

GŴYS A RHAGLEN

SUMMONS AND AGENDA

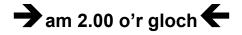
ar gyfer

CYFARFOD BLYNYDDOL O GYNGOR SIR YNYS MÔN

a gynhelir yn

SIAMBR Y CYNGOR SWYDDFA'R SIR LLANGEFNI

DYDD MAWRTH 15 MAI 2018



for the

ANNUAL MEETING OF THE ISLE OF ANGLESEY COUNTY COUNCIL

to be held at the

COUNCIL CHAMBER COUNCIL OFFICES LLANGEFNI

> TUESDAY 15 MAY 2018

→ at 2.00 pm ←

AGENDA

1. <u>CHAIRPERSON</u>

To elect a Chairperson of the Isle of Anglesey County Council for 2018/19.

(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 a Vice-Chairperson of the Isle of Anglesey County Council for 2018/19.

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. DELEGATION BY THE LEADER/MEMBERSHIP OF THE EXECUTIVE

In accordance with Paragraph 4.1.1.2 of the Constitution, to be informed by the Leader of the names of Councillors chosen to be Members of the Executive, together with their Portfolio representatives.

6. <u>ELECTION OF CHAIRPERSON OF THE DEMOCRATIC SERVICES</u> <u>COMMITTEE FOR 2018/19</u>

To elect a Chairperson in accordance with Paragraph 3.4.12.3 of the Constitution.

7. 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 3.2 of the Constitution).

8. POLITICAL BALANCE

To submit a report by the Head of Democratic Services.

9. <u>APPOINTMENT TO OUTSIDE BODIES</u>

To submit a report by the Head of Democratic Services.

10. PROGRAMME OF MEETINGS OF THE COUNTY COUNCIL FOR 2018/19

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

- 25 September, 2018 2.00 pm
- 30 October, 2018 (Extraordinary) 2.00 pm

- 11 December, 2018
- 27 February, 2019

- 2.00 pm
- 2.00 pm
- May, 2019 (Annual Meeting) date to be confirmed

11. INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT 2018/19

To submit a report by the Head of Democratic Services.

12. **MEMBER DEVELOPMENT INDUCTION PLAN 2018/19**

To submit a report by the Head of Democratic Services.

13. **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 Appointment Panel
- Standing Advisory Council on Religious Education
- Indemnities Sub-Committee