



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

ar gyfer

for a

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

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

ar

on

**DYDD MAWRTH
18 MAI 2021**

**TUESDAY
18 MAY 2021**

→ am 2.00 o'r gloch ←

→ at 2.00 pm ←

Please note that meetings of the Committee are streamed 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 live stream will be retained in accordance with the Authority's published policy.

A G E N D A

1. ELECTION OF CHAIRPERSON OF THE COUNCIL

To elect a Chairperson of the Isle of Anglesey County Council for 2021/22.

(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. ELECTION OF VICE-CHAIRPERSON OF THE COUNCIL

To elect a Vice-Chairperson of the Isle of Anglesey County Council for 2021/22.

3. DECLARATION OF INTEREST

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

4. ANNOUNCEMENTS

To receive any announcements from the Chairperson, Leader or Chief Executive, and any comments from the out-going Chair upon her term of office.

5. 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).

6. 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 of Religious Education (SACRE)
- Indemnities Sub-Committee

7. 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.

8. ELECTION OF THE CHAIRPERSON OF THE DEMOCRATIC SERVICES COMMITTEE FOR 2021/22

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

9. POLITICAL BALANCE ARRANGEMENTS WITHIN THE COUNCIL

To submit a report by the Head of Democratic Services.

10. OUTSIDE BODIES 2021/22

To submit a report by the Head of Democratic Services.

11. MEMBER DEVELOPMENT

To submit a report by the Human Resources Training Manager.

12. PROGRAMME OF MEETINGS OF THE COUNTY COUNCIL FOR 2021/22

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

- 7 September 2021 - 2.00 pm
- 28 September 2021 - 2.00 pm
- 26 October 2021 (Extraordinary) - 10.30 am
- 7 December 2021 - 2.00 pm
- 22 February 2022 - 2.00 pm
- May (Annual Meeting) - date to be confirmed