

## NOTICE of the Decisions of the Virtual Meeting of the Isle of Anglesey County Council held on Monday, 25 April 2022

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

Councillors R Dew, John Griffith, K P Hughes, T LI Hughes MBE, Vaughan Hughes, Llinos Medi Huws, Carwyn Jones, Eric Wyn Jones, G O Jones, R.Meirion Jones, Alun W Mummery, R G Parry OBE FRAGS, Pritchard, Dylan Rees, Alun Roberts, J A Roberts, Margaret Murley Roberts, Dafydd Rhys Thomas, Ieuan Williams and Robin Williams

**Apologies:** Councillors A M Jones, Richard Owain Jones, Bryan Owen and Nicola Roberts

**Also Present:** None

(11.00 - 11.25 am)

ITEM NUMBER AND SUBJECT MATTER	<b>1. Declaration of Interest</b>
DECISION	None received.

ITEM NUMBER AND SUBJECT MATTER	<b>2. To receive any announcements from the Chairperson, Leader of the Council or the Chief Executive</b>
DECISION	No announcements received.

ITEM NUMBER AND SUBJECT MATTER	<b>3. Pre-Election Protocol for Employees and Elected Members - Local Government Elections- 5 May, 2022</b>
DECISION	The Pre-Election Protocol for Employees and Elected Members for the Local Government Elections – 5 May, 2022 was presented for information to the Council.

ITEM NUMBER AND SUBJECT MATTER	<b>4. Changes to the Constitution</b>
DECISION	<b>It was RESOLVED that the Council endorses the recommendations of the Executive as follows:-</b>

	<ul style="list-style-type: none"> <li>• The adoption of the changes to the Constitution as outlined in the report;</li> <li>• To agree to the recommended changes and delegate to the Monitoring Officer the power to make the changes to the Constitution as recommended together with any ancillary or consequential changes arising.</li> </ul>
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ITEM NUMBER AND SUBJECT MATTER	<b>5. Appointment of Lay Members to the Governance and Audit Committee</b>
DECISION	<p>It was <b>RESOLVED</b> that the Council endorses the recommendations of the Governance and Audit Committee :-</p> <ul style="list-style-type: none"> <li>• The appointment of the three candidates as lay members to the Governance and Audit Committee;</li> <li>• To agree to continuance of the current lay member for a second five-year term.</li> </ul>