



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

## **GŴYS A RHAGLEN**

ar gyfer

**CYFARFOD O  
GYNGOR SIR  
YNYS MÔN**

a gynhelir yn

**SIAMBR Y CYNGOR  
SWYDDFA'R SIR  
LLANGFNI**

**DYDD MAWRTH  
11 RHAGFYR 2018**

**➔ am 2.00 o'r gloch ←**

## **SUMMONS AND AGENDA**

for a

**MEETING OF THE  
ISLE OF ANGLESEY  
COUNTY COUNCIL**

to be held at the

**COUNCIL CHAMBER  
COUNCIL OFFICES  
LLANGFNI**

**TUESDAY, 11 DECEMBER 2018**

**➔ at 2.00 pm ←**

## **A G E N D A**

### **1. MINUTES**

To submit for confirmation, the draft minutes of the meeting of the County Council held on the following dates:-

- 25<sup>th</sup> September, 2018
- 22<sup>nd</sup> October, 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. QUESTIONS RECEIVED PURSUANT TO RULE 4.1.12.4 OF THE CONSTITUTION**

To submit the following question on notice by Councillor Robert LI Jones to Councillor Carwyn Jones, the Portfolio Holder for Major Projects and Economic Development:-

*“The destruction of the Holyhead Marina has hit the town badly. What action have you taken in order to complete the clean up as there remain a large number of pontoons with thick polystyrene floats near to the shoreline in and around Newry Beach. Is Stena Line or Conygar responsible for this work?”*

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

To submit the following Notice of Motion by Councillors Bryan Owen and Peter Rogers:-

*“We need to discuss the seriousness of a call-in, and that people are not referred to as ‘showboating’ in the National Press when they make a call-in”.*

### **6. PRESENTATION OF PETITIONS**

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

### **7. COUNCIL TAX REDUCTION SCHEME 2019/20**

To submit a report by the Head of Function (Resources)/Section 151 Officer as presented to the Executive on 26 November 2018.

### **8. AUDIT AND GOVERNANCE COMMITTEE - UPDATED TERMS OF REFERENCE**

To submit a joint report by the Head of Function (Resources)/Section 151 Officer and the Head of Function (Council Business)/Monitoring Officer, as presented to the Executive on 29 October 2018.

9. **CHANGES TO THE CONSTITUTION - AMENDMENT TO THE OFFICERS' CODE OF CONDUCT / LOCAL GUIDANCE TO THE OFFICERS' CODE OF CONDUCT**

To submit a report by the Head of Function (Council Business)/Monitoring Officer as presented to the Executive on 29 October 2018.

10. **GAMBLING POLICY**

To submit a report by the Head of Regulation and Economic Development as presented to the Executive on 26 November 2018.

11. **WEBCASTING OF SCRUTINY COMMITTEES**

- To submit a report by the Head of Democratic Services.
- To report that the Democratic Service Committee at its meeting on 27 November 2018 **RESOLVED to recommend that no changes be made to the current arrangements for webcasting.**

12. **PUBLIC PARTICIPATION IN MEETINGS**

- To submit a report by the Head of Democratic Services.
- To report that the Democratic Service Committee at its meeting on 27 November 2018 **RESOLVED to recommend no change to the Council's Constitution.**