



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

ar gyfer

for the

**CYFARFOD BLYNYDDOL
CYNTAF O GYNGOR SIR
YNYS MÔN**

**FIRST 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 MAWRTH
23 MAI 2017**

**TUESDAY
23 MAY 2017**

→ 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 2017/18.

(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 the Vice-Chairperson of the Isle of Anglesey County Council for 2017/18.

3. **ANNOUNCEMENTS**

To receive any announcements from the Chairperson or the Chief Executive and any closing remarks from the out-going Chair upon his term of office.

4. **DECLARATION OF INTEREST**

To receive any declaration of interest from any Member or Officer in respect of any item of business.

5. **CANDIDATE'S PRESENTATION IN SUPPORT OF HER NOMINATION TO BE LEADER OF THE COUNCIL**

In accordance with Paragraph 2.7.3.1 of the Constitution, having already submitted a written presentation (manifesto) to the Chief Executive before 5.00pm on 11 May 2017 (which has been supported in writing by two other Councillors to the Chief Executive), an oral presentation will be submitted by the following candidate on her vision and values:-

Councillor Llinos Medi Huws

[Note 1: The nominated person will be asked to present her proposals and programmes to the Council and should be expected to take questions from Members].

[Note 2: Presentations should not exceed more than 10 minutes and any questions from the floor shall not exceed 10 minutes; making a maximum of 20 minutes in all for the candidate].

6. **TO APPOINT A LEADER OF THE COUNTY COUNCIL**

To elect the Leader of the Isle of Anglesey County Council (normally a term of 5 years) in accordance with Article 7, and in particular the rules of procedure contained under Paragraphs 2.7.3.1 and 2.7.3.2 of the Council's Constitution.

7. **DEPUTY LEADER OF THE COUNCIL**

The Leader of the Council to inform Council of the name of the Deputy Leader chosen (the Deputy Leader shall be a member of the Executive).

8. MEMBER REMUNERATION 2017/18

To submit a report by the Head of Democratic Services.

9. 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 Council)
- Standards Committee Appointments Panel
- Standing Advisory Council on Religious Education
- Special Educational Needs Joint Committee
- Indemnities Sub-Committee

[Members are kindly requested to note that the adjourned meeting of this Council (in compliance with Paragraph 4.1.1.1.2 of the Council Constitution) will be held at 2.00pm on Wednesday, 31 May 2017].