



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

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for a

**CYFARFOD RHITHWIR
O GYNGOR SIR
YNYS MÔN**

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

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on

**DYDD MAWRTH
9 MAWRTH 2021**

**TUESDAY
9 MARCH 2021**

→ am 2.00 o'r gloch ←

→ at 2.00 pm ←

At present this Committee is not being webcast live. A recording of the meeting will be made available on the Council's website as soon as possible.

A G E N D A

1. MINUTES

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

- 8 December 2020
- 2 February 2021 (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 Ll Jones to the Council Leader:-

"We are now seeing a big decline in the freight traffic coming and going to Dublin through the Port of Holyhead.

There are various reasons being given for this and we as a County Council have to be concerned and be seen to be doing all we can to support the two ferry operators and their workforce.

Will you please inform the local Seamen and Women and the residents of Caergybi and Ynys Môn as to exactly what we as a Council have done to engage with our Assembly Member and our Member of Parliament to ensure they are doing all they can to help our Port increase the traffic flow through Holyhead.

This is a very serious situation and make no mistake the other Port Operators in the U.K. and France are doing all they can to take our traffic through their Port and their Local Authorities will be doing all they can to encourage them".

5. PRESENTATION OF PETITIONS

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

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

To receive the following Notice of Motion by Councillor Robert Llewelyn Jones:-

"Our Council is honour bound by the Dublin Declaration on Age Friendly Cities and Communities in Europe 2013 to promote general public awareness of older people

in the community and to ensure their concerns are acted upon and given an opportunity to be listened to. Ynys Mon has one of the largest elderly communities in Wales and their contributions to the economy of Ynys Mon is very important.

We have an Older People's Forum on Ynys Mon and they have never been given a presentation by the Economic or Planning Department on large developments such as Wylfa, Penrhos Woods, the large Marina development in Holyhead or the Ty Mawr development in Llanfair PG.

I am asking for this to be made mandatory and for a presentation to be made on each and every large development that ensures their voice can be heard when open spaces and possible environmental destruction is to take place.

Open spaces and walks in our towns and countryside are so important to all of us but especially so to the elderly and the disabled residents”.

7. TREASURY MANAGEMENT MID-YEAR REVIEW 2020/21

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 14 December 2020.

8. TREASURY MANAGEMENT STRATEGY STATEMENT 2021/22

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 1 March 2021.

9. CAPITAL STRATEGY AND CAPITAL PROGRAMME 2021/22 TO 2023/24

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 1 March 2021.

10. BUDGET 2021/22

(a) Medium Term Financial Strategy and Budget 2021/22

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 1 March 2021.

(b) Capital Budget 2021/22

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 1 March 2021.

(c) Council Tax Setting

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 1 March 2021.

(d) Amendments to the Budget

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

Councillor Bryan Owen, on behalf of the Anglesey Independents Party, to propose that the Council Tax rate increase is set at 2% with the following amendments to the Budget:-

- £150,000 to come out of the Eco Park (Parc Adfer) currently with approximately £911,000 in the account.
- £75,000 from the Wylfa funding that stands at approximately £675,000 between 3 accounts.
- £75,000 from the contingency fund that has approximately £365,000 in the account.

This with the Council Tax Reduction Scheme would provide the £308,000 needed so that the 2021/22 Council Tax increase could be set at 2%.

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

11. REPLACEMENT OF LAY MEMBER ON THE AUDIT AND GOVERNANCE COMMITTEE

To submit a report by the Head of Audit and Risk, as presented to the Audit and Governance Committee on 9 February 2021.

12. LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021

To submit a report by the Director of Function (Council Business)/Monitoring Officer.

13. PAY POLICY STATEMENT 2021

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

14. POLITICAL BALANCE ARRANGEMENTS WITHIN THE COUNCIL

To submit a report by the Head of Democratic Services.