



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

**GŴYS A RHAGLEN**

**SUMMONS AND AGENDA**

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for an

**CYFARFOD BLYNYDDOL  
O GYNGOR SIR YNYS  
MÔN A OHIRWYD**

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

ar

on

**DYDD MAWRTH  
31 MAI 2022**

**TUESDAY  
31 MAY 2022**

**→ 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. DECLARATION OF INTEREST**

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

### **2. ANNOUNCEMENTS**

To receive any announcements from the Chairperson, Leader of the Council or the Chief Executive.

### **3. MEMBERSHIP OF THE EXECUTIVE**

In accordance with Paragraph 4.1.1.2.7 of the Constitution, to be informed by the Leader of the names of Councillors she has chosen to be Members of the Executive, together with their Portfolio responsibilities.

### **4. CHAIR OF THE DEMOCRATIC SERVICES COMMITTEE**

In accordance with Paragraph 3.4.12.3 of the Council's Constitution, to appoint the Chair of the Democratic Services Committee for the municipal year.

**[Note: Paragraph 3.4.12.3.1 The Chair will be appointed by the full Council at its second (adjourned) meeting of the Annual Meeting after the Leader has announced the Executive Members (and if necessary at other meetings) by secret ballot, and the Rule of Procedure 4.1.18.5 "Recorded Vote" will be suspended for this purpose.**

**Paragraph 3.4.12.3.2 The Chair must not be a member of a group represented on the Executive (save in authorities where all political groups were represented on the Authority's Executive, in which case the Chair may not be a member of the Executive)].**

### **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 3.5 of the Constitution).

### **6. PROGRAMME OF ORDINARY MEETINGS OF THE COUNTY COUNCIL**

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

- |                             |   |                      |
|-----------------------------|---|----------------------|
| • 13 September 2022         | - | 2.00pm               |
| • 6 December 2022           | - | 2.00pm               |
| • 9 March 2023              | - | 2.00pm               |
| • May 2023 (Annual Meeting) | - | date to be confirmed |

## 7. **POLITICAL BALANCE AND APPOINTMENT OF COUNCILLORS TO COMMITTEE**

To submit the report of the Interim Head of Democratic Services on a review of political balance arrangements on Committees following the recent Local Government Election on 5 May 2022 and on the appointment of Councillors to Committees.

Each Committee referred to below will meet briefly to appoint its own Chair and Vice-Chair (except the Democratic Services Committee, dealt with at Item 4 above):-

- Corporate Scrutiny Committee
- Partnership and Regeneration Scrutiny Committee
- Planning and Orders Committee
- Licensing Committee
- Governance and Audit Committee
- Democratic Services Committee (Vice-Chair)

**[Note: Separate notices have been sent out to all Members and relevant co-optees for the above meetings].**

## 8. **REPRESENTATION ON OUTSIDE BODIES**

To submit a report by the Interim Head of Democratic Services.

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<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>MEETING:</b>	<b>COUNTY COUNCIL</b>
<b>DATE:</b>	<b>31 May 2022</b>
<b>TITLE OF REPORT:</b>	<b>POLITICAL BALANCE ARRANGEMENTS WITHIN THE COUNCIL</b>
<b>REPORT BY:</b>	<b>DEPUTY CHIEF EXECUTIVE AND INTERIM HEAD OF DEMOCRATIC SERVICES</b>
<b>PURPOSE OF REPORT:</b>	<b>TO REVIEW POLITICAL BALANCE ON COMMITTEES</b>

**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 5 May 2022:

- Plaid Cymru Party of Wales - 21
- Welsh Labour - 3
- Y Grwp Annibynnol - 4
- 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 124.

- 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** In accordance with political management protocol (5.8 in the Council's Constitution), Group Leaders have been consulted on political management arrangements.
- 9.0 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.
  - (i) That Group Leaders advise the Deputy Chief Executive and Interim Head of Democratic Services as soon as possible if there are any changes to Group Membership on Committees.

Rhys H Hughes  
Deputy Chief Executive / Interim Head of Democratic Services  
16<sup>th</sup> May 2022

<b>Mai / May 2022</b>

<b>Balans ar y Cyngor Sir Balance on County Council</b>	
Plaid Cymru Party of Wales	21
Llafur Cymru Welsh Labour	3
Y Grwp Annibynnol	4
Annibynwyr Mon Anglesey Independents	7
	35

<b>PWYLLGORAU CRAFFU A THROSOLWG SCRUTINY AND OVERVIEW COMMITTEES</b>			
<b>Pwyllgorau Committees</b>	Partneriaeth	Corfforaethol	Cyfanswm Craffu
	Partnership	Corporate	Total Scrutiny
Aelodaeth Membership	12	12	24
	7.20	7.20	14.4
	7	7	14
	1.03	1.03	2.1
	1	1	2
	1.37	1.37	2.7
	1	1	2
	2.40	2.40	4.8
	3	3	6
	0	0	0
	0	0	0
	12	12	24
	12	12	24

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

<b>Pwyllgorau Committees</b>	<b>LLED-FARNWROL QUASI-JUDICIAL</b>									<b>PWYLLGORAU ERAILL Y CYNGOR OTHER COMMITTEES OF THE COUNCIL</b>						<b>Cyfanswm Eraill Total Others</b>
	Cynllunio a Gorchymynion Planning and Orders	Llywodraethu ac Archwilio Governance & Audit	Gwasanaethau Democratiaidd Democratic Services	Penodiadau Appointments	Ymchwilio Investigation	Disgyblu Disciplinary	Apeliadau Appeals	Trwyddedu Licensing	CYSAG SACRE	Cynllunio ar y cyd Joint Planning	Tal a Graddio Pay and Grading	Penodi Safonau Standards Appointing	Is-Bwyllgor Indemniadau Indemnitie sub-Committee			
Aelodaeth Membership	13	8	9	12	3	3	12	13	6	7	6	3	5	100		
Plaid Cymru Party of Wales	7.8 8	4.8 5	5.4 5	7.2 7	1.8 2	1.8 2	7.2 7	7.8 8	3.6 4	4.2 4	3.6 3	1.8 2	3.0 3	60 60		
Llafur Labour	1.1 1	0.7 1	0.8 1	1.0 1	0.3 0	0.3 0	1.0 1	1.1 1	0.5 0	0.6 0	0.5 1	0.3 0	0.4 1	9 8		
Grwp Annibynnol Independent Group	1.5 1	0.9 1	1.0 1	1.4 2	0.3 0	0.3 0	1.4 1	1.5 1	0.7 1	0.8 1	0.7 1	0.3 0	0.6 0	11 10		
Annibynwyr Mon Anglesey Independents	2.6 3	1.6 1	1.8 2	2.4 2	0.6 1	0.6 1	2.4 3	2.6 3	1.2 1	1.4 2	1.2 1	0.6 1	1 1	20 22		
Cyfanswm	13 13	8 8	9 9	12 12	3 3	3 3	12 12	13 13	6 6	7 7	6 6	3 3	5 5	100 100		

<b>CYFANSWM LLAWN GRAND TOTAL</b>
124
74.4
74
10.6
10
14.2
12
24.8
28
124
124

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<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>MEETING:</b>	<b>COUNTY COUNCIL</b>
<b>DATE:</b>	<b>31 May 2022</b>
<b>TITLE OF REPORT:</b>	<b>Representation on Outside Bodies</b>
<b>REPORT BY:</b>	<b>Deputy Chief Executive/ Interim Head of Democratic Services</b>
<b>PURPOSE OF REPORT:</b>	<b>To determine the Council's representation on Outside Bodies</b>

**1) Introduction**

The appointment of Members to serve on outside bodies is a Local Choice function under the Local Authorities Executive Arrangements (Function and Responsibilities) (Wales) Regulations 2001 as amended.

Section 5.8 of the Constitution – (Political Management Protocols) - sets out the arrangements for appointments to outside bodies.

There are basically two categories of appointments, namely those made by the Council (Appendix 1 – some appointments are made on the basis of political balance and this is noted in the schedule) and other outside bodies requiring Executive Membership - and such appointments are made by the Leader under delegated authority- (Appendix 2). There are also other Member roles representing particular interests and areas of responsibilities such as young people. These are described as Member Champion roles (sometimes called Lead Member) and are listed under the appointments made by the Leader. (See Appendix 2).

The appointment to outside bodies will normally be for a period of five years up to the date of the next local government election in May 2027 and subject to annual review by the Council and Executive [Section 5.8.4.2 of the Constitution refers]. Members will note that the frequency of meetings differ with some meetings held at least quarterly.

**2) Other Issues to this report**

**Local Outside Bodies:**

In relation to an outside body whose activities are confined to the ward the ward Councillor(s) will normally be appointed and agreed between the relevant ward Councillors.

The multi-member ward protocol adopted by the Council in March 2013, (which can be accessed on the Council's website) includes guidance on Member engagement with local representative groups e.g. community council meetings, local forums etc.).

### **School Governors**

If re-elected in the local election in May 2022, the Council's Elected Members will remain as Local Authority representatives on school governing bodies until 31 August 2022, including appointments to Shadow governing bodies. The Director of Education, Skills, and Young People will address this issue in consultation with Group Leaders having regard to the Council's overall size. New appointments will take effect from 1 September, 2022

### **Consultation with Leader and Groups Leaders**

As a result of this review, and in accordance with the political management protocol the attached schedule of outside bodies requiring Council approval will be discussed with the Leader and Group Leaders prior to confirmation by the Council at its adjourned meeting on The 31<sup>st</sup> May

## **3) Recommendations**

1. Council to determine the Member(s) representatives to serve on the outside bodies listed in Appendix 1 only.
2. Where future modifications are required to the Council's representation on outside bodies, authority be given to the Chief Executive to undertake this task in consultation with Group Leaders.
3. In relation to the Council's representation on school governing bodies, authority be given to the Director of Education, Skills, and Young People in consultation with Group Leaders to make such appointments.

**Deputy Chief Executive / Interim Head of Democratic Services Committee**  
**25<sup>th</sup> May 2022**

# 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	Jeff Evans, Dylan Rees, Trefor Lloyd Hughes, MBE
2.	North Wales Fire and Rescue Authority Executive Panel ( <i>2 members from the 3 above</i> )	2	
3.	North Wales Fire and Rescue Authority Audit Committee ( <i>the remaining member</i> )	1	
4.	North Wales Community Health Council (Anglesey Local Committee) ( <i>3 members to serve up until the next Local Authority Election</i> ) **	3	Non Dafydd, Jeff Evans, Trefor Lloyd Hughes, MBE
5.	W.L.G.A. ( <i>Leader and Deputy Leader</i> )	2	Llinos Medi, Carwyn Jones
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)	Jackie Lewis, Llinos Medi, Llio Owen, Aled M. Jones, Derek Owen, Liz Wood and Gwilym O. Jones
7.	AONB Joint Advisory Committee	5	Gary Pritchard, Paul Ellis, Dafydd Rhys Thomas, Pip O' Neill, John I. 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	Non Dafydd
9.	Anglesey CAB	1	Alun Roberts
10.	Medrwn Môn ( <i>Observer with no vote</i> )	1	Llinos Medi

11.	Anglesey Access Group	1	Liz Wood
12.	Owen Lloyd Penrhoslligwy Educational Trust ( <i>local member</i> )	1	Margaret M. Roberts
13.	Cwmni Frân Wen ( <i>Observer</i> )	1	Gary Pritchard
14.	Gwynedd and Anglesey Adoption Panel	1	Alun Roberts
15.	Fostering Panel	1	Gary Pritchard
16.	Joint Council for Wales (WLGA) ( <i>entitlement to 2 members one of which is Portfolio Holder for Human Resources</i> )	1	Dafydd Rhys Thomas, Robin Williams
17.	Sustainable Development Fund Partnership	1	Carwyn Jones
18.	Voluntary Sector Liaison Committee ( <i>membership to be politically balanced?</i> )	5	Jeff Evans, Gwilym O. Jones, Alun Mummery, Jackie Lewis, Keith Roberts
19.	Anglesey Language Forum ( <i>to include Portfolio Holder for the Welsh Language</i> )	4	Ieuan Williams, Llinos Medi, Gwilym O. Jones, Arfon Wyn
20.	Standards Committee	2	Trefor Lloyd Hughes, MBE, Dafydd 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**

## APPENDIX 2

### OUTSIDE BODIES, JOINT COMMITTEES AND PARTNERSHIPS

#### REPRESENTATION ON OUTSIDE BODIES TO BE DECIDED BY THE LEADER OF THE COUNCIL:-

No.	Title	No. of Members Required	Names of Representative(s)
1.	Gwynedd Pension Fund Committee (Pensions Committee) <i>(Executive Member)</i>	1	Robin Williams
2.	Menter Môn <i>(Executive Member)</i>	1	Carwyn Jones
3.	Court of Governors, Bangor University <i>(Executive Member)</i>	1	Ieuan Williams
4.	Grwp Llandrillo/Menai (formerly Coleg Menai) <i>(Executive Member)</i>	1	Ieuan Williams
5.	A.O.N.B <i>(Executive Member)</i>	1	Carwyn Jones
6.	North and Mid Wales Trunk Road Agency Joint Committee <i>(Executive Member)</i>	1	Dafydd Rhys Thomas
7.	GwE Joint Committee <i>(Executive Member)</i>	1	Ieuan Williams
8.	North Wales Residual Waste Treatment Joint Committee <i>(Two Executive Members)</i>	2	Dafydd Rhys Thomas, Nicola Roberts
9.	North Wales Tourism Partnership <i>(Executive Member and Principal Tourism Development Officer)</i>	1	Carwyn Jones
10.	Gwynedd and Anglesey Youth Justice Service <i>(Executive Member as Lead Member for Children and Young People)</i>	1	Gary Pritchard
11.	Member Board of the Consortium of Local Authorities in Wales (CLAW)	1	Dafydd Rhys Thomas
12.	North Wales Regional Waste Plan Review Steering Group <i>(Executive Member)</i>	1	Dafydd Rhys Thomas
13.	North Wales Housing Association <i>(Executive Member serving as a co-opted Board Member)</i>	1	Alun Mummery
14.	Regional Partnership Board (Part 9 Social Services & Wellbeing Act Wales 2014) <i>(Portfolio Member)</i>	1	Gary Pritchard, Alun Roberts

15.	North Wales Economic Ambitions Board ( <i>Leader with Head of Economic Development as advisor</i> )	1	Llinos Medi
16.	Public Services Board (Anglesey and Gwynedd) ( <i>Leader of the Council and the Chief Executive</i> )	1	Llinos Medi
17.	Betsi Cadwaladr Stakeholder Reference Group ( <i>Portfolio Member</i> )	1	Alun Roberts
18.	Joint Council for Wales (WLGA) ( <i>Portfolio Member for Human Resources</i> )	1	Robin Williams
19.	Anglesey Show	1	Dafydd Roberts
20.	Anglesey and Gwynedd Safer Communities Partnership	1	Alun Mummery
21.	North Wales Leadership Board	1	Llinos Medi
22.	North Wales Safer Communities Board	1	Alun Mummery
23.	Destination Anglesey Partnership (DAP) (Tourism)	1	Carwyn Jones
24.	Anglesey Language Forum ( <i>Portfolio Holder for the Welsh Language</i> )	1	Ieuan Williams
25.	The Harbour Trust, Caernarfon	1	Dafydd Rhys Thomas

## CHAMPIONS

			<b>Name of Nominated Champion</b>
26.	Older People's Champion	1	Gwilym O. Jones
27.	Carers' Champion	1	Trefor Lloyd Hughes, MBE
28.	Lead for Adults' Safeguarding	1	Alun Roberts
29.	Children & Young People's Champion	1	Llio Angharad Owen
30.	Armed Forces Champion	1	Glyn Haynes
31.	Equalities Champion	1	Llinos Medi
32.	Diversity Champion	1	Nicola Roberts
33.	Scrutiny Champion ( <i>appointment to alternate between the Chairs of the 2 scrutiny committees</i> )	1	
34.	Members' Champion	1	Dylan Rees
35.	Children in Care Champion	1	Arfon Wyn
36.	Climate Change Champion ( <i>appointment previously made by the Executive</i> )	1	Geraint Bebb

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