



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

ar gyfer

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
12 RHAGFYR, 2017**

**TUESDAY
12 DECEMBER 2017**

→ am 2.00 o'r gloch yp ←

→ 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:-

- 26th September, 2017
- 30th October, 2017 (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

- To submit the following question on notice by Councillor Peter S Rogers to the Leader of the Council :-

“Like all of us you will be fully aware of the resentment and concern that is being shown by Anglesey ratepayers following your decision to increase the Executive Membership of this Authority to 9 members.

In these exceptional austere times how on earth can you justify this extravagance?”

- To submit the following question on notice by Councillors A M Jones and Bryan Owen to the Leader of the Council :-

“Following the decision to stop the tendering process for home care, what and how much were the costs to the Council?”

5. NOTICE OF MOTION PURSUANT TO RULE 4.1.13.1 OF THE CONSTITUTION

To submit the following Notices of Motion by:-

- **Councillor Shaun J Redmond**

“Following the recent announcement to move to a policy of Welsh first language working environment with its associated financial burden and inbuilt discrimination, I move, as the Council has no mandate or sought the consensus of the electorate to change the policy from the Bilingual policy, members resolve to:

- (a) *Retain the Bilingual working environment and policy until a mandate and consensus are realised by a referendum of the electorate.*
- (b) *Accept the policy of employing the best qualified candidates for all positions within the Council irrespective of their chosen first or preferred language of Welsh or English.*
- (c) *Accept the policy of employing young persons and other Anglesey residents*

whose chosen first or preferred language is Welsh or English.”

- **Councillor Aled Morris Jones**

“I request that the County Council fly the flag of the United Kingdom outside the County Council offices in Llangefni on a daily basis, not just on certain days alongside the Ddraig Goch and the Council flag.”

- **Councillor Bryan Owen**

“In view of the devastating impact on individuals following the recent floods on the Island, would the Council agree to establishing an emergency support fund to assist those affected and prioritising improvement to flood defences as part of the 2018/19 budget.”

6. PRESENTATION OF PETITIONS

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

7. TO APPOINT A CO-OPTED INDEPENDENT MEMBER TO THE STANDARDS COMMITTEE

To submit a report by the Chair of the Standards Committee Selection Panel.

8. TO APPOINT TWO COMMUNITY COUNCILLORS TO THE STANDARDS COMMITTEE

To submit a report by the Head of Function (Council Business)/Monitoring Officer.

9. 2018/19 COUNCIL TAX REDUCTION SCHEME

To submit a report by the Head of Function (Resources)/Section 151 Officer as presented to the Executive on the 27th November, 2017.

10. DELEGATIONS REQUIRED FOR THE COUNCIL'S PARTICIPATION IN THE EXAMINATION OF THE WYLFA NEWYDD AND NORTH WALES CONNECTION PROJECT APPLICATION UNDER THE PLANNING ACT 2008

To submit a joint report by the Assistant Chief Executive – Partnerships, Community and Service Improvement and the Head of Regulation and Economic Development as presented to the Executive on 27th November, 2017.

11. 2018 REVIEW OF PARLIAMENTARY CONSTITUENCIES

The Chief Executive to report on the above.