



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

ar gyfer

for the

**CYFARFOD BLYNYDDOL
O GYNGOR SIR
YNYS MÔN**

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

ar

on

**DYDD MAWRTH
23 MAI 2023**

TUESDAY, 23 MAY 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. ELECTION OF CHAIRPERSON

To elect a Chairperson of the Isle of Anglesey County Council for 2023/24.

(Members are referred to the 'Order of Business' regarding the ceremony for election of Chairperson of the County Council).

2. ELECTION OF A VICE-CHAIRPERSON

To elect a Vice-Chairperson for the Isle of Anglesey County Council for 2023/24.

3. DECLARATION OF INTEREST

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

4. ANNOUNCEMENTS

To receive any announcements from the Chairperson or the Chief Executive and any closing remarks from the out-going Chair upon his term of office.

5. 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.

6. ELECTION OF CHAIR OF THE DEMOCRATIC SERVICES COMMITTEE

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

7. 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 3.2 of the Constitution).

8. CONFIRMATION OF COMMITTEES

The Chairperson will confirm the re-appointment of the following Committee structure as referred to in Section 3.4 of the Council's Constitution, together with the following:-

- Standards Committee Appointments Panel
- Standing Advisory Council on Religious Education (SACRE)
- Indemnities Sub-Committee

9. PROGRAMME OF MEETINGS OF THE COUNTY COUNCIL FOR 2023/24

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

- 12 September 2023 - 2:00pm
- 26 October, 2023 (Extraordinary) - 2.00 pm
- 5 December 2023 - 2:00pm
- 7 March 2024 - 2:00pm
- May 2024 (Annual Meeting) - date to be confirmed

10. POLITICAL BALANCE ARRANGEMENTS WITHIN THE COUNCIL

To submit a report by the Head of Democracy.

11. REPRESENTATION ON OUTSIDE BODIES

To submit a report by the Head of Democracy.

12. INDEPENDENT REMUNERATION PANEL FOR WALES – ANNUAL REPORT FOR 2023-2024

To submit a report by the Head of Democracy.