



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

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for a

**CYFARFOD RHITHIOL
O GYNGOR SIR BLYNYDDOL
YNYS MÔN**

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

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on

**DYDD MAWRTH
8 MEDI 2020**

**TUESDAY, 8 SEPTEMBER 2020ER
2020**

➔ am 2.00 o'r gloch ←

➔ at 2.00 pm ←

Please note that meetings of the Committee are recorded 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. ELECTION OF CHAIR AND VICE CHAIR OF THE COUNCIL

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

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

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, to be informed by the Leader of the names of Councillors chosen to be Members of the Executive together with their Portfolio representatives.

6. EXECUTIVE DECISIONS BETWEEN MAY 2019- JULY 2020

To submit a report by the Chief Executive.

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

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. 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
- Standing Advisory Council on Religious Education (SACRE)
- Indemnities Sub-Committee

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ISLE OF ANGLESEY COUNTY COUNCIL

| | |
|---------------------------|---|
| MEETING: | County Council |
| DATE: | 8 September 2020 |
| TITLE: | Election of Chair and Vice Chair of the Council |
| REPORT BY: | Lynn Ball, Director of Function (Council Business) / Monitoring Officer (ext 2568) lbxcs@ynysmon.gov.uk |
| PURPOSE OF REPORT: | To report on the procedure for the election of Chair and Vice Chair of the Council for 2020/2021 |
| CONTACT OFFICER: | Lynn Ball, Director of Function (Council Business) / Monitoring Officer (ext 2568) lbxcs@ynysmon.gov.uk |

1. Background

1.1 The election of the Chair and Vice Chair of the Council is a statutory requirement under sections 22, 23 and 24 of the [Local Government Act 1972](#).

1.2 As a result of the [Coronavirus Act 2020](#) and the current pandemic, Welsh Government has passed [The Local Authorities \(Coronavirus\) \(Meetings\) \(Wales\) Regulations 2020](#) (as amended).

1.3 Regulation 11 of [The Local Authorities \(Coronavirus\) \(Meetings\) \(Wales\) Regulations 2020](#) deals with “Election of chairs and vice-chairs of principal councils and community councils at annual meetings”. This Regulation amends the provisions of the Local Government Act 1972 **such that it reads as follows (underlined text is the wording included by the Regulations) -**

22 Chairman (*relevant part only*).

(1) The chairman of a principal council shall be elected annually by the council from among the councillors but if there is no election of a chair at the annual meeting of the council in 2020, the person holding office as chair immediately before the annual meeting of the council in 2020 may continue to hold office.

23 Election of chairman (*relevant part only*)

(1) The election of the chairman shall be the first business transacted at the annual meeting of a principal council unless, in relation to the annual meeting held in 2020, the council decides not to hold an election of a chair at that meeting.

(1A) A principal council that did not elect a chair at its annual meeting held in 2020 may hold an election of a chair at any time before the annual meeting held in 2021 (but not after 30 April 2021)

2. Proposal

2.1 Due to the provisions in the Regulations, there is no requirement to elect a new Chair / Vice-Chair at the Council's Annual Meeting for 2020.

2.2 A Council decision is required, at the Annual Meeting, so as to confirm that an election is not to be conducted for 2020.

2.3 Where no election is held, the current Chair will continue to hold office until the Annual Meeting in 2021 (unless an election is held before then).

2.4 It is recommended that the current Chair and Vice Chair continue in their roles so as to ensure continuity. It should also be noted that, at least for the foreseeable future, the roles of Chair and Vice Chair will likely be restricted to the conduct of meetings and any constitutional, rather than civic/ceremonial roles; such activities having been suspended for now.

3. Recommendation

3.1 Council is asked to confirm that an 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.

ISLE OF ANGLESEY COUNTY COUNCIL

| | |
|---------------------------|---|
| MEETING: | County Council |
| DATE: | 8 September 2020 |
| TITLE: | Executive Decisions between May 2019- July 2020 |
| REPORT BY: | Annwen Morgan Chief Executive |
| PURPOSE OF REPORT: | To report on the executive decisions made during the year to date |
| CONTACT OFFICER: | Lynn Ball, Director of Function (Council Business) / Monitoring Officer (ext 2568) lbxcs@ynysmon.gov.uk |

1. **Background**

- 1.1 In accordance with the Executive Procedure Rules (included in Part 4.4 of the Council's Constitution), "*The Leader may amend the scheme of delegation relating to executive functions at any time during the year. To do so, The Leader must give written notice to the Chief Executive and to the person, body or Committee concerned. The notice must set out the extent of the amendment to the scheme of delegation, and whether it entails the withdrawal of delegation from any person, body, Committee or the Executive as a whole. The Chief Executive will present a report to the next Ordinary Meeting of the Council setting out the changes made by the Leader.*" (Paragraph 4.4.1.4.2)
- 1.2 As a result of the coronavirus pandemic, the Leader amended the scheme of delegation on 23rd March 2020. Details of the changes are included in paragraph 3.5 below.
- 1.3 This report is presented in accordance with paragraph 1.1 above and at the request of the Council's Internal Audit Service.

2. **Part 3 of the Council's Constitution – the scheme of delegation**

- 2.1 Part 3 of the Council's [Constitution](#) sets out the responsibilities in relation to decision making for various functions of the Council (the Council's scheme of delegation).
- 2.2 The Council's scheme of delegation is based on the principle that the Executive will exercise all of the local authority's decision making which have not been delegated to any other part of the local authority i.e. it will be an executive decision unless it has been noted, in law or under the Constitution, to be a decision of full Council, a regulatory committee or a decision for officers. This complies with the details included in [Local Government Act 2000](#) and [The Local Authorities \(Executive Arrangements\) \(Functions and Responsibilities\) \(Wales\) Regulations 2007](#) [which provides information on the decisions that (a) must not and (b) may not be for an Executive to make].

3. Executive decisions

3.1 Section 3.3 of the Constitution details items upon which decisions are to be made by the Executive. The delegation of executive functions lies with the Leader.

3.2 Executive decisions are made by the Executive as a whole, or may be made by individual members of the Executive (the Leader/Portfolio Holders), or Committees of the Executive, or officers acting under specific delegated executive authority.

3.3 Executive Decisions by Cabinet:

Executive Cabinet decisions are made in [the webcasted meetings](#) which are usually held monthly. The [decisions made](#) in each meeting are subsequently published.

3.4 Portfolio Holder Decisions:

Portfolio Holder decisions are made in accordance with the standing [Executive delegation](#) and in accordance with the [Job Description for Executive Members](#)

The [decisions made by each Portfolio Holder](#) for the current period have been collated and are attached in the following Appendices to this report:

| Portfolio Holder | Councillor in role | Appendix |
|---|---|-----------------|
| Planning and Public Protection | Councillor Richard Dew | None to report |
| Social Services | Councillor Llinos M Huws (Leader) | 1 |
| Major Projects and Economic Development | Councillor Carwyn Jones | None to report |
| Education, Youth, Libraries and Culture | Councillor R Meirion Jones | None to report |
| Housing and Supporting Communities | Councillor Alun Mummery | None to report |
| Highways, Property and Waste | Councillor Bob Parry OBE FRAGS | None to report |
| Corporate Services | Councillor Dafydd R Thomas | None to report |
| Transformation and the Welsh Language | Councillor Ieuan Williams (Deputy Leader) | 2 |
| Finance | Councillor Robin Williams | 3 |

3.5 Decisions of the Leader:

Under the powers granted by legislation, and by the Council's Constitution, the Leader may also make any executive decisions; including those which have been delegated to others.

In response to the coronavirus pandemic, the Leader amended the usual delegation process for executive decisions by a [delegation signed on 23rd March 2020](#).

All decisions made by the Leader during the period of this report are listed in **Appendix 4** hereto.

4. Recommendation

For Council to note the decisions made by the Executive, by various means, in accordance with the scheme of delegation included in the Council's Constitution.

Appendix 1 – Portfolio Holder for Social Services

| Date | Link to the Decision Record | Decision |
|----------------|--|--|
| September 2019 | Record of an Executive Decision taken by the Portfolio Holder for Social Services | For Ynys Môn County Council to formally adopt the North Wales Carers' Strategy. |
| September 2019 | Record of an Executive Decision taken by the Portfolio Holder for Social Services and the Portfolio Holder for Finance | That Anglesey County Council agree to the approach noted in the enclosed papers to meet Welsh Government requirements for a Pooled Budget for care and nursing home placements for older people. |
| March 2020 | Record of an Executive Decision taken by The Portfolio Holder for Social Services | To approve the Council's Annual Equality Report 2018/19 for publication by 31 March 2020. |

Appendix 2 – Portfolio Holder for Transformation and the Welsh Language

| Date | Link to the Decision Record | Decision |
|--------------|--|---|
| June 2019 | Record of an Executive Decision taken by the Portfolio Holder for Service Transformation and responsibility for the Welsh Language | To accept the content of the 2018/19 Annual Report on the Welsh Language Standards and approve its publication. |

Appendix 3 – Portfolio Holder for Finance

| Date | Link to the Decision Record | Decision |
|--------------|--|--|
| July 2019 | Record of an Executive Decision taken by the Portfolio Holder for Finance | <p>- To approve the upgrade to the BACS business payment entity environment as detailed in the attached report;</p> <p>- Virement of £25,000 from the Cost of Change reserve to meet the cost of the upgrade.</p> <p>See attached - letter from the Council Leader delegating the right to the Portfolio Holder (Finance) to take the decision on behalf of the whole Executive, due to urgency.</p> |
| July 2019 | Record of an Executive Decision taken by the Head of Function (Resources)/Section 151 Officer and the Portfolio Holder for Finance | To write off debts with a value of £40,844.12. |
| January 2020 | Record of an Executive Decision taken by the Head of Function (Resources)/Section 151 Officer and the Portfolio Holder for Finance | To write off debts with a value of £38,056.95. |

Appendix 4 – Leader

| Date | Link to the Decision Record | Decision |
|---------------|---|--|
| October 2019 | Record of an Executive Decision taken by The Leader | To refer to full Council the decision in relation to approving delegated power to the Director of Place & Community Well-being to carry out all the statutory functions of the Council as both Local Authority and Planning Authority in connection to consenting applications which include planning permission or deemed planning permission or the equivalent to be determined by the Welsh Government, including the negotiation and completion of planning obligation agreements. |
| December 2019 | Record of an Executive Decision taken by The Leader | To recommend to Council that paragraph 4.3.2.2.8 of the Constitution be suspended for 2020/2021 only. |
| May 2020 | Record of an Executive Decision Taken by the Leader - 4 May, 2020 | To accept the Council's RIPA Policy and to permit the Council's Director of Function (Council Business) / Monitoring Officer to make periodic changes to the Policy as required in accordance with emerging practice and legislative changes. |
| May 2020 | Record of an Executive Decision Taken by the Leader - 13 May, 2020 | Financial assistance to the Council's business tenants during the Coronavirus Crisis. |
| May 2020 | Record of an Executive Decision Taken by the Leader - 27 May, 2020 | Introduce a temporary Business Rates Discretionary Relief Policy as a consequence of COVID – 19. |
| May 2020 | Record of an Executive Decision Taken by the Leader - 27 May, 2020 | Amendments to the Council Tax Discretionary Relief Policy as a consequence of COVID – 19. |
| June 2020 | Record of an Executive Decision Taken by the Leader - 11 June, 2020 | Agree that the Council offers support to the Community and Town Councils that have been identified as lacking capacity for burials in order to create additional provision. This to be done by assisting them in the first instance to accept the Welsh Government's agreement to borrow funds and by providing assistance with the loan process subsequently. |

| | | |
|-----------|--|---|
| | | If all else fails, subject to a further report and decision, a direct loan from the Council could be considered. |
| June 2020 | <u>Record of an Executive Decision Taken by the Leader - 22 June, 2020</u> | To accept the content of the 2019/2020 Annual Report of the Welsh Language Standards and approve its publication. |

| ISLE OF ANGLESEY COUNTY COUNCIL | |
|--|--|
| MEETING: | COUNTY COUNCIL |
| DATE: | 8 SEPTEMBER 2020 |
| TITLE OF REPORT: | POLITICAL BALANCE ARRANGEMENTS WITHIN THE COUNCIL |
| REPORT BY: | HEAD OF DEMOCRATIC SERVICES |
| PURPOSE OF REPORT: | TO REVIEW POLITICAL BALANCE ON COMMITTEES |

1.0 The Council needs to review political balance arrangements on its Committees annually. There is currently 1 vacant seat on the Council following the recent death of Cllr S Redmond. All by-elections have been postponed until 2021 in accordance with recent legislation as a result of the pandemic.

2.0 The Local Government and Housing Act 1989 sets out the main principles governing political balance, which are:

“(a) that not all the seats on the body are allocated to the same political group;

(b) that the majority of the seats on the body is allocated to a particular political group if the number of persons belonging to that group is a majority of the Authority’s membership;

(c) subject to (a) and (b) above, the number of seats on the ordinary committees of a relevant Authority which are allocated to each political group bears the same proportion to the total of all the seats on the ordinary committees of that Authority as is borne by the number of members of that group to the membership of the Authority; and

(d) subject to paragraphs (a) to (c) above, that the number of the seats on the body which are allocated to each political group bears the same proportion to the number of all the seats on that body as is borne by the number of members of that group to the membership of the Authority.”

3.0 The position in terms of Group Membership is as follows:

| | |
|----------------------------|---|
| Plaid Cymru Party of Wales | - 14 |
| Welsh Labour | - 2 |
| Y Grwp Annibynnol | - 7 |
| Anglesey Independents | - 6 (This includes 1 Liberal Democrat Member) |
| Vacant seat | - 1 |

4.0 The attached Matrix sets out the entitlement of seats on each Committee.

5.0 The total number of seats to be allocated is 113.

6.0 Clearly, unless the calculation arrives at whole numbers of total seats overall and

the whole number of seats on each committee, then fractions will inevitably result, so that exact compliance will be impossible. It is, however, necessary to achieve the best possible compliance on the figures with the principles set out in paragraph 2 above.

- 7.0** Each political group on the Council can only allocate the seats it receives under the political balance arrangements to its own members and cannot allocate to a Councillor who is not a member of that same political group.
- 8.0 The attached Matrix sets out the overall entitlement of seats on Committees.
- 9.0 The overall entitlement to the Anglesey Independents Group is reduced by (3) seats as a result of the vacancy.
- 10.0 In accordance with political management protocols, Group Leaders have been consulted on political management arrangements.

8.0 Recommendations:-

- (i) The Council is requested to confirm political balance arrangements and the number of seats allocated to each of the Groups under the Local Government and Housing Act 1989.
- (ii) That Group Leaders advise the Head of Democratic Services as soon as possible if there are any changes to Group Membership on Committees.

Huw Jones
Head of Democratic Services
14/7/20

| |
|-----------------------------|
| |
| Gorffennaf/July 2020 |

| Balans ar y Cyngor Sir Balance on County Council | |
|---|----|
| Plaid Cymru Party of Wales | 14 |
| Llafur Cymru Welsh Labour | 2 |
| Y Grwp Annibynnol | 7 |
| Annibynwyr Mon Anglesey Independents | 6 |
| Sedd Wag Vacant seat | 1 |
| | 30 |

| PWYLLGORAU CRAFFU A THROSOLWG SCRUTINY AND OVERVIEW COMMITTEES | | | |
|---|-----------------------------|----------------------------|-----------------------------------|
| Pwyllgorau Committees | Partneriaeth Partnership | Corfforaethol Corporate | Cyfanswm Craffu Total Scrutiny |
| Aelodaeth Membership | 10 | 10 | 20 |
| | <i>4.6667</i> 5 | <i>4.66667</i> 5 | <i>9.333333333</i> 10 |
| | <i>0.6667</i> 1 | <i>0.66667</i> 1 | <i>1.333333333</i> 2 |
| | <i>2.3333</i> 2 | <i>2.33333</i> 2 | <i>4.666666667</i> 4 |
| | 2 | 2 | 4 |
| | 2 | 2 | 4 |
| | <i>0.3333</i> 0 | <i>0.33333</i> 0 | <i>0.666666667</i> 0 |
| | 10 | 10 | 20 |
| | 10 | 10 | 20 |

| | |
|--|------------|
| ALLWEDD | KEY |
| <i>Chwith uchaf, italic = hawl ffracsiynol damcaniaethol</i> | |
| <i>Top left, italic, theoretical fractional entitlement</i> | |
| Dde isaf, arferol = awgrym rhif llawn | |
| Bottom right, normal = whole number suggestion | |

| Pwyllgorau Committees | LLED-FARNWROL QUASI-JUDICIAL | | | | | | | | PWYLLGORAU ERAILL Y CYNGOR OTHER COMMITTEES OF THE COUNCIL | | | | | | Cyfanswm Eraill Total Others |
|---|--|---------------------|---|----------------------------|----------------------------|--------------------------|----------------------|-------------------------|---|--------------------------------|-------------------------------------|---|---|-------------------|---|
| | Cynllunio a Gorchmynion Planning and Orders | Archwilio Audit | Gwasanaethau Democratiaidd Democratic Services | Penodiadau Appointments | Ymchwilio Investigation | Disgyblu Disciplinary | Apeliadau Appeals | Trwyddedu Licensing | CYSAG SACRE | Cynllunio Joint Planning | Tal a Graddio Pay and Grading | Penodi Safonau Standards Appointing | Is-Bwyllgor Indemniadau sub-Committee | | |
| Aelodaeth Membership | 11 | 8 | 10 | 10 | 3 | 3 | 10 | 11 | 6 | 7 | 6 | 3 | 5 | 93 | |
| Plaid Cymru Party of Wales | <i>5.13333</i> 5 | <i>3.73333</i> 4 | <i>4.66667</i> 5 | <i>4.66667</i> 5 | <i>1.4</i> 1 | <i>1.4</i> 1 | <i>4.66667</i> 5 | <i>5.133333333</i> 5 | 2.8 3 | <i>3.266666667</i> 3 | 2.8 3 | <i>1.4</i> 1 | <i>2.333333</i> 2 | <i>43.4</i> 43 | |
| Llafur Labour | <i>0.73333</i> 1 | <i>0.53333</i> 0 | <i>0.66667</i> 1 | <i>0.66667</i> 1 | <i>0.2</i> 0 | <i>0.2</i> 0 | <i>0.66667</i> 1 | <i>0.733333333</i> 1 | 0.4 1 | <i>0.466666667</i> 0 | 0.4 1 | <i>0.2</i> 0 | <i>0.333333</i> 1 | <i>6.2</i> 8 | |
| Grwp Annibynnol Independent Group | <i>2.56667</i> 2 | <i>1.86667</i> 2 | <i>2.33333</i> 2 | <i>2.33333</i> 2 | <i>0.7</i> 1 | <i>0.7</i> 1 | <i>2.333333</i> 2 | <i>2.566666667</i> 2 | 1.4 1 | <i>1.633333333</i> 2 | 1.4 1 | <i>0.7</i> 1 | <i>1.166667</i> 1 | <i>21.7</i> 20 | |
| Annibynwyr Mon Anglesey Independents | 2.2 2 | 1.6 2 | 2 2 | 2 2 | 0.6 1 | 0.6 1 | 2 2 | 2.2 2 | 1.2 1 | 1.4 2 | 1.2 1 | 0.6 1 | 1 0 | 18.6 19 | |
| Sedd Wag/vacant seat | <i>0.36667</i> 0 | <i>0.26667</i> 0 | <i>0.33333</i> 0 | <i>0.33333</i> 0 | <i>0.1</i> 0 | <i>0.1</i> 0 | <i>0.333333</i> 0 | <i>0.366666667</i> 0 | 0.2 0 | <i>0.233333333</i> 0 | 0.2 0 | <i>0.1</i> 0 | <i>0.166667</i> 0 | <i>3.1</i> 3 | |
| | 11 10 | 8 8 | 10 10 | 10 10 | 3 3 | 3 3 | 10 10 | 11 10 | 6 6 | 7 7 | 6 6 | 3 3 | 5 4 | 93 93 | |

| | |
|-----------------------|-----|
| CYFANSWM LLAWN | 113 |
| GRAND TOTAL | 113 |
| | 53 |
| | 10 |
| | 24 |
| | 23 |
| | 3 |
| | 113 |

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| ISLE OF ANGLESEY COUNTY COUNCIL | |
|--|---|
| NAME OF COMMITTEE: | COUNTY COUNCIL |
| DATE OF MEETING: | 8 SEPTEMBER 2020 |
| TITLE: | OUTSIDE BODIES |
| PURPOSE OF REPORT: | TO CONFIRM APPOINTMENTS MADE TO OUTSIDE BODIES FOR 2020/21 |
| AUTHOR: | HEAD OF DEMOCRATIC SERVICES |

1.0 Background

In accordance with Council procedures rule 4.1.1.2.7 (ii) it is necessary to report to the annual meeting on the schedule of appointments made to outside bodies that do not have to be members of the Executive in accordance with section 5.8.4.2 of the Constitution. A schedule of current appointments is appended to this report, and Group Leaders have been consulted. These appointments are separate to those made by the Council Leader.

2.0 Recommendation

To agree and confirm appointments as detailed in the attached schedule to this report.

Huw Jones
Head of Democratic Services
1/7/20

APPENDIX

OUTSIDE BODIES, JOINT COMMITTEES AND PARTNERSHIPS

REPRESENTATION TO BE AGREED AND CONFIRMED BY FULL COUNCIL

| No | Title | No of Members Required | Names of Representatives |
|----|---|---------------------------------------|---|
| 1. | North Wales Fire and Rescue Authority (<i>3 members to be appointed up until the next Local Authority Election</i>) * | 3 | Richard Griffiths, Dylan Rees, Eric Jones |
| 2. | North Wales Fire and Rescue Authority Executive Panel (<i>2 members from the 3 above</i>) | 2 | Richard Griffiths, Eric Jones |
| 3. | North Wales Fire and Rescue Authority Audit Committee (<i>the remaining member</i>) | 1 | Dylan Rees |
| 4. | North Wales Community Health Council (Anglesey Local Committee) (<i>3 members to serve up until the next Local Authority Election</i>) ** | 3 | Trefor Lloyd Hughes, Dylan Rees, Glyn Haynes |
| 5. | W.L.G.A. (<i>Leader and Deputy Leader</i>) | 2 | Llinos Medi Huws, Ieuan Williams |
| 6. | Wylfa Site Stakeholder Group (<i>7 members consisting of the local members for Talybolion and Twrcelyn Wards plus 1 member of the Authority</i>) | 7 (Local Members + 1 other Member) | Local Members Talybolion and Twrcelyn wards and G.O. Jones |
| 7. | Wylfa Newydd Project Liaison Group (Any Member of the Authority may attend, but the County Council representation should be <i>7 members, consisting of the local members for Talybolion and Twrcelyn Wards plus 1 member of the Authority</i>). | 7 (Local Members + 1 other Member) | Local Members Talybolion and Twrcelyn wards and Dafydd Rhys Thomas |
| 8. | AONB Joint Advisory Committee | 5 | Richard Dew, Nicola Roberts, Dafydd Roberts, Robin Williams, Eric Jones |
| 9. | North Wales Police and Crime Panel (<i>Membership can be for the municipal year but it is customary for continuity purposes for appointments to be made up until the next Local Authority Election</i>) *** | 1 | Dylan Rees |

| | | | |
|-----|---|---|--|
| 10. | Anglesey CAB | 1 | Nicola Roberts |
| 11. | Medrwn Môn (<i>Observer with no vote</i>) | 1 | Llinos Medi Huws |
| 12. | Anglesey Access Group | 1 | R.G. Parry, OBE, FRAgS |
| 13. | Owen Lloyd Penrhoslligwy Educational Trust (<i>local member</i>) | 1 | Vaughan Hughes |
| 14. | Cwmni Frân Wen (<i>Observer</i>) | 1 | Vaughan Hughes |
| 15. | CYNNAL Management Committee (<i>2 members to include Executive Member</i>) | 1 | Dafydd Roberts |
| 16. | Gwynedd and Anglesey Adoption Panel | 1 | Dylan Rees |
| 17. | Fostering Panel | 1 | Richard Griffiths |
| 18. | Joint Council for Wales (WLGA) (<i>entitlement to 2 members one of which is Portfolio Holder for Human Resources</i>) | 1 | John Griffith |
| 19. | Sustainable Development Fund Partnership | 1 | Richard Dew |
| 20. | Voluntary Sector Liaison Committee | 5 | Alun Mummery, Kenneth Hughes, Llinos Medi Huws, R. Meirion Jones, G.O. Jones |
| 21. | Anglesey Language Forum | 1 | Ieuan Williams Bryan Owen G O Jones Lewis Davies |
| 22. | Standards Committee | 2 | D R Thomas J Arwel Roberts |

* **Political Balance requirements apply to these appointments**

** **The Regulations now allow for up to 2 non-elected members to represent the Authority**

*** **The Panel is politically balanced across the region. Anglesey's representative is to be a Plaid Cymru Group member**

