

ISLE OF ANGLESEY COUNTY COUNCIL

Minutes of the Annual Meeting held on 8 September 2020

- PRESENT:** Councillor Margaret Murley Roberts (Chair)
Councillor Glyn Haynes (Vice-Chair)
- Councillors R Dew, John Griffith, Richard Griffiths, K P Hughes, T LI Hughes MBE, Vaughan Hughes, Llinos Medi Huws, A M Jones, Carwyn Jones, Eric Wyn Jones, Richard Owain Jones, G O Jones, R LI Jones, R Meirion Jones, Alun W Mummery, Bryan Owen, R G Parry OBE FRAgS, Dylan Rees, Alun Roberts, Dafydd Roberts, J A Roberts, Nicola Roberts, P S Rogers, Dafydd Rhys Thomas, Ieuan Williams and Robin Williams.
- IN ATTENDANCE:** Chief Executive,
Deputy Chief Executive,
Director of Function (Council Business)/Monitoring Officer,
Director of Function (Resources)/Section 151 Officer,
Director of Education, Skills and Young People,
Interim Director of Social Services,
Head of Highways, Waste and Property,
Head of Democratic Services,
Solicitor (Corporate Governance and Contracts) (MY),
Scrutiny Manager (AD),
Communications Officer (GJ),
Committee Officer (MEH).
- ALSO PRESENT:** None
- APOLOGIES:** Councillor Lewis Davies.

1. ELECTION OF CHAIR AND VICE CHAIR OF THE COUNCIL

The report of the Director of Function (Council Business)/Monitoring Officer was presented for the Council's acceptance.

It was RESOLVED that the election to select a Chair and Vice-Chair for the Council is not required and that the current Chair and Vice-Chair of the Council will continue in their roles for an extended term until the Annual Meeting for 2021.

2. DECLARATION OF INTEREST

Having declared a personal interest in Item 1, the Chair and Vice-Chair decided to take no part in discussion and voting.

3. TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL OR THE CHIEF EXECUTIVE

No announcements received.

4. PROGRAMME OF MEETINGS OF THE COUNTY COUNCIL FOR 2020/21

It was **RESOLVED** to approve the following programme of meetings of the County Council for the ensuing year:-

- 27 October, 2020 (Extraordinary) - 10.30 a.m.
- 8 December, 2020 - 2.00 p.m.
- 23 February, 2021 - 2.00 p.m.
- May (Annual Meeting) - date to be confirmed

5. DELEGATION BY THE LEADER/MEMBERSHIP OF THE EXECUTIVE

In accordance with Paragraph 4.1.1.2 of the Constitution, the Leader said that the Members of the Executive together with their Portfolio representatives was unchanged.

6. EXECUTIVE DECISIONS BETWEEN MAY 2019- JULY 2020

The report of the Chief Executive was presented for the Council's acceptance.

It was **RESOLVED** that the County Council notes the decisions made by the Executive, by various means, in accordance with the scheme of delegation included in the Council's Constitution.

7. ELECTION OF CHAIR OF THE DEMOCRATIC SERVICES COMMITTEE FOR 2020/21

In accordance with Paragraph 3.4.12.3 of the Constitution it was **RESOLVED** that Councillor Robert LI Jones be elected Chairperson of the Democratic Services Committee.

8. CONFIRMATION OF THE SCHEME OF DELEGATION

It was **RESOLVED** to 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

The report of the Head of Democratic Services regarding the Council's political balance arrangements was presented for consideration.

It was **RESOLVED** :-

- To confirm the political balance arrangements and the number of seats allocated to each of the Groups under the Local Government and Housing Act 1989;
- That Group Leaders advise the Head of Democratic Services as soon as possible if there are any changes to Group Membership on Committees.

10. OUTSIDE BODIES

The report of the Head of Democratic Services regarding the appointment to Outside Bodies was presented for consideration, subject to the amendment that Councillors Richard Griffiths and Dylan Rees are members of the North Wales Fire and Rescue Authority Executive Panel and Councillor Eric Jones is a member of the North Wales Fire and Rescue Authority Audit Committee.

It was RESOLVED to agree and confirm appointments as detailed in the schedule to the report.

11. CONFIRMATION OF COMMITTEES

The Chairperson confirmed 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
- Standing Advisory Council on Religious Education (SACRE)
- Indemnities Sub-Committee

The meeting concluded at 2.30 pm

**COUNCILLOR MARGARET M ROBERTS
CHAIR**