



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

ar gyfer

for a

**CYFARFOD ARBENNIG O
GYNGOR
SIR YNYS MÔN**

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

ar

on

**DYDD MAWRTH,
19 RHAGFYR, 2023**

**TUESDAY,
19 DECEMBER 2023**

→ 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 26 October, 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. STATEMENT OF THE ACCOUNTS 2022/2023 AND ISA 260 REPORT

To submit the following, as presented to the Governance and Audit Committee on 7 December 2023 :-

- The report of the Director of Function (Resources)/Section 151 Officer – Statement of Accounts 2022/2023.
- The report of the Head of Profession (Human Resources) and Transformation – Annual Governance Statement 2022/2023.
- The report of External Audit on the audit of the 2022/2023 financial statement. (ISA 260 report).

6. AMENDING THE TIME ALLOWED FOR MEMBERS OF THE PUBLIC TO SPEAK IN THE PLANNING AND ORDERS COMMITTEE

To submit a report by the Director of Function (Council Business)/Monitoring Officer and Head of Regulation and Economic Development as presented to the Planning and Orders Committee held on 4 October, 2023 and thereafter a Portfolio Decision by the Portfolio Member for Planning, Public Protection and Climate Change on 24 November, 2023.

7. RESOURCES AND RECYCLING STRATEGIC PLAN - 2023-2028

To submit a report by the Head of Highways, Property and Waste as presented to the Partnership and Regeneration Scrutiny Committee held on 22 November, 2023.