



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

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for the

**CYFARFOD BLYNYDDOL
O GYNGOR SIR
YNYS MÔN**

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

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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.

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ISLE OF ANGLESEY COUNTY COUNCIL	
Meeting:	County Council
Date:	23 May 2023
Title of report:	Political Balance Arrangements within the Council
Report by:	Head of Democracy
Purpose of Report:	To review political balance on committees

Background

1. The Council needs to review political balance arrangements on its committees on an annual basis.
2. 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.”¹

¹ Local Government and Housing Act 1989 Sections 15(5)(a) to (d)

3. The position in terms of political group membership following the election on 5 May 2022 and one by-election on 30 March 2023 is as follows:

Plaid Cymru	21
Anglesey Independents	7
Y Grŵp Annibynnol	4
Welsh Labour	3
Total	35

Committee Arrangements

4. There has been one significant change to the Council's committees recently. In the Council meeting on 9 March, it was resolved to establish a new Planning Policy Committee and to dissolve the Joint Planning Policy Committee with Gwynedd Council. There were 7 Council members on the joint committee. There will be 11 elected members on the new Committee.
5. We also need to make one administrative change, which is to take out the Pay and Grading Panel from the calculations. The committee was established to deal with a job evaluation and regrading process some years ago and it is now defunct.
6. The net result of the changes highlighted in paragraphs 4 and 5 is a reduction of 2 in the total number of committee seats to be allocated for 2023/24. These changes have been included in the attached table outlining the political allocation for each committee.
7. Unless the calculation arrives at whole numbers for the total number of seats or the number of seats on each committee, then it is necessary to achieve the best possible compliance on the figures in accordance with the principles set out in paragraph 2 above.
8. Each political group on the Council can only allocate the seats it receives under the political balance arrangements to its own members and not to elected members who are not members of the same political group.
9. In accordance with political management protocol (5.8 in the Council's Constitution), group leaders have been consulted on the political management arrangements in this report.

10. Recommendations

- a. That the Council considers **Attachment A** and confirms the political balance arrangements for allocating committee seats.
- b. That group leaders advise the Head of Democracy as soon as possible if there any changes to group membership on Committees.

Mai / May 2023

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

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

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

Pwyllgorau Committees	LLED-FARNWROL QUASI-JUDICIAL								PWYLLGORAU ERAILL Y CYNGOR OTHER COMMITTEES OF THE COUNCIL				Cyfanswm Eraill Total Others
	Cynllunio a Gorchymnion Planning and Orders	Llywodraethu ac Archwilio Governance & Audit	Gwasanaethau Democratiaidd Democratic Services	Penodiadau Appointments	Ymchwilio Investigation	Disgyblu Disciplinary	Apeliadau Appeals	Trwyddedu Licensing	CYSAG SACRE	Pwyllgor Polisi Cynllunio Committee	Penodi Safonau Standards Appointing	Is-Bwyllgor Indemniadau Indemnities sub-Committee	
Aelodaeth Membership	13	8	9	12	3	3	12	13	6	11	3	5	98
Plaid Cymru Party of Wales	<i>7.8</i>	<i>4.8</i>	<i>5.4</i>	<i>7.2</i>	<i>1.8</i>	<i>1.8</i>	<i>7.2</i>	<i>7.8</i>	<i>3.6</i>	<i>6.6</i>	<i>1.8</i>	<i>3.0</i>	<i>58.8</i>
	8	5	5	7	2	2	7	8	4	7	2	3	60
Llafur Labour	<i>1.1</i>	<i>0.7</i>	<i>0.8</i>	<i>1.0</i>	<i>0.3</i>	<i>0.3</i>	<i>1.0</i>	<i>1.1</i>	<i>0.5</i>	<i>0.9</i>	<i>0.3</i>	<i>0.4</i>	<i>8</i>
	1	1	1	1	0	0	1	1	0	1	0	1	8
Grwp Annibynnol Independent Group	<i>1.5</i>	<i>0.9</i>	<i>1.0</i>	<i>1.4</i>	<i>0.3</i>	<i>0.3</i>	<i>1.4</i>	<i>1.5</i>	<i>0.7</i>	<i>1.3</i>	<i>0.3</i>	<i>0.6</i>	<i>11</i>
	1	1	1	2	0	0	1	1	1	1	0	0	9
Annibynwyr Mon Anglesey Independents	<i>2.6</i>	<i>1.6</i>	<i>1.8</i>	<i>2.4</i>	<i>0.6</i>	<i>0.6</i>	<i>2.4</i>	<i>2.6</i>	<i>1.2</i>	<i>2.2</i>	<i>0.6</i>	<i>1</i>	<i>19.6</i>
	3	1	2	2	1	1	3	3	1	2	1	1	21
Cyfanswm	13	8	9	12	3	3	12	13	6	11	3	5	98

CYFANSWM LLAWN GRAND TOTAL
122
73.2
74
10.5
10
13.9
11
24.4
27
122
122

ISLE OF ANGLESEY COUNTY COUNCIL	
Meeting:	County Council
Date:	23 May 2023
Title of report:	Representation on outside bodies
Report by:	Head of Democracy
Purpose of Report:	To confirm the Council’s representation on outside bodies

Background

1. In accordance with section 5.8 of the constitution, the Council is required to confirm the list of councillors appointed to outside bodies.

2. The Leader in consultation with the Head of Democracy will decide on the representation on outside bodies where that representative is required to be a member of the Executive. All other Council appointments to outside bodies are subject to confirmation by the full Council.

3. Appointments to outside bodies will normally be for a period of five years, up to the next local government elections (May 2027) and subject to an annual review or confirmation. Where modifications are required to the Council’s representation on outside bodies between annual meetings, the Chief Executive has the authority to make the modifications in consultation with group leaders.

4. The North Wales Community Health Board was abolished recently and has therefore been removed from the list. Changes were also made to the representatives of some outside bodies in order to reflect the changes in responsibilities on the Executive Group.

5. In the case of outside bodies whose activities are confined wholly or mainly to a single ward, the ward Councillors will normally agree which of them will be the representative. The multi member ward protocol in the Council’s constitution, includes guidance on engagement with local representative groups such as community councils and local forums.

6. In accordance with the Council's constitution, a Councillor taking part in the activities of an outside body must still comply with the Members' Code of Conduct, including the declaration of personal and/or prejudicial interests.
7. A Councillor appointed to an outside body should seek to represent the views and interests of the Council as a whole, including its policies and decisions. The Councillor may indicate that their own view, or that of their Group, differs from the Council's position.
8. A Councillor appointed to an outside body should seek a briefing from relevant Council officers prior to any significant meeting of the body concerned, particularly if decisions are made that could impact the Council's budget or plans. The Councillor should also report back to the lead officer, or the chief executive on such matters.

Recommendation

9. The Council to confirm the appointments to outside bodies listed in Appendix 1.

APPENDIX 1

REPRESENTATION TO BE CONFIRMED BY FULL COUNCIL

No	Title	No of members required	Names of representatives
1.	North Wales Fire and Rescue Authority *	3	Jeff Evans, Dylan Rees, Dyfed Wyn Jones
2.	North Wales Fire and Rescue Authority Executive Panel <i>(2 members from the 3 above)</i>	2	Dylan Rees, Dyfed Wyn Jones
3.	North Wales Fire and Rescue Authority Audit Committee <i>(the remaining member)</i>	1	Jeff Evans
4.	WLGA (Leader and Deputy Leader)	2	Llinos Medi, Robin Williams
5.	Wylfa Site Stakeholder Group (7 members consisting of the local members for Talybolion and Twrcelyn Wards plus 1 member of the Authority)	7 (Local members + 1 other member)	Jackie Lewis, Llinos Medi, Llio Owen, Aled M. Jones, Derek Owen, Liz Wood a Gwilym O. Jones
6.	AONB Joint Advisory Committee	5	Gary Pritchard, Paul Ellis, Dafydd Rhys Thomas, Pip O' Neill, John I. Jones
7.	North Wales Police and Crime Panel **	1	Non Dafydd
8.	Anglesey CAB	1	Alun Roberts
9.	Medrwn Môn <i>(observer with no vote)</i>	1	Llinos Medi
10.	Anglesey Access Group	1	Liz Wood
11.	Owen Lloyd Penrhoslligwy Education Trust (local member)	1	Margaret M. Roberts

12.	Cwmni Frân Wen (<i>Observer</i>)	1	Gary Pritchard
13.	Gwynedd and Anglesey Adoption Panel	1	Alun Roberts
14.	Fostering Panel	1	Gary Pritchard
15.	Joint Council for Wales (WLGA) (2 members, one of which must be the portfolio holder for HR)	1	Carwyn Jones, Robin Williams
16.	Sustainable Development Fund Partnership	1	Llinos Medi
17.	Voluntary Sector Liaison Committee (membership to be politically balanced)	5	Jeff Evans, Gwilym O. Jones, Jackie Lewis, Keith Roberts + 1 vacant seat
18.	Anglesey Language Forum (to include portfolio holder for the Welsh language)	4	Ieuan Williams, Llinos Medi, Gwilym O. Jones, Arfon Wyn
19.	Standards Committee	2	Trefor Lloyd Hughes, MBE, Dafydd Rhys Thomas

* **Political balance requirements apply to these appointments**

** **The Panel is politically balanced across the region. Anglesey's representative is to be a Plaid Cymru Group member.**

Isle of Anglesey County Council	
Committee:	County Council
Date:	23 May 2023
Title of report:	Independent Remuneration Panel for Wales – Annual Report for 2023-2024
Report by:	Director of Function – Resources and Section 151 Officer / Head of Democracy
Purpose of Report:	To accept the Panel’s determinations and to confirm the number of senior salary payments from 2023-2024

1.0 Background

The Independent Remuneration Panel for Wales (IRPW) is responsible for setting the levels and arrangements for the remuneration of members of the following organisations:

- Principal Councils – county and county borough councils
- Community and Town Councils
- National Park Authorities
- Fire and Rescue Authorities
- Corporate Joint Committees

The Panel is an independent body and is able to make decisions about:

- the salary structure within which members are remunerated
- the type and nature of allowances to be paid to members
- whether payments are mandatory or allow a level of local flexibility
- arrangements in respect of family absence
- arrangements for monitoring compliance with the Panel’s decisions

The organisations listed above are required, by law, to implement the decisions it makes.

The IRPW’s Annual Report was published on 27 February 2023 and came into effect from 1 April 2023. The report has been taken into account in preparing the 2023/24 budget and sufficient funding has been set aside to cover member remuneration.

The main changes relevant to the Council are outlined in this report.

2.0 The Panel's final determinations for 2023-2024

2.1 Basic Salary

The Panel has determined that for the 2023-2024 financial year it is right to retain a link between the basic salary of councillors and the average salaries of their constituents. This represents a 4.76% increase.

2.2 Senior and Civic Salaries

The maximum number of senior salaries payable ("the cap") will remain in place in 2023-2024, ie a total of 17 for Anglesey, including civic salaries.

All senior and civic salaries include the basic salary payment. The different levels of additional responsibility of and between each role is recognised in a banded framework. There are no changes to the banding for 2023-2024.

2.3 Remuneration Levels for 2023/24

The following table lists the 15 post holders entitled to receive senior and civic salaries during the 2022-2023 civic year, as determined by the full Council on 24 May 2022. The table also compares 2022-2023 salaries with the new salaries payable since 1 April 2023:

Schedule of Member Remuneration	2022-2023	2023-2024
The basic salary for all members, included in all senior and civic salaries below	£16,800	£17,600
Band 1:		
Leader	£53,550	£56,100
Deputy Leader	£37,485	£39,270
Band 2:		
Executive Members (x 7)	£32,130	£33,660
Band 3:		
Chair of the Corporate Scrutiny Committee	£25,593	£26,400
Chair of Partnership and Regeneration Scrutiny Committee	£25,593	£26,400
Chair of Planning and Orders Committee	£25,593	£26,400
Chair of the Council	£25,593	£26,400
Band 4:		
Leader of largest opposition group	£25,593	£26,400
Band 5:		
Vice-Chair of the Council	£20,540	£21,340

There are no further changes to the payments and benefits paid to members.

All other determinations from 2022-2023 still therefore stand in 2023-2024, including those covering:

- Travel and subsistence
- Care and personal assistance
- Sickness absence
- Corporate joint committees
- Assistants to the Executive
- Additional salaries and job sharing arrangements
- Co-opted members

3.0 Compliance with the Panel's requirements

The Council's Annual Schedule of Member Remuneration will be amended to reflect the Panel's determinations for 2023-2024. The Schedule will then be published and sent to the Panel as soon as practicable and not later than 31 July 2023.

4.0 Recommendation

The Council is requested to:

- 4.1 accept the determinations of the Independent Remuneration Panel for Wales for 2023-2024
- 4.2 confirm that holders of the same posts as 2022-2023 will be entitled to receive senior salaries in 2023-2024, ie:

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
- 4.3 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.

Background paper: the Independent Remuneration Panel for Wales Annual report, 2023 to 2024 (February 2023):

[Independent Remuneration Panel for Wales: annual report 2023 to 2024 \[HTML\] | GOV.WALES](#)

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