



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

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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 MAWRTH
27 MEDI 2016**

TUESDAY, 27 SEPTEMBER 2016

→ am 2.00 o'r gloch ←

→ at 2.00 pm ←

A G E N D A

1. **MINUTES**

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

- 12th May, 2016 (10.30 am)
- 12th May, 2016 (2.00 pm)
- 26th May, 2016 (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 4.1.12.4 OF THE CONSTITUTION**

5. **PRESENTATION OF PETITIONS**

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

6. **POLITICAL BALANCE**

To submit a report by the Head of Democratic Services.

7. **ANNUAL TREASURY MANAGEMENT REVIEW FOR 2015/16**

To submit a report by the Head of Function (Resources)/Section 151 Officer as presented to the Audit and Governance Committee on 25th July, 2016 and the Executive on the 19th September, 2016.

8. **STATEMENT OF ACCOUNTS FOR 2015/16 AND ISA 260 REPORT**

To present the Statement of Accounts and External Audit report on the Audit of the Financial Statements presented to the Audit and Governance Committee on 21st September, 2016.

9. **ANNUAL REPORT OF THE STATUTORY DIRECTOR OF SOCIAL SERVICES**

To submit a report by the Assistant Chief Executive (Governance and Business Process Transformation) as Statutory Director of Social Services.

10. **WELSH LANGUAGE STRATEGY**

To submit a report by the Assistant Chief Executive (Partnerships, Community and Service Improvement) as presented to the Executive on 19th September, 2016.

11. REVIEW OF THE AUTHORITY'S GAMBLING POLICY

To submit a report by the Head of Regulation and Economic Development as submitted to the Executive on 19th September, 2016.

12. SENIOR OFFICERS STAFFING STRUCTURE

To submit a report by the Head of Corporate Transformation.