



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

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for an

**CYFARFOD ARBENNIG
O GYNGOR SIR
YNYS MÔN**

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

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on

**DYDD IAU
26 HYDREF 2023**

**THURSDAY
26 OCTOBER 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 meeting of the County Council held on 12 September 2023.

2. DECLARATION OF INTEREST

To receive any declaration of interest from a 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. NOTICE OF MOTION PURSUANT TO RULE 4.1.13.1 OF THE CONSTITUTION

To submit the following Notice of Motion by Councillor Nicola Roberts: -

'I am presenting this notice of motion in order to call on the UK Government to safeguard the water quality of Anglesey and the whole of Wales.

During the last few months we have seen many examples of sea water being effected by dirty water which affects the residents of the Island, the tourism sector and wildlife. I attended an event with some of my fellow Councillors over the Summer in order to show our support to their request for more intervention from the Government to safeguard the quality of our water.

Awful figures from Welsh Water confirm that there are over 20256 hours where waste water is discharged freely into our waters. This high number of hours shows that this way of discharging waste water is used as a regular occurrence rather than used in emergencies only. The effects of climate change is likely to make the situation worse.

Local resolution is not possible as the release of sewage in one County would have a geographical effect on our neighbours in other Counties. A solution is therefore needed from the Government. I am pleading with you to support my request to send a letter through the Leader to the UK Government for quick intervention.'

5. PRESENTATION OF PETITIONS

To receive any petition in accordance with Paragraph 4.1.11 of the Constitution.

6. TO APPOINT A CO-OPTED INDEPENDENT MEMBER TO THE STANDARDS COMMITTEE

To submit a report by the Director of Function (Council Business)/Monitoring Officer.

7. **ANNUAL TREASURY MANAGEMENT REVIEW FOR 2022/23**

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 24 October 2023.

8. **ANNUAL DIRECTOR'S REPORT ON THE EFFECTIVENESS OF SOCIAL SERVICES 2022/23**

To submit a report by the Director of Social Services.

9. **ANNUAL PERFORMANCE / WELLBEING REPORT 2022/23**

To submit a report by the Head of Profession – HR and Transformation, as presented to the Executive on 26 September 2023.

10. **PUBLIC PARTICIPATION STRATEGY 2023-28**

To submit a report by the Head of Profession – HR and Transformation, as presented to the Executive on 24 October 2023.