



**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
28 CHWEFROR 2017**

**TUESDAY
28 FEBRUARY 2017**

➔ 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 December, 2016 (Extraordinary)
- 15th December, 2016
- 2nd February, 2017 (Extraordinary)

2. DECLARATION OF INTEREST

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

6. 2017/18 BUDGET

a) Revenue Budget 2017/18

To submit a report by the Head of Function (Resources)/Section 151 Officer.

(b) Capital Budget 2017/18

To submit a report by the Head of Function (Resources)/Section 151 Officer.

(c) Treasury Management Strategy Statement 2017/18

To submit a report by the Head of Function (Resources)/Section 151 Officer.

(ch) Council Tax Setting

To submit a report by the Head of Function (Resources)/Section 151 Officer.

(d) Amendments to the Budget

To submit any amendments to the Budget of which notice has been received under Paragraph 4.3.2.2.11 of the Constitution.

(Note: All the above papers need to be considered as a single package).

7. **TREASURY MANAGEMENT MID-YEAR REVIEW 2016/17**
To submit a report by the Head of Function (Resources)/Section 151 Officer.
8. **AMENDMENT TO THE CONSTITUTION**
To submit a report by the Head of Function (Council Business)/Monitoring Officer.
9. **POPULATION NEEDS ASSESSMENT**
To submit a report by the Head of Adults' Services.
10. **PAY POLICY STATEMENT 2017**
To submit the report of the Head of Profession.
11. **SCHEDULE OF COUNCIL MEETINGS 2017/18**
To submit the Schedule of Council Meetings for 2017/18 by the Head of Democratic Services.
12. **MEMBER DEVELOPMENT INDUCTION PLAN - APRIL 2017 - MARCH 2018**
To submit a report by the Head of Democratic Services.
13. **POLITICAL BALANCE ARRANGEMENTS**
To submit a report by the Head of Democratic Services.
14. **THE ADOPTION OF THE COUNCIL'S WELL-BEING STATEMENT AND OBJECTIVES**
To submit a report by the Head of Corporate Transformation.