



**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,
25 MEDI, 2018**

**TUESDAY,
25 SEPTEMBER 2018**

→ 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 County Council held on the following dates:-

- 15th May, 2018
- 15th May, 2018 (Annual Meeting)
- 7th June, 2018 (Extraordinary)
- 16th July, 2018 (Extraordinary)

2. DECLARATION OF INTEREST

To receive any declaration of interest from a 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. NORTH WALES FIRE AND RESCUE AUTHORITY: 2019-20 FINANCIAL UPDATE AND CONSULTATION

To receive a presentation from the Chief Fire Officer.

A copy of the consultation is attached :-

<http://www.nwales-fireservice.org.uk/media/338361/v-fire-corporate-comms-rrp-2018-large-consultation-document-final-wednesday-north-wales-fire-and-rescue-service-public-consultation-2018.pdf>

5. QUESTIONS RECEIVED PURSUANT TO RULE 4.1.12.4 OF THE CONSTITUTION

To submit the following question on notice by Councillor Peter Rogers to Councillor Robin Williams, the Portfolio Holder for Finance :-

‘The late Mr David Hughes who died in 1609 left a legacy of over 1,200 acres of land to support Education on the Island. In 1887 this endowment was contributing £1,400 per annum. How much did Education benefit on the Island last year?’

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

- To submit the following Notices of Motion by **Councillors Aled M Jones, Kenneth P Hughes and Robert Llewelyn Jones**:-

(1) *“The Constitution of Anglesey County Council should be amended to allow individuals of the public and interest parties i.e. Governors of a school to address The Executive Committee or Cabinet of The County Council”.*

(2) *“The Constitution of Anglesey County Council should be amended to*

allow webcasting of both Scrutiny Committees”.

(3) *“The Constitution of Anglesey County Council should be amend to allow motions to be discussed at full Council meetings that have been proposed by members of the public and supported by the signatures of 50 individuals who live on the Isle of Anglesey”.*

- To submit the following Notice of Motion by **Councillors Robert Llewelyn Jones and Bryan Owen:-**

“In view of the imminent changes that will come about as a result of Brexit, that a Panel be set up to obtain information on possible problems and to press home to the Welsh and British Governments the need for a sound approach to support these industries on Ynys Môn in all ways possible.

- (1) *The farming industry which is a very important employer on Ynys Môn.*
- (2) *The port of Holyhead, again a large employer that will be in the frontline of changes.*
- (3) *Wylfa Newydd, the pylons, and what the withdrawal from the E.E.C., will mean to the funding and feasibility of the project.*

We represent the people of Ynys Môn and we need to show that we understand their concerns and support them in every way possible.

We are entering into unchartered waters and need to be seen to be working as an elected body doing all we can to assist these very important industries on YNYS MÔN to survive and prosper after we leave the E.E.C. It is too important to leave it to other government departments to look after our Island economy in these uncertain times.

7. PRESENTATION OF PETITIONS

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

8. STATEMENT OF ACCOUNTS AND ISA 260

To present the the following reports, as submitted to the Audit and Governance Committee on 19th September, 2018:-

- Statement of Accounts for 2017/18;
- The External Auditor’s report on the audit of the Financial Statements.

9. ANNUAL TREASURY MANAGEMENT REVIEW FOR 2017/18

To submit a report by the Head of Function (Resources)/Section 151 Officer as presented to the Executive on 17th September, 2018.

10. ADOPTION OF POWERS BY COUNCIL AND DELEGATION TO OFFICER

To submit a report by the Head of Function (Council Business)/Monitoring Officer and Head of Regulation & Economic Development as presented to the Executive

on 21st May, 2018.

11. ROLE AND ACCOUNTABILITIES OF THE STATUTORY DIRECTOR OF SOCIAL SERVICES

To submit a report by the Assistant Chief Executive (Governance and Business Process Transformation and Statutory Director of Social Services) as presented to the Executive on 17th September, 2018.

12. ANNUAL REPORT OF THE STATUTORY DIRECTOR OF SOCIAL SERVICES 2017/18

To submit a report by the Assistant Chief Executive (Governance and Business Process Transformation and Statutory Director of Social Services) as presented to the Corporate Scrutiny Committee on 5th July, 2018, and the Executive on 16th July, 2018.

13. RIGHTS OF WAY IMPROVEMENT PLAN 2018-2028

To submit a report by the Interim Head of Highways, Waste and Property.