



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

ar gyfer

for an

**CYFARFOD BLYNYDDOL
O GYNGOR SIR
YNYS MÔN**

**ANNUAL 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 2.00 o'r gloch ←

→ at 2.00 pm ←

A G E N D A

1. **CHAIRPERSON**

To elect a Chairperson of the Isle of Anglesey County Council for 2015-16.

(Members are referred to the Order of Business regarding the ceremony for election of Chairperson of the County Council which will be tabled at the meeting).

2. **VICE-CHAIRPERSON**

To elect the Vice-Chair of the Isle of Anglesey County Council for 2015-16.

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

4. **DECLARATION OF INTEREST**

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

5. **DELEGATION BY THE LEADER/MEMBERSHIP OF THE EXECUTIVE**

In accordance with Paragraph 4.1.1.2 of the Constitution, to be informed by the Leader of the names of Councillors he has chosen to be Members of the Executive, together with their Portfolio responsibilities.

6. **ELECTION OF CHAIRPERSON OF THE DEMOCRATIC SERVICES COMMITTEE FOR 2015-16**

To elect a Chairperson in accordance with Paragraph 3.4.12.3 of the Constitution.

7. **CONFIRMATION OF THE SCHEME OF DELEGATION**

The Chairperson will confirm such part of the Scheme of Delegation as the Constitution determines it is for the Council to agree (as set out in Part 3.2 of the Constitution).

8. **POLITICAL BALANCE**

To submit the report of the Head of Democratic Services.

9. **SCHEME OF MEMBER REMUNERATION 2015-16**

To submit the report of the Head of Democratic Services.

10. **OUTSIDE BODIES**

To submit the report of the Head of Democratic Services.

11. MEMBER TRAINING DEVELOPMENT PLAN - MEMBER TRAINING DEVELOPMENT 2015-16

To submit the report of the Head of Democratic Services.

12. CONFIRMATION OF COMMITTEES

The Chairperson will confirm the re-appointment of the following Committee structure as referred to in Section 3.4 of the Council's Constitution, together with the following:-

- Pay and Grading Panel (a Sub-Committee of the County Council)
- Standards Committee Appointments Panel
- Standing Advisory Council on Religious Education
- Special Educational Needs Joint Committee
- Indemnities Sub-Committee

13. PROGRAMME OF ORDINARY MEETINGS OF THE COUNTY COUNCIL

To approve the following programme of ordinary meetings of the County Council for the ensuing year:-

- 29th September, 2015 - 2.00 pm
- 9th December, 2015 - 2.00 pm
- 24th February, 2016 - 2.00 pm
- 12th May, 2016 - 2.00 pm (Annual Meeting)