



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Mr Dylan Williams  
Prif Weithredwr – Chief Executive  
CYNGOR SIR YNYS MÔN  
ISLE OF ANGLESEY COUNTY COUNCIL  
Swyddfeydd y Cyngor - Council Offices  
LLANGFNI  
Ynys Môn - Anglesey  
LL77 7TW

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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR GWASANAETHAU DEMOCRATAIDD</b>	<b>DEMOCRATIC SERVICES COMMITTEE</b>
<b>DYDD MERCHER, 29 TACHWEDD 2023 AM 10:00 O'R GLOCH</b>	<b>WEDNESDAY, 29 NOVEMBER 2023 AT 10:00 AM</b>
<b>CYFARFOD HYBRID – YN YSTAFELL BWYLLGOR 1 AC YN RHITHWIR</b>	<b>HYBRID MEETING – IN COMMITTEE ROOM 1 AND VIRTUALLY</b>
<b>Swyddog Pwyllgor</b>	<b>Shirley Cooke 01248 752514 Committee Officer</b>

## **AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

### **Plaid Cymru / The Party of Wales**

Non Dafydd, Carwyn E Jones, Llio A Owen, Dylan Rees, Alwen Pennant Watkin (Is-Gadeirydd/Vice-Chair)

### **Annibynnwyr Môn / Anglesey Independents**

Jeff Evans, Aled Morris Jones

### **Y Grŵp Annibynnol / The Independent Group**

Gwilym O Jones

### **Plaid Lafur Cymru / Wales Labour Party**

Keith Roberts (Cadeirydd/Chair)

## **A G E N D A**

**1     DECLARATION OF INTEREST**

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

**2     MINUTES (Pages 1 - 6)**

To submit, for confirmation, the draft minutes of the previous meeting of the Committee held on 28 June 2023.

**3     THE COUNCIL'S CONSTITUTION (Pages 7 - 58)**

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

**4     THE COUNCIL'S INDEMNITIES POLICY (Pages 59 - 70)**

To submit a report by the Legal Services Manager.

**5     MEMBER DEVELOPMENT (Pages 71 - 82)**

To submit a report by the Human Resources Training Officer.

**6     INDEPENDENT REMUNERATION PANEL FOR WALES – DRAFT ANNUAL REPORT FOR 2024-2025 (Pages 83 - 94)**

To submit a report by the Head of Democracy.