

NOTICE of the Decisions of the hybrid meeting of the Annual Meeting of the Isle of Anglesey County Council held on 23 May, 2023 at 2.00 p.m.

Present: Councillors Geraint Bebb, Non Dafydd, Paul Ellis, Jeff M Evans, Neville Evans, Douglas M Fowlie, Glyn Haynes, Llinos Medi, A M Jones, Carwyn Jones, Dyfed Wyn Jones, G O Jones, John Ifan Jones, R LI Jones, Jackie Lewis, Euryr Morris, Pip O'Neill, Derek Owen, Llio Angharad Owen, Gary Pritchard, Dylan Rees, Alun Roberts, Dafydd Roberts Keith Roberts, Margaret Murley Roberts, Nicola Roberts, Ken Taylor, Dafydd Rhys Thomas, Ieuan Williams, Liz Wood and Arfon Wyn

Apologies: Councillors Alwen P Watkin and Robin Williams

Also Present: None

(2.00 pm - 2.30 pm)

ITEM NUMBER AND SUBJECT MATTER	1. Election of Chairperson
DECISION	It was RESOLVED that Councillor Margaret Murley Roberts be elected as Chairperson of the County Council for 2023/2024.

ITEM NUMBER AND SUBJECT MATTER	2. Election of a Vice-Chairperson
DECISION	It was RESOLVED that Councillor Glyn Haynes be elected Vice-Chairperson of the County Council for 2023/2024.

ITEM NUMBER AND SUBJECT MATTER	3. Declaration of Interest
DECISION	None received.

ITEM NUMBER AND SUBJECT MATTER	5. Membership of the Executive
DECISION	In accordance with Paragraph 4.1.1.2.7 of the Constitution, the Leader named the following as the Members she had chosen to serve on the Executive along with their Portfolio responsibilities :- Councillor Llinos Medi (Leader) with Portfolio responsibility for Economic Development;

	<p>Councillor Robin Williams (Deputy Leader) with Portfolio responsibility for Finance;</p> <p>Councillor Ieuan Williams (Deputy Leader) with Portfolio responsibility for Education and the Welsh Language;</p> <p>Councillor Neville Evans with Portfolio responsibility for Leisure, Tourism and Maritime;</p> <p>Councillor Carwyn Jones with Portfolio responsibility for Corporate Business and Customer Experience;</p> <p>Councillor Gary Pritchard with Portfolio responsibility for Children (Social Services), Youth and Housing Services;</p> <p>Councillor Alun Roberts with Portfolio responsibility for Adults' Services (Social Services) and Community Safety;</p> <p>Councillor Nicola Roberts with Portfolio responsibility for Planning, Public Protection and Climate Change;</p> <p>Councillor Dafydd Rhys Thomas with Portfolio responsibility for Highways, Waste and Property.</p>
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ITEM NUMBER AND SUBJECT MATTER	6. Election of Chair of the Democratic Services Committee
DECISION	In accordance with Paragraph 3.4.12.3 of the Constitution it was RESOLVED that Councillor Keith Roberts be elected Chairperson of the Democratic Services Committee.

ITEM NUMBER AND SUBJECT MATTER	7. Confirmation of the Scheme of Delegation
DECISION	In accordance with Part 3.2 of the Constitution it was RESOLVED to confirm such part of the Scheme of Delegation as the Constitution determines it is for the Council to agree.

ITEM NUMBER AND SUBJECT MATTER	8. Confirmation of Committees
DECISION	<p>It was RESOLVED to re-appoint the Committee structure as referred to in Section 3.4 of the Council's Constitution, together with the following :-</p> <ul style="list-style-type: none"> • Standards Committee Selection Panel; • Standing Advisory Council on Religious Education (SACRE); • Indemnities Sub-Committee

ITEM NUMBER AND SUBJECT MATTER	9. Programme of Meetings of the County Council for 2023/24
DECISION	<p>It was RESOLVED to approve the following programme of ordinary meeting of the County Council for the ensuing year:-</p> <ul style="list-style-type: none"> • 12 September, 2023 - 2.00 pm • 26 October, 2023 - 2.00 pm • 5 December, 2023 - 2.00 pm • May 2024 (Annual Meeting) – date to be confirmed

ITEM NUMBER AND SUBJECT MATTER	10. Political Balance Arrangements within the Council
DECISION	<p>It was RESOLVED :-</p> <ul style="list-style-type: none"> • To confirm the political balance arrangements and the number of seats allocated to each of the Groups under the Local Government and Housing Act 1989; • That Group Leaders advise the Head of Democracy as soon as possible if there are any changes to Group Membership on Committees.

ITEM NUMBER AND SUBJECT MATTER	11. Representation on Outside Bodies
DECISION	<p>It was RESOLVED to agree and confirm appointments as detailed in the schedule to the report.</p>

ITEM NUMBER AND SUBJECT MATTER	12. Independent Remuneration Panel for Wales – Annual Report for 2023-2024
DECISION	<p>It was RESOLVED:-</p> <ul style="list-style-type: none"> • To accept the determinations of the Independent Remuneration Panel for Wales for 2023-2024 ; • To confirm that holders of the same posts as 2022-2023 will be entitled to receive senior salaries in 2023-2024, ie:- <p style="margin-left: 20px;"> Chair of the Council; Vice-Chair of the Council; Leader of the Council; Deputy Leader of the Council; Other Executive Members (7); Leader of the Largest Opposition Group; Chairs of Scrutiny Committees (2); Chair of the Planning and Orders Committee </p> • To authorise officers to amend Part 6 of the Council's Constitution (Schedule of Member Remuneration) to reflect the determinations made in the 2023-2024 Annual Report.