



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

## **GŴYS A RHAGLEN**

ar gyfer

**CYFARFOD O  
GYNGOR SIR  
YNYS MÔN**

a gynhelir yn

**SIAMBR Y CYNGOR  
SWYDDFA'R SIR  
LLANGFNI**

**DYDD MAWRTH  
29 MEDI 2015**

**→ am 2.00 o'r gloch ←**

## **SUMMONS AND AGENDA**

for a

**MEETING OF THE  
ISLE OF ANGLESEY  
COUNTY COUNCIL**

to be held at the

**COUNCIL CHAMBER  
COUNCIL OFFICES  
LLANGFNI**

**TUESDAY  
29 SEPTEMBER 2015**

**→ at 2.00 pm ←**

# A G E N D A

**1. MINUTES**

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

7<sup>th</sup> April, 2015 (Extraordinary)  
14<sup>th</sup> May, 2015 (10.30am)  
14<sup>th</sup> May, 2015 (2.00pm)  
3<sup>rd</sup> 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. TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER 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. CONSTITUTIONAL CHANGES SCRUTINY 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 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 administering 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 28<sup>th</sup> 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).