



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

**GŴYS A RHAGLEN**

**SUMMONS AND AGENDA**

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for a

**CYFARFOD O GYNGOR  
SIR YNYS MÔN**

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

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on

**DYDD IAU  
9 MAWRTH 2023**

**THURSDAY  
9 MARCH 2023**

**→ 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. MINUTES**

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

- 6 December 2022
- 26 January 2023 (Extraordinary)

### **2. DECLARATION OF INTEREST**

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

### **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 receive the following Notice of Motion by Councillor Llinos Medi:-

*“Anglesey County Council call on the Welsh Government to hold an urgent review into the resilience of the link between Anglesey and the mainland. The situation in Anglesey is unique to any other area in Wales as there are only two links, not only to arrive at the busiest port in the UK, but so that residents of the island can live their lives from day to day. There is a need to ensure that the residents of the island can gain access to work, education and emergency services. Also, there is a need to ensure an economic connection to the island from a tourist perspective as well as the Freeport application. The economic future and the welfare of Anglesey residents is dependent on this link.”*

### **6. RELEASE OF COUNCIL BALANCES TO FUND ADDITIONAL PAY COSTS IN SCHOOLS**

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

### **7. TREASURY MANAGEMENT MID-YEAR REVIEW 2022/23**

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 2 March 2023.

### **8. TREASURY MANAGEMENT STRATEGY STATEMENT 2023/24**

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

presented to the Executive on 2 March 2023.

**9. CAPITAL STRATEGY**

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 2 March 2023.

**10. 2023/24 BUDGET**

**(a) Medium Term Financial Strategy and Budget 2023/24**

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 2 March 2023.

**(b) Capital Budget 2023/24**

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 2 March 2023.

**(c) Council Tax Resolution 2023/24**

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 2 March 2023.

**11. JOB SHARING ON THE EXECUTIVE**

To submit a report by the Director of Function (Council Business)/Monitoring Officer, as presented to the Executive on 2 March 2023.

**12. COUNCIL PLAN 2023-2028**

To submit a report by the Head of Profession – HR and Transformation, as presented to the Executive on 2 March 2023.

**13. PAY POLICY STATEMENT 2023**

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

**14. ESTABLISHING A NEW PLANNING POLICY COMMITTEE FOR THE ISLE OF ANGLESEY COUNTY COUNCIL**

To submit a report by the Head of Regulation and Economic Development, as presented to the Executive on 14 February 2023.