



**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,
10 MAWRTH, 2020**

→ am 2.00 o'r gloch yp ←

SUMMONS AND AGENDA

for a

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

to be held at the

**COUNCIL CHAMBER
COUNCIL OFFICES
LLANGFNI**

TUESDAY, 10 MARCH 2020

→ at 2.00 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. MINUTES

To submit for confirmation, the draft minutes of the meeting of the County Council held on 10 December 2019.

2. DECLARATION OF INTEREST

To receive any declaration of interest from any 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. PRESENTATION OF PETITIONS

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

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

To submit the following Notice of Motion by Councillor J Arwel Roberts:-

In April 2019, the Welsh Government Minister for the Environment, Energy and Rural Affairs, Lesley Griffiths, AM declared a climate emergency in Wales.

Gwynedd County Council have already followed WAG and declared along with other authorities to follow the same footpath.

'I call on this Council to follow suit and sign up to the commitment to achieve a Carbon Neutral Public Sector by 2030. We must recognise that this Council cannot continue with business as usual and prepare an action plan which can be monitored and implemented.

We need to stop investing in fossil fuels, use our local planning policies to accelerate the delivery of net zero carbon developments and communities.

We are in a position to make a difference for the sake of future generations, and we have a moral duty to act.'

6. TREASURY MANAGEMENT MID-YEAR REVIEW 2019/20

To submit a report by the Director of Function (Resources)/Section 151 as presented to the Executive on 16 December 2019.

7. TREASURY MANAGEMENT STRATEGY STATEMENT 2020/21

To submit a report by the Director of Function (Resources)/Section 151 Officer as presented to the Executive on 2 March 2020.

8. TREASURY MANAGEMENT PRACTICES

To submit a report by the Director of Function (Resources)/Section 151 as presented to the Executive on 2 March 2020.

9. CAPITAL STRATEGY AND CAPITAL PROGRAMME 2021 TO 2022/23

To submit a report by the Director of Function (Resources)/Section 151 Officer as presented to the Executive on 2 March 2020.

10. MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2020/21

(a) Medium Term Financial Strategy and Budget 2020/21

To submit a report by the Director of Function (Resources)/Section 151 Officer as presented to the Executive on 2 March 2020.

(b) Capital Budget 2020/21

To submit a report by the Director of Function (Resources)/Section 151 Officer as presented to the Executive on 2 March 2020.

(c) Council Tax Setting

To submit a report by the Director of Function (Resources)/Section 151 Officer as presented to the Executive on 2 March 2020.

(ch) Amendments to the Budget

To submit any amendments to the Budget of which notice has been received under Paragraph 4.3.2.2.11 of the Constitution.

(Note : All the above papers need to be considered as a single package)

11. STRATEGIC EQUALITY PLAN 2020-2024

To submit a report by the Head of Democratic Services as presented to the Executive on 17 February 2020.

12. REVIEW OF POLLING DISTRICTS AND POLLING STATIONS

To submit a report by the Head of Democratic Services as presented to the Democratic Services Committee on 31 January 2020.

13. AMENDMENTS TO THE COUNCIL'S CONSTITUTION TO REFLECT INTERNAL RE-STRUCTURING TO THE STAFFING MODEL

To submit a report by the Director of Function (Council Business)/Monitoring Officer as presented to the Executive on 16 December 2019.

14. PAY POLICY STATEMENT

To submit a report by the Head of Profession, HR and Transformation.