

GŴYS A RHAGLEN

SUMMONS AND AGENDA

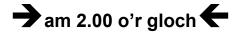
ar gyfer

CYFARFOD O GYNGOR SIR YNYS MÔN

a gynhelir yn

SIAMBR Y CYNGOR SWYDDFA'R SIR LLANGEFNI

DYDD MAWRTH 29 MEDI 2015



for a

MEETING OF THE ISLE OF ANGLESEY COUNTY COUNCIL

to be held at the

COUNCIL CHAMBER COUNCIL OFFICES LLANGEFNI

TUESDAY 29 SEPTEMBER 2015

→at 2.00 pm ←

AGENDA

1. MINUTES

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

7th April, 2015 (Extraordinary) 14th May, 2015 (10.30am) 14th May, 2015 (2.00pm) 3rd September, 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. <u>TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER</u> OF THE COUNCIL OR THE CHIEF EXECUTIVE

4. PRESENTATION OF PETITIONS

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

5. STATEMENT OF ACCOUNTS 2014/15

• To submit the report of the Interim Head of Function (Resources)/Section 151 Officer, as presented to the Audit Committee on 23rd September, 2015.

• To accept the recommendations of the Audit Committee on 23rd September, 2015.

6. ANNUAL PERFORMANCE REPORT (IMPROVEMENT PLAN) 2014/15

• To submit the report of the Head of Transformation.

• To report that the Executive upon consideration of the above at their meeting on 21st September, 2015 had **RESOLVED to recommend to the County Council** that it accepts the recommendations contained within the report.

7. ANNUAL TREASURY MANAGEMENT REVIEW 2014/15

• To submit the report of the Interim Head of Function (Resources)/Section 151 Officer.

• To report that the Executive upon consideration of the above at their meeting on 21st September, 2015 had **RESOLVED to recommend to the County Council** that it accepts the recommendations contained within the report.

8. <u>CONSTITUTIONAL CHANGES SCRUTINY PROCEDURE RULES</u>

• 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 July, 2015, had **RESOLVED to recommend to the County Council that it accepts the recommendations contained within the report.**

9. PROVISION OF FREE BREAKFAST CLUBS IN PRIMARY SCHOOLS

To submit the report of the Head of Learning.

10. MOTION RECEIVED PURSUANT TO RULE 4.1.13.1 OF THE CONSTITUTION

To submit the following Notice of Motion by Councillor Aled Morris Jones:-

"We urge Anglesey County Council to write to the Ministry of Justice seeking retention of the Magistrates Courts in Holyhead and Llangefni.

Since the Act of Union in 1563, the present Magistrates Courts have been administrating the Justice of the Crown in the County of Anglesey."

11. 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".

12. APPOINTMENTS OF ASSISTANT CHIEF EXECUTIVE

To confirm the recommendations of the Appointments Panel on 28th August, 2015.

13. 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".

14. CHIEF OFFICER SEVERANCE PACKAGES

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