



**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  
LLANGEFNI**

**COUNCIL CHAMBER  
COUNCIL OFFICES  
LLANGEFNI**

**DYDD IAU  
12 MAI 2016**

**THURSDAY,  
12 MAY 2016**

**→ 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 2016/17.

**(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 a Vice-Chair of the Isle of Anglesey County Council for 2016/17.

**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 2016/17**

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 Paragraph 3.2 of the Constitution).

**8. POLITICAL BALANCE**

To submit the report of the Head of Democratic Services.

**9. SCHEME OF MEMBER REMUNERATION 2016/17**

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 2016/17**

To submit the report of the Head of Democratic Services.

**12. SCHEDULE OF COUNCIL MEETINGS 2016/17**

i) To consider the report of the Head of Democratic Services.

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

- 27 September, 2016 - 2.00 p.m.
- 15 December, 2016 - 2.00 p.m.
- 28 February, 2017 - 2.00 p.m.
- May, 2017 - (Annual Meeting) – date to be confirmed

**13. 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

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<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>MEETING:</b>	<b>COUNTY COUNCIL</b>
<b>DATE:</b>	<b>12 MAY 2016</b>
<b>TITLE OF REPORT:</b>	<b>POLITICAL BALANCE ARRANGEMENTS WITHIN THE COUNCIL</b>
<b>REPORT BY:</b>	<b>HEAD OF DEMOCRATIC SERVICES</b>
<b>PURPOSE OF REPORT:</b>	<b>TO REVIEW POLITICAL BALANCE ON COMMITTEES</b>

1.0 The Council needs to review political balance arrangements on its Committees on an annual basis.

2.0 The Local Government and Housing Act 1989 sets out the main principles governing political balance, which are:

*“(a) that not all the seats on the body are allocated to the same political group;*

*(b) that the majority of the seats on the body is allocated to a particular political group if the number of persons belonging to that group is a majority of the Authority’s membership;*

*(c) subject to (a) and (b) above, the number of seats on the ordinary committees of a relevant Authority which are allocated to each political group bears the same proportion to the total of all the seats on the ordinary committees of that Authority as is borne by the number of members of that group to the membership of the Authority; and*

*(d) subject to paragraphs (a) to (c) above, that the number of the seats on the body which are allocated to each political group bears the same proportion to the number of all the seats on that body as is borne by the number of members of that group to the membership of the Authority.”*

3.0 In terms of Group Membership the position remains the same as reported to the Council on the 14<sup>th</sup> May 2015 namely:-

Plaid Cymru Party of Wales	-	12
Labour	-	2
Independent Group	-	12
Revolutionist Group	-	2 *
Unaffiliated	-	2

\* One Member of the Revolutionist Group is currently suspended until 19<sup>th</sup> May, 2016.

4.0 The attached Matrix sets out the entitlement of seats to each group and the seats to non-affiliated members in accordance with local convention as confirmed by Council on the 14<sup>th</sup> May, 2015.

5.0 In accordance with political management protocols, political management arrangements have been discussed with Group Leaders.

6.0 **Recommendations:-**

- (i) to confirm the political balance arrangements and the number of seats allocated to each of the Groups under the Local Government and Housing Act 1989, and the number of seats given by custom and practice to the Members not subject to political balance as set out in the matrix;
- (ii) subject to (i) above confirm that the seats designated to the unaffiliated Members continue on the basis of current appointments.
- (iii) that Group Leaders advise the Head of Democratic Services as soon as possible if there are any changes to Group membership on Committees

**Huw Jones**  
**Head of Democratic Services**  
**14/04/16**

<b>MAI 2016</b>
<b>MAY 2016</b>

<b>Balans ar y Cyngor Sir</b>	
<b>Balance on County Council</b>	
Plaid Cymru Party of Wales	12
Llafur Labour	2
Grwp Annibynnol Independent Group	12
Grwp Chwyldroad Revolutionist Group	2
Heb Ymaelodi* Unaffiliated*	2
	30

<b>PWYLLGORAU CRAFFU A THROSOLWG</b>			
<b>SCRUTINY AND OVERVIEW COMMITTEES</b>			
<b>Pwyllgorau</b>	Partneriaeth	Corfforaethol	Cyfanswm Craffu
<b>Committees</b>	Partnership	Corporate	Total Scrutiny
Aelodaeth Membership	10	10	20
	4	4	8
	4	4	8
	0.666667	0.66667	1.33333
	1	0	1
	4	4	8
	4	4	8
	0.666667	0.66667	1.33333
	0	1	1
	0.666667	0.66667	1.33333
	1	1	2
	10	10	20
	10	10	20

ALLWEDD	KEY
<i>Chwith uchaf, italic = hawl ffracsiynol damcaniaeth</i>	
<i>Top left, italic, theoretical fractional entitlement</i>	
Dde isaf, arferol = awgrym rhif llawn	
Bottom right, normal = whole number suggestion	

<b>Pwyllgorau</b>	<b>LLED-FARNWROL</b>								<b>PWYLLGORAU ERAILL Y CYNGOR</b>							<b>Cyfanswm Eraill Total Others</b>
	<b>QUASI-JUDICIAL</b>								<b>OTHER COMMITTEES OF THE COUNCIL</b>							
	Cynllunio a Gorchymnion	Archwilio	Gwasanaethau Democratiaidd	Penodiadau	Ymchwilio	Disgyblu	Apeliadau	Trwyddedu	CYSAG	Anghenion Addysgol Arbenig	Cynllunio ar y cyd	Tal a Graddio	Penodi Safonau	Is-Bwyllgor Inderniadau		
Committees	Planning and Orders	Audit	Democratic Services	Appointments	Investigation	Disciplinary	Appeals	Licensing	SACRE	Special Educational Needs	Joint Planning	Pay and Grading	Standards Appointing	Indemnities sub-Committee		
Aelodaeth Membership	11	8	10	10	3	3	10	11	6	7	7	6	3	5	100	
Plaid Cymru Party of Wales	4.4	3.2	4	4	1.2	1.2	4	4.4	2.4	2.8	2.8	2.4	1.2	2	40	
Llafur Labour	0.73333	0.53333	0.66667	0.66667	0.2	0.2	0.666667	0.733333	0.4	0.46667	0.46667	0.4	0.2	0.333333	6.666667	
Grwp Annibynnol Independent Group	4.4	3.2	4	4	1.2	1.2	4	4.4	2.4	2.8	2.8	2.4	1.2	2	40	
Grwp Chwyldroad Revolutionist Group	0.73333	0.53333	0.66667	0.66667	0.2	0.2	0.666667	0.733333	0.4	0.46667	0.46667	0.4	0.2	0.333333	6.666667	
Heb Ymaelodi Unaffiliated	0.73333	0.53333	0.66667	0.66667	0.2	0.2	0.666667	0.733333	0.4	0.46667	0.46667	0.4	0.2	0.333333	6.666667	
	11	8	10	10	3	3	10	11	6	7	7	6	3	5	100	
	11	8	10	10	3	3	10	11	6	7	7	6	3	5	100	

<b>CYFANSWM LLAWN</b>
120
48
8
48
8
8
120
120

\* Diffinir aelodau heb ymaelodi fel Aelodau nad yw'n rhan o o grŵp gwleidyddol yn y Cyngor  
\*Unaffiliated Members are defined as those Members who are not Members of political groups represented on the Council

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<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>Meeting:</b>	<b>County Council</b>
<b>Date:</b>	<b>12 May 2016</b>
<b>Title of report:</b>	<b>The Scheme of Member Remuneration for 2016/17</b>
<b>Report by:</b>	<b>Head of Democratic Services and Head of Function - Resources</b>
<b>Purpose of Report:</b>	<b>To determine the number and level of senior salary payments for 2016/17</b>

## **1.0 Introduction**

- 1.1 The Independent Remuneration Panel for Wales (IRP) is independent of central and local government and was initially established to determine the range and levels of allowances payable by county and county borough councils to their elected members and co-opted members with voting rights. Each year the Panel must produce an Annual Report which sets out the type and levels of payments that authorities may or must make available to their members and co-opted members.
- 1.2 The payments to members, including co-opted members, for 2016/17 is prescribed by the Independent Remuneration Panel (IRP) in its annual report dated February 2016. The main changes are set out in this report. This information needs to be reported to the Council in order to confirm the number of Members entitled to a senior salary as well as the amounts payable to Executive Members, Committee Chairs, Civic and Deputy Civic Leaders. There is a budget in place for 2016/17 to cover member remuneration.

## **2.0 Payments to elected members of principal councils**

### **Basic salary**

- 2.1 The Panel has determined there shall be no increase in the level of basic salary for members of principal councils. Basic salary for elected members shall therefore remain at **£13,300** for 2016/17.

### **Senior salaries**

- 2.2 The Council has discretion on the number of senior salaries it pays, up to the maximum set by the Panel. The maximum number of senior salaries for the Isle of Anglesey remains at 15 for 2016/17 and this figure still includes civic salaries. For the past two years, the Council decided to allocate senior salaries to 14 office-holders to reduce democratic costs.

2.3 The Panel has determined that senior salary levels for 2016/17 for the Isle of Anglesey County Council shall be payable as follows:

<b>Senior Salaries (inclusive of Basic Salary):</b>		
<b>Band 1</b>	Leader Deputy Leader	<b>£43,000</b> <b>£30,000</b>
<b>Band 2</b>	Executive members – Level 1 Executive members – Level 2	<b>£26,000</b> <b>£23,400</b>
<b>Band 3</b>	Committee Chairs (if remunerated) Level 1 Level 2	<b>£22,000</b> <b>£20,000</b>
<b>Band 4</b>	Leader of largest opposition group*	<b>£22,000</b>
<b>Band 5</b>	Leader of other political group*	<b>£17,000</b>
<p>* A council must make a senior salary available to the leader of the largest opposition group. The stipulation that an opposition group leader or any other group leader must represent at least 10% of the council membership before qualifying for a senior salary remains unchanged.</p>		

#### **Band 2 – Executive Members**

2.4 The IRP has introduced two levels of payment for Executive members. In Anglesey, Level 1 amounts to £26,000 and Level 2 amounts to £23,400. Currently, Executive members in Anglesey are paid £26,000. The IRP Annual Report states:

“Although many councils operate with a cabinet of 10, the statutory maximum, others choose to have smaller cabinets and therefore the range of individual portfolios is much greater. We have concluded that this should be reflected in the remuneration framework. It is not the role of the Panel to determine the structure of cabinets of local authorities so the new determinations provide flexibility for each council to decide the appropriate range of portfolios to meet local needs, recognising that there is an inevitable variation on the level of responsibility and workload”..... “it will be a matter for individual authorities to decide the implementation of the determinations within their specific structures”.

#### **Band 3 – Committee Chairs**

2.5 In addition, the IRP has introduced two levels of payment for Committee Chairs. The two levels of remuneration for Chairs of Committees (if paid) are £22,000 at Level 1 and £20,000 at Level 2. Currently, Committee Chairs in Anglesey in receipt of a senior salary are paid £22,000. The IRP Annual Report states:

“The Panel continues to take the view that the responsibility and function of chairing a committee is not generally influenced by population of the authority. However, there is recognition that the specific responsibility and workload of some chairs is greater than others, and this has been a topic of ongoing dialogue and debate. We consider that this should be reflected in the remuneration framework”..... “It is a matter for individual authorities to determine at which level a chair is paid to reflect the appropriate responsibility attached to the specific post.”

- 2.6 The WLGA does not support the differentiation of salaries for Cabinet Members or Committee Chairs and support the payment of salaries at Level 1 to reflect responsibilities. The Council has also made representations to the IRP on this basis during consultation on the draft IRP report.
- 2.7 Group leaders have been consulted on the issue of payment levels and the majority view was that Level 1 payments should continue. One of the reasons for this view is that the total cost in Anglesey is lower than the basic recommendation as the number of portfolio holders is lower than the maximum involved.

**Civic heads and deputy civic heads**

- 2.8 The Panel remains of the view that it is appropriate for authorities to set remuneration levels which reflect activity and responsibility rather than population. A council may decide not to apply any civic salary to the posts of civic head and deputy civic head.
- 2.9 The Council therefore still has discretion to pay a civic salary (inclusive of basic salary) in accordance with the following payment levels prescribed by the IRP:

<b>Civic Salaries (inclusive of Basic Salary):</b>	
Civic Head (Chair of Council)	<b>A - £24,000</b> <b>B - £21,500</b> <b>C - £19,000</b>
Deputy Civic Head (Deputy Chair of Council)	<b>A - £18,000</b> <b>B - £16,000</b> <b>C - £14,000</b>

- 2.10 For the past two years, the Chair and Vice Chair of the Council received a salary of £19,000 and £14,000 respectively inclusive of basic salary.

**Democratic Services Committee**

- 2.11 The Democratic Services Committee considered the above determinations for 2016/17 at its meeting on 23 March 2016, when it was resolved:

“to recommend to the full Council on 12<sup>th</sup> May, 2016 that payments for 2016/17 be based on 2015/16 levels namely:-

The payment of Level 1 salaries for Executive Members;  
 The payment of Level 1 for Committee Chairs;  
 The payment of Levels C for Civic Leaders and Deputy Civic Leaders.”

## Key factors underpinning the Panel's determinations

- 2.12 The basic salary, paid to all members, is remuneration for the responsibility of community representation and participation in the scrutiny, regulatory and related functions of local governance at the time equivalent of three days a week. Any time commitment beyond three days is an unpaid public service contribution.
- 2.13 The prescribed salary and expenses must be paid in full to each member unless an individual has independently and voluntarily opted in writing to the authority's proper officer to forego all or any element of the payment.

The following must be applied:

- 2.14 An elected member must not be remunerated for more than one senior post within his or her authority.
- 2.15 An elected member must not be paid a senior salary and a civic salary.
- 2.16 All senior and civic salaries are paid inclusive of basic salary.
- 2.17 If a council chooses to have more than one remunerated deputy leader, the difference between the senior salary for the deputy leader and the other executive members should be divided by the number of deputy leaders and added to the senior salary for other executive members in order to calculate the senior salary payable to each deputy leader.
- 2.18 Members in receipt of Band 1 and Band 2 Senior Salaries cannot receive a salary from any National Park Authority or Fire and Rescue Authority for which they have been appointed.

## 3.0 Supporting the work of local authority elected members

- 3.1 The Democratic Services Committee has a specific role to ensure that elected members are supported to fulfil their duties. These matters will form part of the Committee's work programme for 2016/17.

## 4.0 Payments to co-opted members of principal councils

- 4.1 The determinations for 2016/17 are set out below:

<b>Principal councils must pay the following fees to co-opted members (who have voting rights):</b>	
Chairs of standards committees and audit committees	£256 (4 hours and over) £128 (up to 4 hours)
Ordinary members of standards committees who also chair standards committees for community and town councils	£226 daily fee (4 hours and over) £113 (up to 4 hours)
Ordinary members of standards committees; education scrutiny committee; crime and disorder scrutiny committee and audit committee	£198 (4 hours and over) £99 (up to 4 hours)

- 4.2 Reasonable time for pre meeting preparation is eligible to be included in claims made by co-opted members, the extent of which can be determined by the appropriate officer in advance of the meeting.
- 4.3 Travelling time to and from the place of the meeting can be included in the claims for payments made by co-opted members (up to the maximum of the daily rate).
- 4.4 The appropriate officer within the authority can determine in advance whether a meeting is programmed for a full day and the fee will be paid on the basis of this determination even if the meeting finishes before four hours has elapsed.
- 4.5 Meetings eligible for the payment of fee include other committees and working groups (including task and finish groups) pre-meetings with officers, training and attendance at conferences or any other formal meeting to which co-opted members are requested to attend.

## **5.0 Other payments and allowances**

The remainder of this report details other payments and allowances payable as prescribed by the IRP.

### **Reimbursement of mileage costs**

- 5.1 The Panel has decided there will be no charge in 2016/17 to mileage rates which members are entitled to claim. All authorities may only reimburse travel costs for their members undertaking official business at current HMRC rates which are:
- 45p per mile – up to 10,000 miles in a year by car
  - 25p per mile – over 10,000 miles in a year by car
  - 5p per passenger per mile – passenger supplement
  - 24p per mile – motor cycles
  - 20p per mile – bicycles
- 5.2 Authorities should pay mileage at the prescribed rates to a member who has been a passenger in a vehicle driven by someone else provided the authority is satisfied that a cost has been incurred by the member. Travel expenses paid to councillors by their local authority are exempt from Income Tax and employee NICs.

### **Reimbursement of subsistence costs**

- 5.3 Reimbursement of subsistence expenses for members and co-opted members are based on the maximum rates set out below by the Panel on the basis of receipted claims except for occasions when members stay with friends and/or family:
- £28 per day – day allowance for meals, including breakfast where not provided in the overnight charge
  - £150 per night - London
  - £95 per night – elsewhere
  - £25 per night – overnight staying with friends and/or family

## **Reimbursement of the costs of care**

- 5.4 The Panel has determined that all authorities must provide for the reimbursement of necessary costs for the care of dependent children and adults (provided by informal or formal carers) up to a maximum of £403 per month. Reimbursement shall only be made on production of receipts from the person providing the care.
- 5.5 The Panel has also determined that all authorities must provide for the reimbursement of necessary costs for the care of personal assistance needs (provided by informal or formal carers) up to a maximum of £403 per month. Reimbursement shall only be made on presentation of receipts from the person providing the care.
- 5.6 The reimbursement of the costs of care is intended to enable any person whose ability to participate as a member of an authority would be limited by their responsibility as a carer or by their own requirements for personal care and assistance. The Panel recognises that there is some sensitivity concerning the publication of this legitimate expense. However, the Panel has urged authorities to promote this allowance and encourage greater take-up of this support to facilitate increased engagement amongst authority members.
- 5.7 Such provision would be especially relevant to those individuals in sectors of the population that are currently under-represented on authorities but who may become engaged when awareness of the support available for the costs of care becomes more widely known.

## **Entitlement to family absence**

- 5.8 The Regulations relating to family absence for elected members of principal councils were approved by the National Assembly for Wales in November 2013. The Panel considered the implications for the remuneration of such members who are given absence under the terms of the Welsh Government Regulations and the Panel's determinations are set out below:
- An elected member is entitled to retain a basic salary when taking family absence under the regulations irrespective of the attendance record immediately preceding the commencement of family absence.
  - When a senior salary holder is eligible for family absence, he/she will continue to receive the salary for the duration of the absence.
  - It is a matter for the authority to decide whether or not to make a substitute appointment. The elected member substituting for a senior salary holder taking family absence will be eligible to be paid a senior salary, if the authority so decides.
  - If the paid substitution results in the authority exceeding the maximum number of senior salaries which relates to it, as set out in the Panel's Annual Report, an addition to the maximum will be allowed for the duration of the substitution. However, this will not apply to this Council if it would result in the number of senior salaries exceeding 50% of the Council membership. Specific approval of Welsh Government is required in such circumstances.

- When a Council agrees a paid substitution for family absence, the Panel must be informed, within 14 days of the date of the decision, of the details, including the particular post and the duration of the substitution.
- The schedule of remuneration must be amended to reflect the implication of the family absence.

### **Pension provision**

- 5.9 The Local Government (Wales) (Measure) 2011 provides a power to the Panel to make determinations on pension entitlement for elected members of principal councils.
- 5.10 The Panel has determined that the entitlement to join the Local Government Pension Scheme (LGPS) shall apply to all eligible elected members of principal councils.

## **6.0 Recommendations**

The Council is requested:

- 6.1 to confirm that senior salaries should be payable to the following office holders during 2016/17:

Chair of Council  
 Vice Chair of Council  
 Leader  
 Deputy Leader  
 Other Executive Members (5)  
 Chair of the two Scrutiny Committees  
 Chair of Planning and Orders Committee  
 Chair of Audit Committee  
 Leader of the Largest Opposition Group

- 6.2 to consider the recommendations of the Democratic Services Committee on 23 March 2016 with regard to the payment of senior salaries (as outlined in paragraph 2.11) and confirm the level of the payment of senior salaries during 2016/17 for:

- Executive Members
- Committee Chairs
- Civic Head and Deputy Civic Head

- 6.3 to note other details on payments and allowances for 2016/17 as prescribed by the Independent Remuneration Panel for Wales.

**Huw Jones**  
**Head of Democratic Services**  
**30/04/16**

DRAFT



<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>NAME OF COMMITTEE:</b>	<b>COUNTY COUNCIL</b>
<b>DATE OF MEETING:</b>	<b>12 MAY 2016</b>
<b>TITLE:</b>	<b>OUTSIDE BODIES</b>
<b>PURPOSE OF REPORT:</b>	<b>TO CONFIRM APPOINTMENTS MADE TO OUTSIDE BODIES FOR 2016/17</b>
<b>AUTHOR:</b>	<b>HEAD OF DEMOCRATIC SERVICES</b>

## **1.0 Background**

In accordance with Council procedures rule 4.1.1.2.7 (ii) it is necessary to report to the annual meeting on the schedule of appointments made to outside bodies that do not have to be members of the Executive in accordance with section 5.8.4.2 of the Constitution. A schedule of current appointments is appended to this report. These appointments need to be confirmed by Council.

- 1.1** Group Leaders have been consulted on the schedule of appointments in accordance with the political management protocol. During 2016/17 it is intended to review the schedule of appointments to outside bodies in consultation with Group Leaders and make recommendations to the Council in 2017.

## **2.0 Recommendation**

To agree and confirm appointments as detailed in the attached schedule to this report.

**Huw Jones**  
**Head of Democratic Services**  
**21/04/16**

**OUTSIDE BODIES, JOINT COMMITTEES AND PARTNERSHIPS – APRIL, 2016**

**TO BE AGREED AND CONFIRMED BY COUNCIL**

<b>No</b>	<b>Title</b>	<b>No Required</b>	<b>Names</b>
1.	North Wales Fire and Rescue Authority (1) <i>(3 members to be appointed up until next Local Authority Election in May 2017)</i>	3	L Davies, Jim Evans, R O Jones
2.	North Wales Fire and Rescue Authority Executive Panel (1.1) <i>(2 members from the 3 above)</i>	2	L Davies, R O Jones
3.	North Wales Fire and Rescue Authority Audit Committee (1.2) <i>(the remaining member)</i>	1	Jim Evans
4.	Anglesey Community Health Council (9) <i>(3 members to serve on the Ynys Môn Local Committee up until Local Authority Elections in May 2017)</i>	3	Jeff Evans, Dylan Rees, Dafydd Rhys Thomas
5.	W.L.G.A. (13.1) <i>(Leader and Deputy Leader)</i>	2	I Williams, J Arwel Roberts
6.	Wylfa Site Stakeholder Group (16) <i>(7 members consisting of the local members for Talybolion and Twrcelyn Wards plus 1 member of the Authority)</i>	7	W T Hughes, A M Jones, R O Jones, J Griffith, K P Hughes, Llinos M Huws, A Rowlands
7.	Horizon Nuclear Project Liaison Group (105) <i>(Any Member of the Authority may attend but the County Council representation should be 7 members, consisting of the local members for Talybolion and Twrcelyn Wards plus 1 member of the Authority)</i>	7	W T Hughes, A M Jones, R O Jones, J Griffith, K P Hughes, Llinos M Huws, D R Thomas
8.	Gwynedd Pension Fund Committee (90)	1	H E Jones
9.	A.O.N.B.(92) <i>(Four Members from coastal Wards ideally covering the four compass points on the Island)</i>	4	R Dew, L Davies, D R Hughes, Victor Hughes
10.	North Wales Police and Crime Panel (1 independent member) <i>(Can be for the municipal year but it is customary for continuity purposes, for appointments to be made up until the next Local Authority Election in May 2017)</i>	1	W T Hughes
11.	Anglesey CAB (35) <i>(Individual member)</i>	1	R LI Jones
12.	Medrwn Môn (37) <i>(Observer with no vote)</i>	1	I Williams
13.	Anglesey Access Group (58) <i>(Individual member)</i>	1	Bob Parry
14.	Age Cymru Gwynedd a Môn (69) <i>(Individual member)</i>	1	Jim Evans
15.	Owen Lloyd Penrhoslligwy Educational Trust (76) <i>(local member)</i>	1	D R Hughes
16.	TALNET (Joint Bibliographic Society) (78) <i>(Two members)</i>	2	R Dew, Vaughan Hughes
17.	Cwmni Frân Wen (100) <i>(Observer)</i>	1	R M Jones
18.	CYNNAL Management Committee (73.1)	2	R M Jones, K P Hughes
19.	Gofal a Thrwsio Mon Management Committee (now known as Canllaw) (56)	1	A Mummery
20.	Gwynedd and Anglesey Adoption Panel	1	Jeff Evans
21.	Fostering Panel	1	Ieuan Williams

*(For administrative purposes, the numbers shown in brackets after the heading refers to the file references within the original list of Outside Bodies)*

<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>MEETING:</b>	<b>COUNTY COUNCIL</b>
<b>DATE:</b>	<b>12 MAY 2016</b>
<b>TITLE OF REPORT:</b>	<b>MEMBER DEVELOPMENT PLAN – APRIL 2016 – MARCH 2017</b>
<b>REPORT BY:</b>	<b>HEAD OF DEMOCRATIC SERVICES</b>
<b>PURPOSE OF REPORT:</b>	<b>TO SEEK COUNCIL APPROVAL TO THE DEVELOPMENT PLAN FOR ELECTED MEMBERS</b>
<b>LEAD OFFICER:</b>	<b>MIRIAM WILLIAMS, HUMAN RESOURCE DEVELOPMENT MANAGER</b>

There is a duty on the Authority to provide training and development opportunities for its Members and to make information available to the Council on an annual basis.

The Democratic Services Committee has responsibility for matters relating to Member Training and Development.

At its core, the Member Development Plan seeks to address the needs of Members so that they may be better supported in their roles through the provision of appropriate development which is constantly monitored, evaluated and reviewed to ensure that it is both “fit for purpose” and of the right quality. Ongoing feedback from Elected Members together with information gleaned from Personal Development Reviews is captured in order to inform the development plan and to update the programme for the year.

All Members of the Council have been issued with a generic job description and person specification which includes reference to personal and role development opportunities provided by the Authority.

The attached Training Plan for the period April 2016 to March 2017 has been prepared to highlight the main areas of development to be offered during this period. The programme, will as far as possible, seek to accommodate Members needs e.g. a mixture of day and evening sessions and the format of the training varied and offers blended learning sessions e.g. workshops, mentoring, e-learning and one-to-one sessions etc.

The development plan will be a “rolling programme” of sessions, which will depend on the individual needs of members together with those of the Council/other stakeholders whilst reflecting the resources available. The personal development reviews to be undertaken by members during the year will be an important element of this process.

The intention is for the plan to continue to make further positive steps towards supporting members in their roles, improving standards and developing good practices that assisted

the achievement of the Member Development Charter status awarded to the Council. This plan will be further updated during 2016/17 in advance of next year's Council elections and also work undertaken by the WLGA.

The Democratic Services Committee will be monitoring progress on a regular basis including further review/updating based on Members and organisational needs. In addition, reports will be submitted to the Standards Committee as appropriate.

**RECOMMENDATION:**

To adopt and undertake the Training Plan for Members as set out in the attached enclosure.

**Huw Jones**  
**Head of Democratic Services**  
**03/05/2016**

**CYNLLUN DATBLYGU AR GYFER AELODAU ETHOLEDIG/  
DEVELOPMENT PLAN FOR ELECTED MEMBERS  
EBRILL /APRIL 2016 – MAWRTH/MARCH 2017**

**Mae'r Cynllun yma yn seiliedig ar wybodaeth wedi ei gasglu gan Swyddogion/Cynlluniau Datblygu Personol, Aelodau Etholedig/Anghenion Siarter Aelodau ac yn ychwanegol i'r sesiynau briffio misol a drefnir i'r Aelodau.**

**Bwriedir i'r cynllun gael ei ddiwygio'n briodol fel mae blaenoriaethau/deddfwriaeth yn newid/ ac bydd yn ddibynol ar argaeledd cyllidebau i'w gefnogi.**

**This Plan is based on information collated from Officers/Elected Member Personal Development Plans/Member Charter requirements and in addition to the monthly briefing sessions arranged for Elected Members.**

**The intention is that the plan is amended appropriately as priorities/legislation changes. The plan is also dependent on availability of budgets to support.**

<p style="text-align: center;"><b>PWNC</b></p> <p style="text-align: center;"><b>SUBJECT</b></p>	<p style="text-align: center;"><b>CYNULLEIDFA</b></p> <p style="text-align: center;"><b>AUDIENCE</b></p>	<p style="text-align: center;"><b>DYDDIAD</b></p> <p style="text-align: center;"><b>DATE</b></p>
<p><b>Canllaw y Comisiynydd Pobl Hŷn Cymru Asesiadau Effaith Cydraddoldeb a Chraffu/Older People’s Commissioner WalesPCW Guidance on EHR Impact Assessments &amp; Scrutiny</b></p>	<p style="text-align: center;">Holl Aelodau Etholedig/ All Elected Members</p>	<p style="text-align: center;">11 Mai/May 2016</p>
<p><b>Cyfres o sesiynau Cyllid/Archwilio i gynnwys:/ Series of Finance/Audit sessions to include:</b></p> <ul style="list-style-type: none"> <li>• <b>Datganiad Cyfrifon/Statement of Accounts</b></li> <li>• <b>Fframwaith y Drefn Lywodraethol Newydd ar gyfer Llywodraeth Leol/ New Governance Framework for Local Government’</b></li> <li>• <b>Rheoli Trysorlys/Treasury Management</b></li> </ul>	<p style="text-align: center;">Holl Aelodau Etholedig/ All Elected Members</p> <p style="text-align: center;">Pwyllgor Archwilio/Audit Committee</p> <p style="text-align: center;">Holl Aelodau Etholedig/ All Elected Members</p>	<p style="text-align: center;">I’w drefnu/To be arranged</p> <p style="text-align: center;">Medi/September 2016</p> <p style="text-align: center;">Tachwedd/November 2016</p>
<p><b>Sesiwn Caffael/ Procurement Session</b></p>	<p style="text-align: center;">Holl Aelodau Etholedig/ All Elected Members</p>	<p style="text-align: center;">Medi/September 2016</p>

<p><b>Diweddariad Trwyddedu/ Licencing Update</b></p>	<p>Pwyllgor Trwyddedu/ Licencing Committee Members</p>	<p>13 Mehefin/June 2016</p>
<p><b>Trwyddedu Taxis/Taxi Licencing</b></p>	<p>Pwyllgor Trwyddedu/ Licencing Committee Members</p>	<p>Tachwedd/November 2016</p>
<p><b>Cyfres o Hyfforddiant &amp; Diweddariad Materion/ Series of Planning Training &amp; Updates</b></p>	<p>Pwyllgor Cynllunio/ Planning Committee</p>	<p>Fel bô'r angen/ As and when required</p>
<p><b>Cyfres o sesiynau ar faterion Tai a Cymuned i gynnwys:/ Series of sessions relating to Housing and Community to include:</b></p> <ul style="list-style-type: none"> <li>• <b>Deddf Tai (Cymru) 2014 gan gynnwys Newidiadau mewn deddfwriaeth Digartrefedd a'r Cynydd mewn Treth Cyngor ar dai gwag tymor hir ag ail- gartrefi</b></li> <li>• <b>Diwygio Lles – newidiadau sydd ar y ffordd gyda'r Credyd Unedol [Universal Credit] : darparwr posib ydi Cyngor Sir y Fflint [dan gytundeb LLC]</b></li> <li>• <b>Diogelu a Rhiant Corfforaethol/ Safeguarding and Corporate Parenting</b></li> </ul>	<p>Holl Aelodau Etholedig/ All Elected Members</p> <p>Holl Aelodau Etholedig/ All Elected Members</p> <p>Holl Aelodau Etholedig/ All Elected Members</p>	<p>Medi/September 2016</p> <p>Hydref/October 2016</p> <p>I'w gadarnhau/To be confirmed</p>

<p>Page 20</p> <ul style="list-style-type: none"> <li>• <b>Sesiynau Ymwybyddiaeth Diogelu/Safeguarding Awareness Sessions</b></li> <li>• <b>Sesiynau dilyniant - Deddf Gwasanaethau Cymdeithasol a Llesiant (Cymru) 2014 / Follow on sessions - Social Services and Wellbeing (Wales) Act 2014</b></li> <li>• <b>Sesiwn Ymwybyddiaeth Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru)/ Well-being of Future Generations (Wales) Act Awareness Session</b></li> </ul>	<p>Holl Aelodau Etholedig/ All Elected Members</p> <p>Holl Aelodau Etholedig/ All Elected Members</p> <p>Holl Aelodau Etholedig/ All Elected Members</p>	<p>I'w gadarnhau/To be confirmed</p> <p>I'w gadarnhau/To be confirmed</p> <p>Chwefror/February 2017</p>
<ul style="list-style-type: none"> <li>• <b>Sesiwn diweddariad Llywodraethu Gwybodaeth/Information Governance refresher training</b></li> </ul>	<p>Holl Aelodau Etholedig/ All Elected Members</p>	<p>Ionawr/January 2017</p>
<ul style="list-style-type: none"> <li>• <b>Hyfforddiant Cyfryngau Cymdeithasol/ Social Media Training</b></li> </ul>	<p>Holl Aelodau Etholedig/ All Elected Members</p>	<p>I'w gadarnhau/To be confirmed</p>
<ul style="list-style-type: none"> <li>• <b>Sgiliau Cadeirio/ Chairing Skills</b></li> </ul>	<p>Holl Aelodau Etholedig/ All Elected Members</p>	<p>Fel yr adnabyddir/ As and when identified</p>



<ul style="list-style-type: none"> <li>• <b>Sgiliau TG/ IT Skills</b></li> </ul>	<p>Holl Aelodau Etholedig/ All Elected Members</p>	<p>Fel yr adnabyddir/ As and when identified</p>
<ul style="list-style-type: none"> <li>• <b>Sgiliau Iaith/Language Skills</b></li> </ul>	<p>Holl Aelodau Etholedig/ All Elected Members</p>	<p>Fel yr adnabyddir/ As and when identified</p>
<ul style="list-style-type: none"> <li>• <b>Mentora/Mentoring</b></li> </ul>	<p>Holl Aelodau Etholedig/ All Elected Members</p>	<p>Fel yr adnabyddir/ As and when identified</p>
<p><b>Cyfres o hyfforddiant E-Ddysgu ar gael i gynnwys:/ Suite of E-Learning training available to include:</b></p> <ul style="list-style-type: none"> <li>• <b>Moesau &amp; Safonau/Ethics&amp; Standards</b></li> <li>• <b>Penderfyniadau I Genedlaethau'r Dyfodol/Decisions for Future Generations</b></li> <li>• <b>Cadeirio Cyfarfodydd/Chairing Meetings</b></li> <li>• <b>Sgiliau Siarad Cyhoeddus/Public Speaking Skills</b></li> <li>• <b>Cynefino a Sgiliau i Lywodraethwyr/Governor Induction and Skills</b></li> </ul>	<p>Holl Aelodau Etholedig/ All Elected Members</p>	<p>Fel yr adnabyddir/ As and when identified</p>

<ul style="list-style-type: none"><li>• <b>Diogelu/Safeguarding</b></li></ul>		
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- Trefnir sesiynau ar gyfer Cyngorau Bro a Thref lle bô'r angen/  
Sessions for Town and Community Councils will be arranged as/when identified
- Bydd Aelodau o'r Pwyllgor Safonau ac Aelodau Lleyg yn cael gwahoddiad i rai sesiynau lle'n briodol /  
Where appropriate, Members of the Standards Committee and Lay Members will be invited to sessions

Miriam Williams  
Rheolwr Datblygu Adnoddau Dynol/  
Human Resource Development Manager

<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>NAME OF COMMITTEE:</b>	<b>COUNTY COUNCIL</b>
<b>DATE OF MEETING:</b>	<b>12 MAY 2016</b>
<b>TITLE:</b>	<b>SCHEDULE OF COUNCIL MEETINGS 2016/17</b>
<b>PURPOSE OF REPORT:</b>	<b>TO CONFIRM SCHEDULE OF MEETINGS FOR 2016/17</b>
<b>AUTHOR:</b>	<b>HEAD OF DEMOCRATIC SERVICES</b>

## **1.0 Background**

- 1.1** Members will recall that Council on 26<sup>th</sup> February, 2015 resolved to alternate the start time of Scrutiny Committees either at 2pm or 3pm during 2015/16 in response to feedback from Members. Members will also be aware that this practice has not been adhered to rigidly.

This issue was subsequently reviewed by the Democratic Services Committee on 23rd March, 2016 which resolved to recommend that meetings in respect of both committees commence at 2pm during 2016/17. This is also supported by Group Leaders.

The schedule of committee meetings for 2016/17 is attached. This also includes details of monthly briefing sessions for Members.

## **2.0 Recommendation**

The Council is requested to confirm the schedule of meetings for 2016/17

**Huw Jones**  
**Head of Democratic Services**  
**22/04/16**

**CALENDR  
CYFARFODYDD  
MAI 2016 – EBRILL 2017**

**CALENDAR OF  
MEETINGS  
MAY 2016 – APRIL 2017**

*Nodyn: Er ein bod yn gwneud pob ymdrech i sicrhau bod y calendr uchod yn gywir, mae'n bosib yr ychwanegir dyddiadau eraill, neu y bydd cyfarfodydd yn cael eu gohirio neu eu canslo yn unol ag anghenion yr Awdurdod. Am y wybodaeth ddiweddaraf cysylltwch â'r Adran Bwyllgorau os gwelwch yn dda.*

*Note: That whilst every effort is made to ensure the accuracy of the above calendar, it is possible that meetings may be added, postponed or cancelled according to the needs of the Authority. For up to date information, please contact the Committee Services Section.*

**DYDDIADAU CYFARFODYDD AM FIS MAI 2016**  
**DATES OF MEETINGS FOR MAY 2016**

DYDDIAD DATE		
SUL/SUN	1	
LLUN/MON	2	<b>GŴYL Y BANC/BANK HOLIDAY</b>
MAW/TUES	3	
MER/WED	4	
IAU/THURS	5	<b>Etholiad Cynulliad Cenedlaethol Cymru/National Assembly for Wales Election</b> <i>1.00-3.00pm Cyfarfod briffio Aelodau/Members' briefing meeting</i>
GWE/FRI	6	
SAD/SAT	7	
SUL/SUN	8	
LLUN/MON	9	
MAW/TUES	10	2.00pm Pwyllgor Sgrwtini Partneriaeth ac Adfywio/Partnership and Regeneration Scrutiny Committee
MER/WED	11	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THUR	12	10.30am Cyngor Sir/County Council 2.00pm Cyngor Sir/County Council (AGM) 3.30pm (tua/approx.) Ethol Cadeiryddion/Is-Gadeiryddion – Election of Chairs/Vice-Chairs
GWE/FRI	13	
SAD/SAT	14	
SUL/SUN	15	
LLUN/MON	16	
MAW/TUES	17	
MER/WED	18	9:30am Ymweliadau Safle/Site Visits 2.00pm LJCC
IAU/THUR	19	
GWE/FRI	20	10.00am Cynnal (C'fon)
SAD/SAT	21	
SUL/SUN	22	
LLUN/MON	23	2.00pm Pwyllgor Sgrwtini Corfforaethol/Corporate Scrutiny Committee
MAW/TUE	24	10.30am Fforwm Mynediad Lleol/Local Access Forum
MER/WED	25	
IAU/THUR	26	2.00pm Pwyllgor Archwilio a Llywodraethu/Audit and Governance Committee
GWE/FRI	27	
SAD/SAT	28	
SUL/SUN	29	
LLUN/MON	30	<b>GŴYL Y BANC/BANK HOLIDAY</b>
MAW/TUES	31	10.00am Pwyllgor Gwaith/Executive

**DYDDIADAU CYFARFODYDD AM FIS MEHEFIN 2016**  
**DATES OF MEETINGS FOR JUNE 2016**

DYDDIAD DATE		
MER/WED	1	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THUR	2	1.00-3.00pm Cyfarfod briffio Aelodau/Members' briefing meeting
GWE/FRI	3	
SAD/SAT	4	
SUL/SUN	5	
LLUN/MON	6	2.00pm Panel Rhiant Corfforaethol/Corporate Parenting Panel
MAW/TUE	7	
MER/WED	8	2.00pm Pwyllgor Safonau/Standards Committee
IAU/THUR	9	
GWE/FRI	10	
SAD/SAT	11	
SUL/SUN	12	
LLUN/MON	13	
MAW/TUE	14	2.00pm CYSAG/SACRE
MER/WED	15	9.30am Ymweliadau Safle/Site Visits
IAU/THUR	16	
GWE/FRI	17	
SAD/SAT	18	
SUL/SUN	19	
LLUN/MON	20	10.00am Pwyllgor Gwaith/Executive
MAW/TUE	21	
MER/WED	22	
IAU/THUR	23	
GWE/FRI	24	10.30am Cyd-Bwyllgor AAA/SEN Joint Committee (C'fon)
SAD/SAT	25	
SUL/SUN	26	
LLUN/MON	27	2.00pm Pwyllgor Archwilio/Audit Committee
MAW/TUES	28	
MER/WED	29	
IAU/THURS	30	1.30pm Ymddiriedolaeth Elusenol/Charitable Trust

**DYDDIADAU CYFARFODYDD AM FIS GORFFENNAF 2016**  
**DATES OF MEETINGS FOR JULY 2016**

DYDDIAD DATE		
GWE/FRI	1	
SAD/SAT	2	
SUL/SUN	3	
LLUN/MON	4	
MAW/TUE	5	
MER/WED	6	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THUR	7	1.00-3.00pm <i>Cyfarfod briffio Aelodau/Members' briefing meeting</i>
GWE/FRI	8	2.00pm Pwyllgor Cyswilt y Sector Gwirfoddol/Voluntary Sector Liaison Committee
SAD/SAT	9	
SUL/SUN	10	
LLUN/MON	11	2.00pm Pwyllgor Sgriwtini Corfforaethol/Corporate Scrutiny Committee
MAW/TUE	12	
MER/WED	13	10.00am Cynnal (Llangefni) 10.30am Pwyllgor Grantiau Cyffredinol/General Grants Committee
IAU/THUR	14	
GWE/FRI	15	
SAD/SAT	16	
SUL/SUN	17	
LLUN/MON	18	10.00am Pwyllgor Gwaith/Executive
MAW/TUE	19	2.00pm Pwyllgor Sgriwtini Partneriaeth ac Adfywio/Partnership and Regeneration Scrutiny Committee
MER/WED	20	9.30am Ymweliadau Safle/Site Visits
IAU/THUR	21	
GWE/FRI	22	
SAD/SAT	23	
SUL/SUN	24	
LLUN/MON	25	2.00pm Pwyllgor Archwilio a Llywodraethu/Audit and Governance Committee
MAW/TUE	26	
MER/WED	27	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THUR	28	
GWE/FRI	29	
SAD/SAT	30	
SUL/SUN	31	

**DYDDIADAU CYFARFODYDD AM FIS AWST 2016**  
**DATES OF MEETINGS FOR AUGUST 2016**

DYDDIAD DATE		
LLUN/MON	1	
MAW/TUE	2	
MER/WED	3	
IAU/THUR	4	<i>1.00-3.00pm Cyfarfod briffio Aelodau/Members' briefing meeting</i>
GWE/FRI	5	
SAD/SAT	6	
SUL/SUN	7	
LLUN/MON	8	
MAW/TUE	9	
MER/WED	10	
IAU/THUR	11	
GWE/FRI	12	
SAD/SAT	13	
SUL/SUN	14	
LLUN/MON	15	
MAW/TUE	16	
MER/WED	17	9.30am Ymweliadau Safle/Site Visits
IAU/THUR	18	
GWE/FRI	19	
SAD/SAT	20	
SUL/SUN	21	
LLUN/MON	22	
MAW/TUE	23	
MER/WED	24	
IAU / THUR	25	
GWE / FRI	26	
SAD/SAT	27	
SUL/SUN	28	
LLUN/MON	29	<b>GWYL Y BANC/BANK HOLIDAY</b>
MAW/TUES	30	
MER/WED	31	



**DYDDIADAU CYFARFODYDD AM MEDI 2016**  
**DATES OF MEETINGS FOR SEPTEMBER 2016**

<b>DYDDIAD DATE</b>		
<b>IAU/THURS</b>	<b>1</b>	<i>1.00-3.00pm Cyfarfod briffio Aelodau/Members' briefing meeting</i>
<b>GWE/FRI</b>	<b>2</b>	
<b>SAD/SAT</b>	<b>3</b>	
<b>SUL/SUN</b>	<b>4</b>	
<b>LLUN/MON</b>	<b>5</b>	2.00pm Panel Rhiant Corfforaethol/Corporate Parenting Panel
<b>MAW/TUES</b>	<b>6</b>	
<b>MER/WED</b>	<b>7</b>	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
<b>IAU/THUR</b>	<b>8</b>	
<b>GWE/FRI</b>	<b>9</b>	10.00am Cynnal (C'fon)
<b>SAD/SAT</b>	<b>10</b>	
<b>SUL/SUN</b>	<b>11</b>	
<b>LLUN/MON</b>	<b>12</b>	2.00pm Pwyllgor Sgriwtini Corfforaethol (Ch1)/Corporate Scrutiny Committee (Q1)
<b>MAW/TUE</b>	<b>13</b>	
<b>MER/WED</b>	<b>14</b>	2.00pm Pwyllgor Safonau/Standards Committee
<b>IAU/THUR</b>	<b>15</b>	
<b>GWE/FRI</b>	<b>16</b>	
<b>SAD/SAT</b>	<b>17</b>	
<b>SUL/SUN</b>	<b>18</b>	
<b>LLUN/MON</b>	<b>19</b>	10.00am Pwyllgor Gwaith/Executive
<b>MAW/TUES</b>	<b>20</b>	2.00pm Pwyllgor Gwasanaethau Democrataidd/Democratic Services Committee
<b>MER/WED</b>	<b>21</b>	9.30am Ymweliadau Safle/Site Visits 2.00pm Pwyllgor Archwilio a Llywodraethu/Audit and Governance Committee
<b>IAU/THUR</b>	<b>22</b>	
<b>GWE/FRI</b>	<b>23</b>	2.00pm Cyd-Bwyllgor AAA/SEN Joint Committee (Llangefni)
<b>SAD / SAT</b>	<b>24</b>	
<b>SUL / SUN</b>	<b>25</b>	
<b>LLUN/MON</b>	<b>26</b>	2.00pm Pwyllgor Sgriwtini Partneriaeth ac Adfywio/Partnership and Regeneration Committee
<b>MAW/TUE</b>	<b>27</b>	10.30am Fforwm Mynediad Lleol/Local Access Forum 2.00pm Cyngor Sir/County Council
<b>MER/WED</b>	<b>28</b>	
<b>IAU/THUR</b>	<b>29</b>	
<b>GWE/FRI</b>	<b>30</b>	

**DYDDIADAU CYFARFODYDD AM HYDREF 2016  
DATES OF MEETINGS FOR OCTOBER 2016**

DYDDIAD DATE		
SAD/SAT	1	
SUL/SUN	2	
LLUN/MON	3	
MAW/TUES	4	
MER/WED	5	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THURS	6	1.00-3.00pm Cyfarfod briffio Aelodau/Members' briefing meeting
GWE/FRI	7	
SAD/SAT	8	
SUL/SUN	9	
LLUN/MON	10	
MAW/TUES	11	2.00pm CYSAG/SACRE
MER/WED	12	
IAU/THUR	13	2.00pm Pwyllgor Cyswllt y Sector Gwirfoddol/Voluntary Sector Liaison Committee
GWE/FRI	14	
SAD/SAT	15	
SUL/SUN	16	
LLUN/MON	17	10.00am Pwyllgor Gwaith/Executive
MAW/TUE	18	2.00pm LJCC
MER/WED	19	9.30am Ymweliadau Safle/Site Visits
IAU/THUR	20	
GWE/FRI	21	
SAD/SAT	22	
SUL/SUN	23	
LLUN/MON	24	
MAW/TUE	25	
MER/WED	26	
IAU/THURS	27	
GWE/FRI	28	
SAD/SAT	29	
SUL/SUN	30	
LLUN/MON	31	

**DYDDIADAU CYFARFODYDD AM FIS TACHWEDD 2016  
DATES OF MEETINGS FOR NOVEMBER 2016**

<b>DYDDIAD DATE</b>		
<b>MAW/TUES</b>	<b>1</b>	10.30am Pwyllgor Buddsoddi a Chontractau/Investments and Contracts Committee
<b>MER/WED</b>	<b>2</b>	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
<b>IAU/THURS</b>	<b>3</b>	10.30am Pwyllgor Adfywio/Regeneration Committee <i>1.00-3.00pm Cyfarfod briffio Aelodau/Members' briefing meeting</i>
<b>GWE/FRI</b>	<b>4</b>	
<b>SAD/SAT</b>	<b>5</b>	
<b>SUL/SUN</b>	<b>6</b>	
<b>LLUN/MON</b>	<b>7</b>	10.00am Pwyllgor Gwaith (Cyllideb)/Executive (Budget)
<b>MAW/TUES</b>	<b>8</b>	2.00pm Ymddiriedolaeth Elusennol/Charitable Trust
<b>MER/WED</b>	<b>9</b>	
<b>IAU/THURS</b>	<b>10</b>	
<b>GWE/FRI</b>	<b>11</b>	10.00am Cynnal (AGM) (Llangefni)
<b>SAD/SAT</b>	<b>12</b>	
<b>SUL/SUN</b>	<b>13</b>	
<b>LLUN/MON</b>	<b>14</b>	2.00pm Pwyllgor Sgriwtini Corfforaethol (Cyllideb)/Corporate Scrutiny Committee (Budget)
<b>MAW/TUE</b>	<b>15</b>	
<b>MER/WED</b>	<b>16</b>	9.30am Ymweliadau Safle/Site Visits
<b>IAU/THUR</b>	<b>17</b>	
<b>GWE/FRI</b>	<b>18</b>	10.30am Cyd-Bwyllgor AAA/SEN Joint Committee (C'fon)
<b>SAD/SAT</b>	<b>19</b>	
<b>SUL/SUN</b>	<b>20</b>	
<b>LLUN/MON</b>	<b>21</b>	2.00pm Pwyllgor Sgriwtini Corfforaethol (Ch2)/Corporate Scrutiny Committee (Q2)
<b>MAW/TUE</b>	<b>22</b>	2.00pm Pwyllgor Sgriwtini Partneriaeth ac Adfywio/Partnership and Regeneration Scrutiny Committee
<b>MER/WED</b>	<b>23</b>	
<b>IAU/ THUR</b>	<b>24</b>	
<b>GWE/FRI</b>	<b>25</b>	
<b>SAD/SAT</b>	<b>26</b>	
<b>SUL/MON</b>	<b>27</b>	
<b>LLUN/MON</b>	<b>28</b>	10.00am Pwyllgor Gwaith/Executive
<b>MAW/TUES</b>	<b>29</b>	
<b>MER/WED</b>	<b>30</b>	

**DYDDIADAU CYFARFODYDD AM FIS RHAGFYR 2016**  
**DATES OF MEETINGS FOR DECEMBER 2016**

<b>DYDDIAD DATE</b>		
<b>IAU/THURS</b>	<b>1</b>	<i>1.00-3.00pm Cyfarfod briffio Aelodau/Members' briefing meeting</i>
<b>GWE/FRI</b>	<b>2</b>	
<b>SAD/SAT</b>	<b>3</b>	
<b>SUL/SUN</b>	<b>4</b>	
<b>LLUN/MON</b>	<b>5</b>	2.00pm Panel Rhiant Corfforaethol/Corporate Parenting Panel
<b>MAW/TUES</b>	<b>6</b>	2.00pm Pwyllgor Archwilio a Llywodraethu/Audit and Governance Committee
<b>MER/WED</b>	<b>7</b>	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
<b>IAU/THURS</b>	<b>8</b>	2.00pm Pwyllgor Safonau/Standards Committee
<b>GWE/FRI</b>	<b>9</b>	
<b>SAD/SAT</b>	<b>10</b>	
<b>SUL/SUN</b>	<b>11</b>	
<b>LLUN/MON</b>	<b>12</b>	
<b>MAW/TUES</b>	<b>13</b>	
<b>MER/WED</b>	<b>14</b>	2.00pm Pwyllgor Gwasanaethau Democraidaidd/Democratic Services Committee
<b>IAU/THURS</b>	<b>15</b>	2.00pm Cyngor Sir/County Council
<b>GWE/FRI</b>	<b>16</b>	
<b>SAD/SAT</b>	<b>17</b>	
<b>SUL/SUN</b>	<b>18</b>	
<b>LLUN/MON</b>	<b>19</b>	10.00am Pwyllgor Gwaith/Executive
<b>MAW/TUES</b>	<b>20</b>	2.00pm LJCC/Cyd-Bwyllgor Ymgynghorol Lleol
<b>MER/WED</b>	<b>21</b>	9.30am Ymweliadau Safle/Site Visits
<b>IAU/THURS</b>	<b>22</b>	
<b>GWE/FRI</b>	<b>23</b>	
<b>SAD/SAT</b>	<b>24</b>	
<b>SUL /SUN</b>	<b>25</b>	
<b>LLUN/MON</b>	<b>26</b>	<b>GŴYL Y BANC/BANK HOLIDAY</b>
<b>MAW/TUES</b>	<b>27</b>	<b>GŴYL Y BANC/BANK HOLIDAY</b>
<b>MER/WED</b>	<b>28</b>	
<b>IAU/THURS</b>	<b>29</b>	
<b>GWE/FRI</b>	<b>30</b>	
<b>SAD/SAT</b>	<b>31</b>	

**DYDDIADAU CYFARFODYDD AM FIS IONAWR 2017**  
**DATES OF MEETINGS FOR JANUARY 2017**

DYDDIAD DATE		
SUL/SUN	1	
LLUN/MON	2	
MAW/TUES	3	
MER/WED	4	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THURS	5	1.00-3.00pm Cyfarfod briffio Aelodau/Members' briefing meeting
GWE/FRI	6	
SAD/SAT	7	
SUL/SUN	8	
LLUN/MON	9	
MAW/TUES	10	
MER/WED	11	
IAU/THURS	12	2.00pm Pwyllgor Cyswllt y Sector Gwirfoddol/Voluntary Sector Liaison Committee
GWE/FRI	13	
SAD/SAT	14	
SUL/SUN	15	
LLUN/MON	16	
MAW/TUE	17	
MER/WED	18	9.30am Ymweliadau Safle/Site Visits
IAU/THURS	19	
GWE/FRI	20	
SAD/SAT	21	
SUL/SUN	22	
LLUN/MON	23	10.00am Pwyllgor Gwaith/Executive
MAW/TUE	24	
MER/WED	25	
IAU/THURS	26	
GWE/FRI	27	
SAD/SAT	28	
SUL/SUN	29	
LLUN/MON	30	
MAW/TUES	31	

**DYDDIADAU CYFARFODYDD AM FIS CHWEFROR 2017**  
**DATES OF MEETINGS FOR FEBRUARY 2017**

<b>DYDDIAD DATE</b>		
<b>MER/WED</b>	<b>1</b>	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
<b>IAU/THURS</b>	<b>2</b>	1.00-3.00pm <i>Cyfarfod briffio Aelodau/Members' briefing meeting</i>
<b>GWE/FRI</b>	<b>3</b>	
<b>SAD/SAT</b>	<b>4</b>	
<b>SUL/SUN</b>	<b>5</b>	
<b>LLUN/MON</b>	<b>6</b>	2.00pm Pwyllgor Sgriwtini Corfforaethol (Cyllideb)/Corporate Scrutiny Committee (Budget)
<b>MAW/TUES</b>	<b>7</b>	
<b>MER/WED</b>	<b>8</b>	
<b>IAU/THURS</b>	<b>9</b>	2:00pm Pwyllgor Archwilio a Llywodraethu/Audit & Governance Committee
<b>GWE/FR</b>	<b>10</b>	10.30am Pwyllgor Adfywio/Regeneration Committee
<b>SAD/SAT</b>	<b>11</b>	
<b>SUL/SUN</b>	<b>12</b>	
<b>LLUN/MON</b>	<b>13</b>	10.00am Pwyllgor Gwaith (Cyllideb)/Executive (Budget)
<b>MAW/TUES</b>	<b>14</b>	2.00pm CYSAG/SACRE
<b>MER/WED</b>	<b>15</b>	9.30am Ymweliadau Safle/Site Visits
<b>IAU/THUR</b>	<b>16</b>	2.00pm Pwyllgor Sgriwtini Partneriaeth ac Adfywio/Partnership and Regeneration Scrutiny Committee
<b>GWE/FRI</b>	<b>17</b>	
<b>SAD/ SAT</b>	<b>18</b>	
<b>SUL/SUN</b>	<b>19</b>	
<b>LLUN/MON</b>	<b>20</b>	
<b>MAW/TUES</b>	<b>21</b>	
<b>MER/WED</b>	<b>22</b>	
<b>IAU/THUR</b>	<b>23</b>	
<b>GWE/FRI</b>	<b>24</b>	
<b>SAD/SAT</b>	<b>25</b>	
<b>SUL/SUN</b>	<b>26</b>	
<b>LLUN/MON</b>	<b>27</b>	
<b>MAW/TUES</b>	<b>28</b>	2.00pm Cyngor Sir/County Council

**DYDDIADAU CYFARFODYDD AM FIS MAWRTH 2017**  
**DATES OF MEETINGS FOR MARCH 2017**

<b>DYDDIAD DATE</b>		
<b>MER/WED</b>	<b>1</b>	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
<b>IAU/THURS</b>	<b>2</b>	1.00-3.00pm Cyfarfod briffio Aelodau/Members' briefing meeting
<b>GWE/FRI</b>	<b>3</b>	
<b>SAD/SAT</b>	<b>4</b>	
<b>SUL/SUN</b>	<b>5</b>	
<b>LLUN/MON</b>	<b>6</b>	2.00pm Panel Rhiant Corfforaethol/Corporate Parenting Panel
<b>MAW/TUES</b>	<b>7</b>	
<b>MER/WED</b>	<b>8</b>	2.00pm Pwyllgor Safonau/Standards Committee
<b>IAU/THURS</b>	<b>9</b>	
<b>GWE/FRI</b>	<b>10</b>	
<b>SAD/SAT</b>	<b>11</b>	
<b>SUL/SUN</b>	<b>12</b>	
<b>LLUN/MON</b>	<b>13</b>	2.00pm Pwyllgor Sgriwtini Corfforaethol (Ch3)/Corporate Scrutiny Committee(Q3)
<b>MAW/TUES</b>	<b>14</b>	
<b>MER/WED</b>	<b>15</b>	9.30am Ymweliadau Safle/Site Visits
<b>IAU/THURS</b>	<b>16</b>	
<b>GWE/FRI</b>	<b>17</b>	10.30am Cyd-Bwyllgor AAA/SEN Joint Committee (Llangefni)
<b>SAD/SAT</b>	<b>18</b>	
<b>SUL/SUN</b>	<b>19</b>	
<b>LLUN/MON</b>	<b>20</b>	10.00am Pwyllgor Gwaith/Executive
<b>MAW/TUES</b>	<b>21</b>	
<b>MER/WED</b>	<b>22</b>	2.00pm Pwyllgor Gwasanaethau Democrataidd/Democratic Services Committee
<b>IAU/THURS</b>	<b>23</b>	
<b>GWE/FRI</b>	<b>24</b>	
<b>SAD/SAT</b>	<b>25</b>	
<b>SUL/SUN</b>	<b>26</b>	
<b>LLUN/MON</b>	<b>27</b>	
<b>MAW/TUES</b>	<b>28</b>	
<b>MER/WED</b>	<b>29</b>	
<b>IAU/THURS</b>	<b>30</b>	
<b>GWE/FRI</b>	<b>31</b>	

**DYDDIADAU CYFARFODYDD AM FIS APRIL 2017**  
**DATES OF MEETINGS FOR EBRILL 2017**

DYDDIAD DATE		
SAD/SAT	1	
SUL/SUN	2	
LLUN/MON	3	
MAW/TUES	4	
MER/WED	5	1.00pm Pwyllgor Cynllunio a Gorchmynion/Planning and Orders Committee
IAU/THURS	6	1.00-3.00pm Cyfarfod briffio Aelodau/Members' briefing meeting
GWE/FRI	7	
SAD/SAT	8	
SUL/SUN	9	
LLUN/MON	10	2.00pm Pwyllgor Sgriwtini Corfforaethol/Corporate Scrutiny Committee
MAW/TUES	11	
MER/WED	12	
IAU/THURS	13	
GWE/FRI	14	<b>GŴYL Y BANC/BANK HOLIDAY</b>
SAD/SAT	15	
SUL/SUN	16	
LLUN/MON	17	<b>GŴYL Y BANC/BANK HOLIDAY</b>
MAW/TUE	18	2.00pm Ymddiriedolaeth Elusennol/Chairtable Trust
MER/WED	19	9.30am Ymweliadau Safle/Site Visits
IAU/THURS	20	2.00pm Pwyllgor Sgriwtini Partneriaeth ac Adfywio/Partnership and Regeneration Scrutiny Committee
GWE/FRI	21	
SAD/SAT	22	
SUL/SUN	23	
LLUN/MON	24	10.00am Pwyllgor Gwaith/Executive
MAW/TUE	25	
MER/WED	26	
IAU/THURS	27	2:00pm Pwyllgor Archwilio a Llywodraethu/Audit & Governance Committee
GWE/FRI	28	
SAD/SAT	29	
SUN/SUN	30	