



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

ar gyfer

for the

**CYFARFOD BLYNYDDOL
O GYNGOR SIR YNYS MÔN
A OHIRWYD**

**ADJOURNED ANNUAL
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 MERCHER
31 MAI 2017**

WEDNESDAY, 31 MAY 2017

➔ am 3.00 o'r gloch ←

➔ at 3.00 pm ←

A G E N D A

1. DECLARATION OF INTEREST

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

2. ANNOUNCEMENTS

To receive any announcements from the Chairperson, Leader of the Council or the Chief Executive.

3. MEMBERSHIP OF THE EXECUTIVE

In accordance with Paragraph 4.1.1.2.7 of the Constitution, to be informed by the Leader of the names of Councillors he/she has chosen to be Members of the Executive, together with their Portfolio responsibilities.

4. CHAIR OF THE DEMOCRATIC SERVICES COMMITTEE

In accordance with Paragraph 3.4.12.3 of the Council's Constitution, to appoint the Chair of the Democratic Services Committee for the municipal year.

[Note: Paragraph 3.4.12.3.1 The Chair will be appointed by the full Council at its second (adjourned) meeting of the Annual Meeting after the Leader has announced the Executive Members (and if necessary at other meetings) by secret ballot, and the Rule of Procedure 4.1.18.5 "Recorded Vote" will be suspended for this purpose.

Paragraph 3.4.12.3.2 The Chair must not be a member of a group represented on the Executive (save in authorities where all political groups were represented on the Authority's Executive, in which case the Chair may not be a member of the Executive)].

5. CONFIRMATION OF THE SCHEME OF DELEGATION

The Chairperson will confirm such part of the Scheme of Delegation as the Constitution determines it is for the Council to agree (as set out in Paragraph 3.5 of the Constitution).

6. PROGRAMME OF ORDINARY MEETINGS OF THE COUNTY COUNCIL

To approve the following programme of ordinary meetings of the County Council for the ensuing year:-

- 26 September 2017 - 2.00pm
- 12 December 2017 - 2.00pm
- 28 February 2018 - 2.00pm
- 15 May 2018 (Annual Meeting) - 2.00pm

7. POLITICAL BALANCE AND APPOINTMENT OF COUNCILLORS TO COMMITTEES

To submit the report of the Head of Democratic Services on a review of political balance arrangements on Committees following the recent Local Government Election on 4 May 2017 and on the appointment of Councillors to Committees.

[Note: Political balance applies to political groups and not to Unaffiliated Members. At today's (adjourned) meeting, the Council will allocated named Members to Committees in accordance with the decisions of their Group Leaders and will appoint any Unaffiliated Members to Committee seats which cannot be filled in accordance with political balance].

Immediately following the above, each Committee referred to below will meet briefly to appoint its own Chair and Vice-Chair (except the Democratic Services Committee, dealt with at Item 4 above):-

- Corporate Scrutiny Committee
- Partnership and Regeneration Scrutiny Committee
- Audit Committee
- Planning and Orders Committee
- Licensing Committee
- Democratic Services Committee (Vice-Chair)

[Note: Separate notices have been sent out to all Members and relevant co-optees for the above meetings].

8. APPOINTMENT TO OUTSIDE BODIES

To submit a report by the Head of Democratic Services.

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ISLE OF ANGLESEY COUNTY COUNCIL	
MEETING:	COUNTY COUNCIL
DATE:	31 MAY 2017
TITLE OF REPORT:	POLITICAL BALANCE ARRANGEMENTS WITHIN THE COUNCIL
REPORT BY:	HEAD OF DEMOCRATIC SERVICES
PURPOSE OF REPORT:	TO REVIEW POLITICAL BALANCE ON COMMITTEES

1.0 The Council needs to consider political balance arrangements on its Committees following the election.

2.0 The Local Government and Housing Act 1989 sets out the main principles governing political balance, which are:

“(a) that not all the seats on the body are allocated to the same political group;

(b) that the majority of the seats on the body is allocated to a particular political group if the number of persons belonging to that group is a majority of the Authority’s membership;

(c) subject to (a) and (b) above, the number of seats on the ordinary committees of a relevant Authority which are allocated to each political group bears the same proportion to the total of all the seats on the ordinary committees of that Authority as is borne by the number of members of that group to the membership of the Authority; and

(d) subject to paragraphs (a) to (c) above, that the number of the seats on the body which are allocated to each political group bears the same proportion to the number of all the seats on that body as is borne by the number of members of that group to the membership of the Authority.”

3.0 The position in terms of Group Membership is as follows:

Plaid Cymru Party of Wales	- 14
Welsh Labour	- 2
Y Grŵp Annibynnol	- 7
Anglesey Independents	- 7 (this includes 1 Liberal Democrat member)

4.0 The attached Matrix sets out the entitlement of seats on each Committee.

5.0 The total number of seats to be allocated is 120.

6.0 Clearly, unless the calculation arrives at whole numbers of total seats overall and the whole number of seats on each committee, then fractions will inevitably result,

so that exact compliance will be impossible. It is, however, necessary to achieve the best possible compliance on the figures with the principles set out in paragraph 2 above.

- 7.0 Each political group on the Council can only allocate the seats it receives under the political balance arrangements to its own members and cannot allocate to a Councillor who is not a member of that same political group.
- 8.0 In accordance with the political management protocols it will be necessary for Group Leaders and the Leader of the Council to meet with the Head of Democratic Services prior to the Council meeting on the 31 May 2017 to provide a list of the names of their Group representatives on each committee and their proposals for which Councillor will be the Chair and Vice Chair of each committee in readiness for the meetings scheduled immediately after the Council meeting on 31st May 2017 to elect Chairs and Vice Chairs to committees.
- 9.0 Although not subject to political balance requirements, it is necessary for the Council to appoint 2 Elected Members to serve on the Standards Committee for the duration of the Council.

10.0 Recommendations:-

The Council is requested:

- (i) to note the new appropriate political balance arrangements and the number of seats attributable to each of the Groups under the Local Government and Housing Act 1989, and the number of seats given by custom and practice to the Member(s) not subject to political balance;
- (ii) to confirm the names of Members to sit on the under mentioned committees in readiness for the meetings to elect Chairs and Vice Chairs to be held immediately after this meeting:
Partnership and Regeneration Scrutiny Committee, Corporate Scrutiny Committee, Audit Committee, Planning and Orders Committee, Licensing Committee, Democratic Services Committee (Vice Chair only).
- (iii) in relation to other Committees detailed in the appendix to this report that Group Leaders provide details of membership to the Head of Democratic services as soon as possible;
- (iv) to appoint two Members to serve on the Standards Committee for the duration of the Council in accordance with para. 9 above.

Huw Jones
Head of Democratic Services
26/5/2017

Balans ar y Cyngor Sir	
Balance on County Council	
Paid Cymru Party of Wales	14
Llafur Cymru Welsh Labour	2
Y Grwp Annibynnol	7
Annibynnwr Mon Anglesey Independents	7
	30

PWYLLGORAU CRAFFU A THROSOLWG SCRUTINY AND OVERVIEW COMMITTEES			
Pwyllgorau Committees	Partneriaeth Partnership	Corfforaethol Corporate	Cyfansw m Craffu Total Scrutiny
Aelodaeth Membership	10	10	20

4.666667	4.66667	9.33333	10
0.666667	0.66667	1.33333	2
2.333333	2.33333	4.66667	4
2.333333	2.33333	4.66667	4
0	0	0	0
10	10	20	20

ALLWEDD **KEY**
Chwith uchaf, italic = hawl/fraesynol danseariaeth
Top left, italic, theoretical fractional entitlement
Dde isaf, arterial = awgryn, rthf llawn
Bottom right, normal = whole number suggestion

LLIED-FARNWROL QUASI-JUDICIAL										PWYLLGORAU ERAILL Y CYNGOR OTHER COMMITTEES OF THE COUNCIL						Cyfanswm Eraill Total Others	CYFANSWM LLAWN GRAND TOTAL
Pwyllgorau	Cynllunio a Gorchymion Planning and Orders	Archwilio Audit	Gwasanaethau Democratidd Democratic Services	Penodiadau Appointments	Ymchwilio Investigation	Disgyblu Disciplinary	Apelladau Appeals	Trywyddedu Licensing	CYSAG SACRE	Argraffion Addysgol Athemig Special Educational Needs	Cynllunio ar y cyd Joint Planning	Tal a Graddio Pay and Grading	Penodi Safonau Standards Appointing	Is-Bwyllgor Indemnadau sub-Committee	46.66667	56	
Committees	Aelodaeth Membership													2.333333	2		
Paid Cymru Party of Wales	5.13333	3.73333	4.66667	4.66667	1.4	1.4	5.133333	2.8	3.26667	3.26667	2.8	1.4	2.333333	46.66667	56		
Llafur Cymru Welsh Labour	0.73333	0.53333	0.66667	0.66667	0.2	0.2	0.733333	0.4	0.46667	0.46667	0.4	0.2	0.333333	6.66667	8		
Y Grwp Annibynnol	2.56667	1.86667	2.33333	2.33333	0.7	0.7	2.566667	1.4	1.63333	1.63333	1.4	0.7	1.166667	23.33333	28		
Annibynnwr Mon Anglesey Independents	2.56667	1.86667	2.33333	2.33333	0.7	0.7	2.566667	1.4	1.63333	1.63333	1.4	0.7	1.166667	23.33333	28		
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	11	8	10	10	3	3	11	6	7	7	6	3	5	100	120		

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ISLE OF ANGLESEY COUNTY COUNCIL	
MEETING:	COUNTY COUNCIL
DATE:	31 May 2017
TITLE OF REPORT:	Representation on Outside Bodies
REPORT BY:	Head of Democratic Services
PURPOSE OF REPORT:	To determine the Council's representation on Outside Bodies

1) Introduction

The appointment of Members to serve on outside bodies is a Local Choice function under the Local Authorities Executive Arrangements (Function and Responsibilities) (Wales) Regulations 2001 as amended.

Section 5.7 of the Constitution – (Political Management Protocols) - sets out the arrangements for appointments to outside bodies.

Prior to the May 2017 election, an exercise was undertaken by officers in consultation with Group Leaders to review the schedule of outside bodies.

There are basically two categories of appointments, namely those made by the Council (Appendix 1 – some appointments are made on the basis of political balance and this is noted in the schedule) and other outside bodies requiring Executive Membership - and such appointments are made by the Leader under delegated authority- (Appendix 2). There are also other Member roles representing particular interests and areas of responsibilities such as young people. These are described as Member Champion roles (sometimes called Lead Member) and are listed under the appointments made by the Leader. (See Appendix 2).

The appointment to outside bodies will normally be for a period of five years up to the date of the next local government election in May 2022 and subject to annual review by the Council and Executive [Section 5.8.4.2 of the Constitution refers]. Members will note that the frequency of meetings differ with some meetings held at least quarterly.

2) Other Issues to this report

Local Outside Bodies:

In relation to an outside body whose activities are confined to the ward the ward Councillor(s) will normally be appointed and agreed between the relevant ward Councillors.

The multi-member ward protocol adopted by the Council in March 2013, (which can be accessed on the Council's website) includes guidance on Member engagement with local representative groups e.g. community council meetings, local forums etc.).

School Governors

The Council's current representatives on school governing bodies will remain in place until 31 August 2017 including appointments to Shadow governing bodies and new appointments will take effect from 1 September, 2017. The Head of Learning will address this issue in consultation with Group Leaders having regard to the Council's overall size.

Consultation with Leader and Groups Leaders

As a result of this review, and in accordance with the political management protocol the attached schedule of outside bodies requiring Council approval will be discussed with the Leader and Group Leaders prior to confirmation by the Council at its adjourned meeting on the 31st May.

Reporting Arrangements

This is an area that needs addressing by the Council as part of its governance arrangements. Some authorities have established formal reporting arrangements to full Council or to a Scrutiny Committee whilst others include some information in annual reports - which has been the current practice here. It is recommended that the Democratic Services Committee be requested to consider the matter and report back to the Council.

3) Recommendations

1. Council to determine the Member(s) representatives to serve on the outside bodies listed in Appendix 1 only.
2. Where future modifications are required to the Council's representation on outside bodies, authority be given to the Chief Executive to undertake this task in consultation with Group Leaders.
3. In relation to the Council's representation on school governing bodies, authority be given to the Head of Learning in consultation with Group Leaders to make such appointments.
4. Democratic Services Committee to consider reporting arrangements and make recommendations to Council.

Head of Democratic Services Committee
18/05/17

APPENDIX 1

OUTSIDE BODIES, JOINT COMMITTEES AND PARTNERSHIPS

REPRESENTATION TO BE AGREED AND CONFIRMED BY FULL COUNCIL

No	Title	No of Members Required	Names of Representatives
1.	North Wales Fire and Rescue Authority (<i>3 members to be appointed up until the next Local Authority Election</i>) *	3	
2.	North Wales Fire and Rescue Authority Executive Panel (<i>2 members from the 3 above</i>)	2	
3.	North Wales Fire and Rescue Authority Audit Committee (<i>the remaining member</i>)	1	
4.	North Wales Community Health Council (Anglesey Local Committee) (<i>3 members to serve up until the next Local Authority Election</i>) **	3	
5.	W.L.G.A. (<i>Leader and Deputy Leader</i>)	2	
6.	Wylfa Site Stakeholder Group (<i>7 members consisting of the local members for Talybolion and Twrcelyn Wards plus 1 member of the Authority</i>)	7 (Local Members + 1 other Member)	
7.	Wylfa Newydd Project Liaison Group (<i>Any Member of the Authority may attend, but the County Council representation should be 7 members, consisting of the local members for Talybolion and Twrcelyn Wards plus 1 member of the Authority.</i>)	7 (Local Members + 1 other Member)	
8.	AONB Joint Advisory Committee	5	
9.	North Wales Police and Crime Panel (<i>Membership can be for the municipal year but it is customary for continuity purposes for appointments to be made up until the next Local Authority Election</i>) ***	1	
10.	Anglesey CAB	1	

11.	Medrwn Môn (<i>Observer with no vote</i>)	1	
12.	Anglesey Access Group	1	
13.	Owen Lloyd Penrhoslligwy Educational Trust (<i>local member</i>)	1	
14.	Cwmni Frân Wen (<i>Observer</i>)	1	
15.	CYNNAL Management Committee (<i>2 members to include Executive Member</i>)	1	
16.	Gwynedd and Anglesey Adoption Panel	1	
17.	Fostering Panel	1	
18.	Joint Council for Wales (WLGA) (<i>entitlement to 2 members one of which is Portfolio Holder for Human Resources</i>)	1	
19.	Sustainable Development Fund Partnership	1	
20.	Voluntary Sector Liaison Committee	5	
21.	Anglesey Language Forum (<i>Corporate Scrutiny Representative</i>) ****	1	

* **Political Balance requirements apply to these appointments**

** **The Regulations now allow for up to 2 non-elected members to represent the Authority**

*** **The Panel is politically balanced across the region. Anglesey's representative is to be a Plaid Cymru Group member**

**** **Representation on the Language Forum also consists of 3 members of the Education Forum**

APPENDIX 2

REPRESENTATION ON OUTSIDE BODIES TO BE DECIDED BY THE LEADER OF THE COUNCIL:-

No.	Title	No. of Members Required	Names of Representative(s)
1.	Gwynedd Pension Fund Committee (Pensions Committee) <i>(Executive Member)</i>	1	
2.	Menter Môn <i>(Executive Member)</i>	1	
3.	W.J.E.C. <i>(Executive Member)</i>	1	
4.	Court of Governors, Bangor University <i>(Executive Member)</i>	1	
5.	Grwp Llandrillo/Menai (formerly Coleg Menai) <i>(Executive Member)</i>	1	
6.	A.O.N.B <i>(Executive Member)</i>	1	
7.	North and Mid Wales Trunk Road Agency Joint Committee <i>(Executive Member)</i>	1	
8.	GwE Joint Committee <i>(Executive Member)</i>	1	
9.	CYNNAL Management Committee <i>(Executive Member)</i>	1	
10.	Cwmni CYNNAL AGM <i>(Customary for the Leader to appoint a member to represent and vote on behalf of the Council at Cynnal's AGM)</i>	1	
11.	North Wales Residual Waste Treatment Joint Committee <i>(Two Executive Members)</i>	2	
12.	North Wales Tourism Partnership <i>(Executive Member and Principal Tourism Development Officer)</i>	1	
13.	Gwynedd and Anglesey Youth Justice Service <i>(Executive Member as Lead Member for Children and Young People)</i>	1	
14.	Member Board of the Consortium of Local Authorities in Wales (CLAW) <i>(Entitlement to 2 members)</i>	2	

15.	North Wales Regional Waste Plan Review Steering Group (<i>Executive Member</i>)	1	
16.	North Wales Housing Association (<i>Executive Member serving as a co-opted Board Member</i>)	1	
17.	Regional Partnership Board (Part 9 Social Services & Wellbeing Act Wales 2014) (<i>Portfolio Member</i>)	1	
18.	North Wales Economic Ambitions Board (<i>Leader with Head of Economic Development as advisor</i>)	1	
19.	Public Service Board (Anglesey and Gwynedd) (<i>Leader of the Council and the Chief Executive</i>)	1	
20.	Betsi Cadwaladr Stakeholder Reference Group (<i>Portfolio Member</i>)	1	
21.	North Wales Valuation Tribunal (Joint Appointing Panel) (<i>Relevant Portfolio Member</i>)	1	
22.	Joint Council for Wales (WLGA) (<i>Portfolio Member for Human Resources</i>)	1	
23.	Anglesey Show	1	
24.	Anglesey and Gwynedd Safer Communities Partnership	1	
25.	North Wales Leadership Board	1	
26.	North Wales Safer Communities Board	1	
27.	Destination Anglesey Partnership (DAP) (Tourism)	1	
28.	Anglesey Language Forum (<i>Portfolio Member for the Welsh Language</i>)	1	

CHAMPIONS

			Name of Nominated Champion
29.	Older People's Champion	1	
30.	Carer's Champion	1	
31.	Lead for Adults' Safeguarding	1	
32.	Children & Young People's Champion	1	
33.	Armed Forces Champion	1	
34.	Equalities Champion	1	
35.	Diversity Champion	1	
36.	Scrutiny Champion	1	
37.	Members' Champion	1	

