



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

ar gyfer

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
LLANGFNI**

**COUNCIL CHAMBER
COUNCIL OFFICES
LLANGFNI**

**DYDD IAU
14 MAI 2015**

**THURSDAY
14 MAY 2015**

→ am 10.30 o'r gloch ←

→ at 10.30 am ←

AGENDA

1. MINUTES

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

- 26th February, 2015
- 30th March, 2015 (Extraordinary)
- 7th April, 2015 (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 4.1.12.2 OF THE CONSTITUTION

To submit the following question on notice by Councillor R. Meirion Jones to the Chairperson :-

“Earlier this year the Council in Cardigan declared that it was encouraging the retention of Welsh names for houses. I feel that we in Anglesey should be doing something similar. I note that the Chief Executive supports the idea and that he raised the matter in the County Language Forum and I have contacted officers. We have now received internal information and from Cardigan Council. We also know that the Planning Bill is before the Assembly at the moment. I would like the Chief Executive to let us know the current situation with regard to this matter and how he sees the way forward to get this done.

The Plaid Cymru Group supports the principle and wants to safeguard our heritage and therefore wishes to see the Isle of Anglesey County Council developing a policy on the matter. I am asking the question on behalf of the Group.”

5. PRESENTATION OF PETITIONS

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

6. ANNUAL DELIVERY DOCUMENT (IMPROVEMENT PLAN) 2015/16

- To submit the report of the Programme and Business Planning Manager.
- To report that the Executive upon consideration of the above at their meeting on 20th April, 2015 had **RESOLVED:-**
 - **“To authorise the Officers through the Portfolio Holder for Performance Transformation, Corporate Plan and Human Resources to undertake the task**

of completing the final draft and,

- *To recommend the adoption of the Annual Delivery Document for 2015/16 by the full Council at its meeting on 14th May, 2015.”*

7. CHANGES TO THE CONSTITUTION - CONTRACT PROCEDURE RULES

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

- To report that the Executive upon consideration of the above at their meeting on 16th March, 2015 had **RESOLVED to recommend to the full County Council that :-**

“Council approves the new Contract Procedure Rules and delegates authority to the Monitoring Officer to incorporate the new Contract Procedure Rules (‘CPRs’) into the Constitution.”

8. CONSTITUTIONAL CHANGES - AUDIT COMMITTEE TERMS OF REFERENCE

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

- To report that the Executive upon consideration of the above at their meeting on 20th April, 2015 had **RESOLVED to recommend to the full Council that:-**

“It approves the changes to the Council’s Constitution, being new terms of reference for the Audit Committee, as contained in the Appendix to the report.”

9. CONSTITUTIONAL CHANGES - POWERS OF THE CHIEF EXECUTIVE

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

- To report that the Executive upon consideration of the above at their meeting on 20th April, 2015 had **RESOLVED to recommend to the full Council that:-**

- *“It amends the Constitution to enable the Chief Executive to make structural changes to the Scheme of Delegation to Officers without going through the Executive and full Council.*

- *It authorises the Monitoring Officer to implement the change by adding a new paragraph to the Scheme of Delegation in line with Appendix 1, and thereafter to implement any relevant decisions of the Chief Executive.”*

10. AUDIT COMMITTEE - ANNUAL REPORT 2014-15

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

11. STANDARDS COMMITTEE ANNUAL REPORT 2014-15

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

12. SCRUTINY ANNUAL REPORT 2014-15

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

13. DEMOCRATIC SERVICES ANNUAL REPORT 2014-15

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

14. THE LEADER OF THE COUNCIL'S ANNUAL REPORT

To consider the Leader of the Council's Annual Report in accordance with paragraph 4.1.16 of the Constitution. – **TO FOLLOW**

15. 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”.

16. RESTRUCTURING THE SENIOR LEADERSHIP TEAM

- To submit the recommendations of the Appointments Panel held on 1st May, 2015.
- To submit the report of the Chief Executive.

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. JOB EVALUATION IMPLEMENTATION AND EQUAL PAY

To submit the report of the Head of Profession – Human Resources.