



**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].**

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In the 2013 election, Plaid Cymru candidates promised the people of Anglesey that they would 'Restore Anglesey's Reputation'. The Plaid Cymru and Independent Councillors have worked together effectively over the last four years and want to build on this success.

Political maturity has developed over the last 4 years and provides a firm foundation for the Isle of Anglesey County Council at the beginning of its next term. The members who have come together have proved that they have the ability to provide the political stability which is vital in order to ensure effective governance.

The Wylfa Newydd development has positive for our young people and the future of families on Anglesey with the prospect of up to 800 permanent jobs. We want to protect the interests of Anglesey and ensure that any adverse effects on our communities as a result of the development are mitigated by the developers. Ensuring strong and prosperous communities is one of our objectives.

We face significant cuts to the authority's budget and maintaining services will be challenging. We will drive the transformation agenda in order to protect our front line services.

## Education

The coalition wishing to lead the Council firmly believes that every child and young person in Anglesey deserves the best opportunity to reach their full potential –

- We want to continue to invest in new schools in order to ensure the best facilities to educate our children
- We want to support our Teachers and head teachers in order to ensure the best possible standards for the children of Anglesey
- We want to collaborate with partners in order to ensure that our young people are provided with essential work skills

## Care

Social care is under constant strain in our communities. We are of the opinion that we need to collaborate and strengthen aspects of the work in order to respond to the demand –

- Collaborate constructively with the Health Service to ensure that each individual can live independently in their communities
- Strengthen support services for families who need them
- Collaborate with partners in order to secure suitable homes for our older adults
- Ensure support for carers who are caring for family or friends

## Housing

The group believes that everybody is entitled to a decent home –

- Continue to respond to the need for housing by building our own social housing and increasing the supply of affordable housing for our young people
- Ensuring that empty homes are brought back into use in order to respond to the need for housing
- Ensuring support for first time buyers by using the council tax premium

## The Economy / Employment

The economy and employment are vital in order to keep our young people in Anglesey. We believe we can do this by –

- Ensuring that local businesses benefit from any major project
- Supporting local businesses to apply for contracts with the Council
- Promoting and creating opportunities for young people by providing apprenticeships

## Protecting the Environment

Anglesey is unique due to its natural environment. We will –

- Continue our fight against pylons
- Protect Anglesey's natural environment which is so vital to the tourism sector
- Ensure that we reach our recycling targets

<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>Meeting:</b>	<b>County Council</b>
<b>Date:</b>	<b>23 May 2017</b>
<b>Title of report:</b>	<b>Independent Remuneration Panel for Wales Annual Report – Member Remuneration Framework for 2017/18</b>
<b>Report by:</b>	<b>Head of Democratic Services / Head of Function – Resources and Section 151 Officer</b>
<b>Purpose of Report:</b>	<b>To determine the number and level of senior salary payments for 2017/18</b>

## 1.0 Background

- 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 2017/18 is prescribed by the Independent Remuneration Panel (IRP) in its annual report dated February 2017. 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 2017/18 to cover member remuneration.
- 1.3 Elections for principal councils and community and town councils took place on 4 May 2017. Section 26(3) of The Local Government Act 1972 determines that, on the fourth day following the election, persons who were councillors before the election will retire and newly elected members will assume office. Therefore, the effective dates for the implementation of the determinations contained in the February 2017 report are:

Basic salary holders - 8 May 2017 (subject to the member having signed the declaration of acceptance).

Senior salary holders – from the date on which they are appointed to a senior salary post.

Chair of the Council – civic salary is payable where the chair remains in post until a successor is appointed at the authority’s Annual General Meeting following the election.

## 2.0 Payments to elected members of principal councils

### Basic salary

- 2.1 The Panel has determined there shall be an increase of £100 in the level of basic salary for members of principal councils (which equates to 0.75%). This is the first increase for 3 years. Basic salary for elected members shall therefore be **£13,400** for 2017/18.

### 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 2017/18 and this figure still includes civic salaries. For both 2015/16 and 2016/17, the Council decided to allocate senior salaries to 14 office-holders to reduce democratic costs.
- 2.3 There are no changes in respect of the payment of senior salaries, but senior salary holders will receive the uplift to the basic salary. Senior salary levels for 2017/18 for the Isle of Anglesey County Council shall therefore be payable as follows:

<b>Senior Salaries (inclusive of Basic Salary):</b>		
<b>Band 1</b>	Leader Deputy Leader	<b>£43,100</b> <b>£30,100</b>
<b>Band 2</b>	Executive members – Level 1 Executive members – Level 2	<b>£26,100</b> <b>£23,500</b>
<b>Band 3</b>	Committee Chairs (if remunerated) Level 1 Level 2	<b>£22,100</b> <b>£20,100</b>
<b>Band 4</b>	Leader of largest opposition group*	<b>£22,100</b>
<b>Band 5</b>	Leader of other political group*	<b>£17,100</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 discretion to pay different salary levels for Executive members remains. In Anglesey, Level 1 amounts to £26,100 and level 2 amounts to £23,500. The Panel's February 2017 report states:

"...It is not the role of the Panel to determine the structure of cabinets of local authorities so the determinations continue to provide flexibility for each newly elected 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."

- 2.5 For 2016/17, the Council approved the Democratic Services Committee's recommendation that level 1 salaries should be paid to Executive members.

## **Band 3 – Committee Chairs**

- 2.6 The discretion to pay different salary levels to Committee Chairs also remains. The two levels of remuneration for Chairs of Committees (if paid) are £22,100 at level 1 and £20,100 at level 2. The Panel's February 2017 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."

- 2.7 For 2016/17, the Council approved the Democratic Services Committee's recommendation that level 1 salaries should be paid to Committee Chairs, if paid.

## **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 local population. A council may decide not to apply any civic salary to the posts of civic head and deputy civic head.
- 2.9 The Panel has determined that (where paid) civic salaries at the following levels are payable and will be applied by principal councils as each considers appropriate, taking account of the anticipated workloads and responsibilities:

<b>Civic Salaries (inclusive of Basic Salary):</b>	
Civic Head (Chair of Council)	<b>1 - £24,100</b> <b>2 - £21,600</b> <b>3 - £19,100</b>
Deputy Civic Head (Deputy Chair of Council)	<b>1 - £18,100</b> <b>2 - £16,100</b> <b>3 - £14,100</b>

- 2.10 For 2016/17, the Council approved the Democratic Services Committee's recommendation that level 3 salaries should be paid to the Civic Head and Deputy Civic head.

### **Democratic Services Committee**

- 2.11 The Democratic Services Committee considered the above determinations for 2017/18 at its meeting on 29 March 2017, and resolved:

*"To recommend to the Council that:*

- (i) Level 1 payments be made to members of the Executive*
- (ii) Level 1 payments be made to Committee Chairs, if remunerated*
- (iii) Level 3 payments be made to the Chair and Vice-Chair of the Council (civic salaries)"*

### **Key factors underpinning the Panel's determinations:**

- 2.12 The basic salary, paid to all elected members, is remuneration for the responsibility of community representation and participation in the scrutiny, regulatory and related functions of local governance for 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. It is fundamental that there is transparency in this process so that any possible suggestion that members are put under pressure to forego some of the salaries is avoided. The Panel is currently consulting on a pro forma for the Publication of the Statement of Payments Made which will include the exact amount paid to each member (see section 6.0 below).

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 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 a Band 1 or Band 2 senior salary cannot receive a salary from any National Park Authority or Fire and Rescue Authority to 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 2017/18.

### **4.0 Other changes to the Remuneration Framework**

#### **4.1 Reimbursement for the costs of care (previously referred to as 'care allowance')**

- 4.1.1 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 responsibilities as a carer, or for a member to receive care support to enable that individual to carry out their role. The Panel notes that some members are reluctant to claim the care allowance, because of concerns about the adverse publicity this can attract.
- 4.1.2 The Panel recognises that there is some sensitivity concerning the publication of this legitimate expense and has reflected this in the options provided for publication:
- The details of the amounts reimbursed to named members; or
  - The total amount reimbursed by the authority during the year but not attributed to any named member.
- 4.1.3 It will be a matter for each authority to decide which of these options for publication it considers appropriate. It will also be the responsibility of each authority to establish its own position on how to respond to any Freedom of Information requests it receives with regard to reimbursement of costs of care.
- 4.1.4 The Panel considers that Democratic Services Committees should take steps to encourage and facilitate eligible members in claiming this re-imbusement.
- 4.1.5 It is recommended that this Council should opt to publish the details of the amounts reimbursed to named members.

## **4.2 Sickness absence for senior salary holders**

4.2.1 Instances have been raised with the Panel of senior salary holders on long-term sickness and the perceived unfairness in comparison with the arrangements for family absence. In consequence, councils are faced with the dilemma of:

- Operating without the individual member but still paying him/her the senior salary.
- Replacing the member who therefore loses the senior salary (but retains the basic salary).

4.2.2 The Panel has considered this and is amending the Framework to provide specific arrangements for long term sickness as set out below:

- Long term sickness is defined as certified absences in excess of 4 weeks.
- The maximum length of sickness absence within these proposals is 26 weeks or until the individual's term of office ends, whichever is sooner (but if reappointed any remaining balance of the 26 weeks will be included).
- Within these parameters a senior salary holder on long term sickness can, if the authority decides, continue to receive remuneration for the post held.
- It is a decision of the authority whether to make a substitute appointment but the substitute will be eligible to be paid the senior salary appropriate to the post.
- If the paid substitution results in the authority exceeding the maximum number of senior salaries payable for that authority as set out in the Annual Report, an addition will be allowed for the duration of the substitution. (However, this would not apply to Merthyr Tydfil or the Isle of Anglesey councils if it would result in more than 50% of the membership receiving a senior salary. It would also not apply in respect of a council executive member if it would result in the cabinet exceeding 10 posts - the statutory maximum).
- When an authority agrees a paid substitution, the Panel must be informed within 14 days of the decision of the details, including the specific post and the estimated length of the substitution. The authority's Schedule of Remuneration must be amended accordingly.
- It does not apply to elected members of principal councils who are not senior post holders as they continue to receive basic salary for at least six months irrespective of attendance and any extension beyond this timescale is a matter for the authority.

### **4.3 Reimbursement of travel costs**

Members may claim reimbursement for travel and subsistence (meals and accommodation) costs where these have arisen as a result of undertaking official duties. Expenses reimbursed to members by their local authority are exempt from Income Tax and employee National Insurance Contributions.

The Panel has determined that there will be no change in 2017/18 to mileage rates which members are entitled to claim.

The Panel is aware that, in some instances, members with disabilities have been reluctant to claim legitimate travel expenses because of an adverse response following the publication of their travel costs. As an alternative, the Panel has determined that travel arrangements could be made directly by the authority in such circumstances.

### **4.4 Reimbursement of subsistence costs**

Reimbursement of subsistence expenses to members and co-opted members for 2017/18 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
- £200 per night - London
- £95 per night – elsewhere
- £30 per night – staying with friends and/or family

### **5.0 Other payments**

The Panel has not determined any changes to the following for 2017/18:

- Payments to co-opted members of principal councils
- Entitlement to family absence
- Pension provision.

### **6.0 Publication of Statement of Payments made to Members**

6.1 The Panel requires all local authorities to publish a statement by 30 September each year of payments made by the Authority to its members.

6.2 In a letter dated 17 February 2017 (copy attached), the Chairman of the Panel notes that the Panel has reviewed the extent of compliance in respect of this statutory requirement for the 2015/16 municipal/financial year and has found a significant degree of non-compliance. Of the 28 Statements produced for 2015/16, only 7 were sent to the Panel before 30 September 2016. The Panel has noted that this Authority was one of the 7 which were compliant with this requirement and sent the statement to the Panel as well as making the information publically available.

- 6.3 The Panel also noted its concerned over the lack of consistency in the information being produced across authorities and, in the interest of transparency, has decided to produce a pro forma for the Statements of Payments Made to Members. The draft pro forma has been issued by the Panel secretariat for comments. Once finalised, the Panel will expect all authorities to use it when compiling and publishing the information.

## **7.0 Recommendations**

The Council is requested to:

- 7.1 confirm that senior salaries should be payable to the following 14 office holders during 2017/18:

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 and Governance Committee  
Leader of the Largest Opposition Group

- 7.2 consider the recommendations of the Democratic Services Committee on 29 March 2017 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 2017/18 for:

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

- 7.3 approve the recommendation, made in section 4.1 of this report, that this Council should publish the details of the amounts reimbursed to named members for the costs of care.

- 7.4 note and adopt the other changes determined by the Panel, as set out in the remainder of section 4.0 of this report.

- 7.5 authorise officers to amend Part 6 of the Council's Constitution to reflect the determinations made by Independent Remuneration Panel for Wales.

**Huw Jones**  
**Head of Democratic Services**

**Marc Jones**  
**Head of Function – Resources**  
**and Section 151 Officer**

**12 May 2017**

Background paper:- The Independent Remuneration Panel for Wales Annual Report (February 2017) - <http://gov.wales/docs/dsjlg/publications/localgov/170223-annual-report-en.pdf>



J Huw Jones  
Head of Democratic Services  
Isle of Anglesey Council

[jhuwjones@anglesey.gov.uk](mailto:jhuwjones@anglesey.gov.uk)

17 February 2017

Dear Huw

### **Publication of Statement of Payments Made to Members**

As you will be aware the Independent Remuneration Panel for Wales requires all local authorities to publish a statement of the payments made by the authority to its members by 30<sup>th</sup> September each year. Annex 4 of the Panel's Annual Report details the required content of the published statement.

The Panel has reviewed the extent of compliance in respect of this statutory requirement for the 2015/16 municipal/financial year and has found a significant degree of non-compliance.

The Statements of Payments Made to Members must be published in a place easily accessible to the public, no later than the 30<sup>th</sup> September following the year to which the payments applied. It must also be sent to the Panel directly by 30<sup>th</sup> September, either electronically or by post. Of the 28 Statements produced for 2015/16, only 7 were sent to the Panel before 30<sup>th</sup> September 2016. The Panel has noted that your authority was one of the 7 which were compliant with this requirement and sent the statement to the Panel as well as making the information publically available.

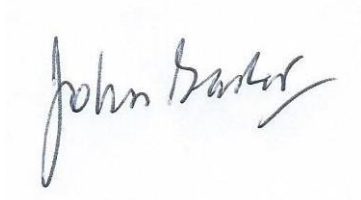
The Panel is also concerned over the lack of consistency in the information being produced across authorities and in the interest of transparency has decided to produce a pro forma for the Statements of Payments Made to Members. The draft pro forma will be issued by the Panel secretariat in due course for your comments. Once finalised we expect all authorities to use it when compiling and publishing the information.

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[www.panelcymrugydnabyddiaethariannol.org.uk](http://www.panelcymrugydnabyddiaethariannol.org.uk)

The Panel is also aware that a number of councillors have exercised their right to forgo part or all of their salary. Where this is the case, officers should clearly show on the statement what percentage of salary has been relinquished and by whom.

Yours Sincerely

A handwritten signature in black ink that reads "John Bader". The signature is written in a cursive style with a long, sweeping underline.

John Bader  
Chairman