



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

**GŴYS A RHAGLEN**

**SUMMONS AND AGENDA**

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for an

**CYFARFOD  
RHITHWIR O GYNGOR  
SIR YNYS MÔN**

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

ar

on

**DYDD IAU  
10 MAWRTH 2022**

**THURSDAY, 10 MARCH 2022**

**→ am 10.00 o'r gloch ←**

**→ at 10.00 am ←**

**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. DECLARATION OF INTEREST**

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

### **2. MINUTES**

To submit for confirmation, the draft minutes of the meetings of the County Council held on the following dates:-

- 7 December 2021
- 21 December 2021 (Extraordinary)
- 11 February, 2022 (Extraordinary)

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

### **4. PRESENTATION OF PETITIONS**

To receive any petition in accordance with Paragraph 4.1.11 of the Constitution.

### **5. NOTICE OF MOTION PURSUANT TO RULE 4.1.13.1 OF THE CONSTITUTION**

To submit the following Notice of Motion by the Leader of the Council:-

*We as Anglesey County Council show our support to the people of Ukraine by having the flag fly at the Headquarters and having the helping hand of the people of Anglesey ready to provide refuge and support to those in need.*

To submit the following Notice of Motion by Councillor R Meirion Jones:-

*1. That Anglesey Council ask the UK Government in Westminster to devolve to the Welsh Government in Wales to the right and the power to be able to create bank holidays for Wales.*

*2. There is a feeling amongst the people of Wales, whatever their background and tradition, that they wish to celebrate the patron saint of Wales, St David, and that they wish to do this annually on the 1<sup>st</sup> of March.*

*3. Currently, the right to create bank holidays has been given to the Scottish Government and the Government of Northern Ireland, but not to the Welsh Government. Therefore, the UK Government in Westminster are asked in the same way to devolve – through the Banking and Financial Dealings Act 1971 – the right to create bank holidays, to the Welsh Government.*

*4. There is a call to establish St David's Day as a bank holiday in Wales. This has*

*been refused by the UK Government in Westminster on a financial basis but a bank holiday would be a significant boost for Anglesey with its countryside and tourism. Fundamentally, this is not a matter of cost but is a matter of worth and principle.*

*5. With this, we ask all the people of Anglesey to send a similar message to ours above to the UK Government in Westminster and to copy their local MP into the message.*

**6. ANNUAL TREASURY MANAGEMENT REVIEW FOR 2020/21**

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 3 March 2022.

**7. TREASURY MANAGEMENT MID-YEAR REVIEW 2021/22**

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 3 March 2022.

**8. TREASURY MANAGEMENT STRATEGY STATEMENT 2022/23**

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 3 March 2022.

**9. CAPITAL STRATEGY**

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 3 March 2022.

**10. BUDGET 2022/23**

**(a) Medium Term Financial Strategy and Budget 2022/23**

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 3 March 2022.

**(b) Final Capital Budget 2022/23**

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 3 March 2022.

**(c) Council Tax Setting 2022/23**

To submit a report by the Director of Function (Resources)/Section 151 Officer.

**11. ESTABLISHING THE ISLE OF ANGLESEY COUNTY COUNCIL TOWARDS NET ZERO PLAN 2022/2025**

To submit a report by the Deputy Chief Executive, as presented to the Executive on 9 March 2022.

**12. RESPONDING TO THE LOCAL HOUSING CHALLENGE - HOUSING STRATEGY 2022-27**

To submit a report by the Head of Housing Services, as presented to the Executive on 14 February 2022.

**13. THE RENTING HOMES (FEES ETC) (WALES) ACT 2019: IMPLEMENTATION ARRANGEMENTS**

To submit a report by the Head of Regulation and Economic Development, as presented to the Executive on 14 February 2022.

**14. REVIEW REPORT - JOINT LOCAL DEVELOPMENT PLAN**

To submit a report by the Head of Regulation and Economic Development.

**15. NORTH WALES POPULATION NEEDS ASSESSMENT DRAFT REPORT 2022**

To submit a report by the Director of Social Services, as presented to the Executive on 9 March 2022.

**16. LOCAL CODE OF GOVERNANCE**

To submit a report by the Head of Profession, HR and Transformation.

**17. PAY POLICY STATEMENT 2022**

To submit a report by the Head of Profession, HR and Transformation.