI 2014**

**TUESDAY
30 SEPTEMBER 2014**

→ am 2.00 o'r gloch ←

→ at 2.00 pm ←

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. STATEMENT OF ACCOUNTS 2013-14

- To report that the Audit Committee at its meeting on 23rd September, 2014, resolved to recommend that the County Council accepts and approves the Statement of Accounts for 2013-14.

- To submit the report of the Interim Head of Function (Resources) and Section 151 Officer, as presented to the Audit Committee on the 23rd September, 2014.

4. RESPONSE TO THE WHITE PAPER ON LOCAL GOVERNMENT REFORM

To submit a report by the Chief Executive. - **TO FOLLOW**

5. 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”.

6. CONSTITUTIONAL CHANGES - SCHEME OF DELEGATION (IT SERVICES STRUCTURE)

To consider a report by the Deputy Chief Executive.