

NOTICE of the Decisions of the Virtual Extraordinary Isle of Anglesey County Council held at the on 26 October 2021

Present: Councillor Glyn Haynes (Chair)
Councillor Dafydd Roberts (Vice-Chair)

Councillors John Griffith, Richard Griffiths, K P Hughes, T LI Hughes MBE, Vaughan Hughes, Llinos Medi Huws, A M Jones, Carwyn Jones, Richard Owain Jones, G O Jones, R LI Jones, R Meirion Jones, Alun W Mummery, Bryan Owen, R G Parry OBE FRAGS, Gary Pritchard, Dylan Rees, Alun Roberts, J A Roberts, Margaret Murley Roberts, Nicola Roberts, P S Rogers, Dafydd Rhys Thomas, Ieuan Williams and Robin Williams

Apologies: Councillors R Dew and Jeff Evans

Also Present: None

(10.30 am - 12.10 pm)

ITEM NUMBER AND SUBJECT MATTER	1. Declaration of Interest
DECISION	None received.

ITEM NUMBER AND SUBJECT MATTER	2. Minutes
DECISION	The minutes of the meeting held on 7 September, 2021 were confirmed as correct.

ITEM NUMBER AND SUBJECT MATTER	4. Annual Performance Report 2020/21
DECISION	It was RESOLVED that the 2020/21 Performance Report is an accurate reflection of the Authority's work over the period and that it should be published by the statutory date 31st October, 2021.

ITEM NUMBER AND SUBJECT MATTER	5. Protocol for Multi Location (Hybrid) Meetings
DECISION	<p>It was RESOLVED:-</p> <ul style="list-style-type: none"> the document at Enclosure 1 to the report, as amended in paragraph 3.10, is adopted as the Protocol for the conduct of hybrid meetings; with Officers to progress the technical solutions required to conduct such

	<p>meetings;</p> <ul style="list-style-type: none"> • Any changes to the Protocol, which fall outside the Monitoring Officer's existing authority under 3.5.3.6.6 of the Scheme of Delegation, shall be made by the Monitoring Officer, but only with the explicit consent of all the Group Leaders. Any changes which do not have such consent to be authorised first by full Council; • Whilst Covid restrictions remain in place, any informal meetings/briefings and training/development sessions to continue to be held remotely.
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ITEM NUMBER AND SUBJECT MATTER	6. Review of Parliamentary Constituencies
DECISION	<p>It was RESOLVED that:-</p> <p>The motion was not carried.</p>