



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

ar gyfer

for a

**CYFARFOD BLYNYDDOL O'R
CYNGOR SIR
YNYS MÔN**

**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 MAWRTH,
14 MAI 2019**

**TUESDAY,
14 MAY 2019**

→ am 2.30 o'r gloch yp ←

→ at 2.30 pm ←

Please note that meetings of the Committee are filmed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this webcast will be retained in accordance with the Authority's published policy.

A G E N D A

1. CHAIRPERSON

To elect a Chairperson of the Isle of Anglesey County Council for 2019/20.

(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 2019/20.

3. DECLARATION OF INTEREST

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

4. 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.

5. PROGRAMME OF MEETINGS OF THE COUNTY COUNCIL FOR 2019/20

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

- 10 September, 2019 - 2.00 pm
- 29 October, 2019(Extraordinary)- 2.00 pm
- 10 December 2019 - 2.00 pm
- 25 February 2020 - 2.00 pm
- May 2020 (Annual Meeting) - date to be confirmed

6. 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.

7. ELECTION OF CHAIRPERSON OF THE DEMOCRATIC SERVICES COMMITTEE FOR 2019/20

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

8. 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).

9. POLITICAL BALANCE

To submit a report by the Head of Democratic Services.

10. OUTSIDE BODIES

To submit a report by the Head of Democratic Services.

11. INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT - MEMBER REMUNERATION FRAMEWORK FOR 2019/20

To submit a joint report by the Head of Function (Resources)/Section 151 Officer and the Head of Democratic Services in respect of the above.

12. 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 (a sub-committee of the Council)
- Standards Committee Appointment Panel
- Indemnities Sub-Committee

13. MEMBER DEVELOPMENT PLAN 2019/20

To submit a report by the Head of Democratic Services as presented to the Democratic Services Committee on 2 May 2019.