



**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

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ISLE OF ANGLESEY COUNTY COUNCIL	
MEETING:	COUNTY COUNCIL
DATE:	18 May 2021
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.
- 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 following by elections on 6 May 2021:
- | | |
|----------------------------|---|
| Plaid Cymru Party of Wales | - 14 |
| Welsh Labour | - 2 |
| Y Grwp Annibynnol | - 7 |
| Anglesey Independents | - 7 (This includes 1 Liberal Democrat Member) |
- 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 In accordance with political management protocols, Group Leaders have been consulted on political management arrangements.

10.0 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
10/5/21

Mai /May 2021

**PWYLLGORAU CRAFFU A THROSOLWG
SCRUTINY AND OVERVIEW COMMITTEES**

Pwyllgorau Committees	Partneriaeth Partnership	Corfforaethol Corporate	Cyfanswm Craffu Total Scrutiny
Aelodaeth Membership	10	10	20
Plaid Cymru Party of Wales	4.6667 5	4.66667 5	9.333333333 10
Llafur Cymru Welsh Labour	0.6667 1	0.66667 1	1.333333333 2
Y Grwp Annibynnol Independent Group	2.3333 2	2.33333 2	4.666666667 4
Annibynwyr Mon Anglesey Independents	2.3333 2	2.33333 2	4.666666667 4
	10 10	10 10	20 20

**Balans ar y Cyngor Sir
Balance on County Council**

Plaid Cymru Party of Wales	14
Llafur Cymru Welsh Labour	2
Y Grwp Annibynnol Independent Group	7
Annibynwyr Mon Anglesey Independents	7
	30

ALLWEDD **KEY**
Chwith uchaf, italic = hawl ffracsiynol damcaniaethol
Top left, italic, theoretical fractional entitlement
 Dde isaf, arferol = awgrym rhif llawn
 Bottom right, normal = whole number suggestion

**LLED-FARNWROL
QUASI-JUDICIAL** **PWYLLGORAU ERAILL Y CYNGOR
OTHER COMMITTEES OF THE COUNCIL**

Pwyllgorau Committees	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	Cyfanswm Eraill Total Others
	Aelodaeth Membership	11	8	10	10	3	3	10	11	6	7	6	3	5
Plaid Cymru Party of Wales	5.13333 5	3.73333 4	4.66667 5	4.66667 5	1.4 1	1.4 1	4.66667 5	5.133333333 5	2.8 3	3.266666667 3	2.8 3	1.4 1	2.333333 2	43.4 43
Llafur Labour	0.73333 1	0.53333 0	0.66667 1	0.66667 1	0.2 0	0.2 0	0.66667 1	0.733333333 1	0.4 0	0.466666667 1	0.4 0	0.2 0	0.333333 0	6.2 6
Grwp Annibynnol Independent Group	2.56667 3	1.86667 2	2.33333 2	2.33333 2	0.7 1	0.7 1	2.33333 2	2.56666667 3	1.4 1	1.633333333 2	1.4 1	0.7 1	1.166667 1	21.7 22
Annibynwyr Mon Anglesey Independent	2.56667 2	1.86667 2	2.33333 2	2.33333 2	0.7 1	0.7 1	2.33333 2	2.56666667 2	1.4 2	1.633333333 1	1.4 2	0.7 1	1.166667 2	21.7 22
	11 11	8 8	10 10	10 10	3 3	3 3	10 10	11 11	6 6	7 7	6 6	3 3	5 5	93 93

CYFANSWM LLAWN GRAND TOTAL
113
52.73333333
53
7.533333333
8
26.36666667
26
26.36666667
26
113
113

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ISLE OF ANGLESEY COUNTY COUNCIL	
NAME OF COMMITTEE:	COUNTY COUNCIL
DATE OF MEETING:	18 MAY 2021
TITLE:	OUTSIDE BODIES
PURPOSE OF REPORT:	TO CONFIRM APPOINTMENTS MADE TO OUTSIDE BODIES FOR 2021/22
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 (Note: Wylfa Newydd Liaison Group no longer on list) . 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 and appoint 1 member to fill vacancy on the Welsh language Forum

Huw Jones
Head of Democratic Services
1/05/21

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APPENDIX 1

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	AONB Joint Advisory Committee	5	Richard Dew, Nicola Roberts, Dafydd Roberts, Robin Williams, Eric Jones
8.	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
9.	Anglesey CAB	1	Nicola Roberts
10.	Medrwn Môn <i>(Observer with no vote)</i>	1	Llinos Medi Huws
11.	Anglesey Access Group	1	R.G. Parry, OBE, FRAGS

12.	Owen Lloyd Penrhoslligwy Educational Trust (<i>local member</i>)	1	Vaughan Hughes
13.	Cwmni Frân Wen (<i>Observer</i>)	1	Vaughan Hughes
14.	CYNNAL Management Committee (<i>2 members to include an Executive Member</i>)	1	Dafydd Roberts
15.	Gwynedd and Anglesey Adoption Panel	1	Dylan Rees
16.	Fostering Panel	1	Richard Griffiths
17.	Joint Council for Wales (WLGA) (<i>entitlement to 2 members one of which is Portfolio Holder for Human Resources</i>)	1	John Griffith
18.	Sustainable Development Fund Partnership	1	Richard Dew
19.	Voluntary Sector Liaison Committee	5	Alun Mummery, Kenneth Hughes, Llinos Medi Huws, R. Meirion Jones, G.O. Jones
20.	Anglesey Language Forum	1	Ieuan Williams, Bryan Owen, G.O. Jones + 1 vacancy
21.	Standards Committee	2	Dafydd Rhys Thomas, John 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**

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ISLE OF ANGLESEY COUNTY COUNCIL	
MEETING:	ISLE OF ANGLESEY COUNTY COUNCIL
DATE:	18 MAY 2021
TITLE OF REPORT :	MEMBER DEVELOPMENT
REPORT BY :	TRAINING MANAGER - HUMAN RESOURCES
CONTACT OFFICER :	MIRIAM WILLIAMS
PURPOSE OF REPORT :	TO PROVIDE AN UPDATE ON THE PLANS FOR THE MEMBER DEVELOPMENT AND TRAINING PROGRAMME FOR 2021 - 2022

1. BACKGROUND

The purpose of this report is to provide the Full Council with an overview of the planned activities to be offered in terms of development opportunities for Elected Members during this financial year.

2. MEMBER TRAINING AND DEVELOPMENT PLAN

The current pandemic has obviously had an impact on the training delivery over the last year, with limited activity in terms of training offered to Elected Members. Generally this has been in the form of E-Learning opportunities and briefing sessions.

Discussions with Senior Management Team, Heads of Service, Group Leaders, Democratic Services Committee has confirmed that the focus for the 2021-2022 plan should be as follows:

- Mandatory Training
- IPad Training
- Legislative Training
- Briefing sessions

Details of upcoming training therefore will be promoted as and when arranged, ensuring that sufficient notice is given.

A copy of the report to the Democratic Services Committee in 16 March 2021 is available via the following link:

<http://democracy.anglesey.gov.uk/documents/s17002/Member%20Development.pdf?LLL=0>

3. PERSONAL DEVELOPMENT REVIEWS(PDR) FOR MEMBERS

In terms of the data gathered from the PDR's, the requirements will be addressed as noted above.

4. TRAINING DELIVERY

On a general note, due to social distancing requirements, traditional training delivery methods have not been an option over the past 12 months. Whilst a review of Covid arrangements in terms of classroom sessions are taking place, it is very likely that future training/briefing delivery will continue to take place via media such as MS Teams/Zoom and the utilisation of the Authority's E-Learning platform, Learning Pool.

Training and guidance on the use of MStTeams/Zoom has been available to Elected Members in order to facilitate Members participation in meetings over the past year. In addition, guidance in the form of booklets/videos are also available to assist with access issues.

E-Learning modules, accessed via the Authority's Learning Pool platform continue to be available, with an increased amount of additional information being included on a weekly basis. The Learning and Development Team are currently developing an Elected Members' Section on the Authority's E-Learning platform so that communication regarding training events/health and wellbeing information can be easily accessed. The intention is to launch this section in early Summer.

As always, support with regards to ICT skills are available on a 1-1/group basis should this be required.

5. RECOMMENDATIONS

The Council is requested to endorse the Training Plan and associated delivery for 2021/22, as detailed in this report.

**MIRIAM WILLIAMS
HR TRAINING MANAGER
MAY 2021**

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