



**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, 7 MAWRTH 2024

THURSDAY, 7 MARCH 2024

→ am 2:00 o'r gloch yp ←

→ 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 extraordinary meeting of the County Council held on 19 December 2023.

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. TREASURY MANAGEMENT MID-YEAR REVIEW 2023/24

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 20 February 2024.

6. TREASURY MANAGEMENT STRATEGY STATEMENT 2024/25

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 20 February 2024.

7. CAPITAL STRATEGY 2024 - 2029

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 29 February 2024.

8. BUDGET 2024/25

(a) Medium Term Financial Strategy and Budget 2024/25

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 29 February 2024.

(b) Capital Budget 2024/25

To submit a report by the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 29 February 2024.

(c) Council Tax Resolution 2024/25

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

9. STRATEGIC EQUALITY PLAN 2024-2028

To submit a report by the Director of Function (Council Business)/Monitoring Officer, as presented to the Executive on 20 February 2024.

10. POLLING DISTRICT AND POLLING PLACES REVIEW

To submit a report by the Chief Executive.

11. MEMBERSHIP AND CONSTITUTION OF THE STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE)

To submit a report by the Director of Education, Skills and Young People.

12. PAY POLICY STATEMENT 2024

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