



**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**

ar

on

**DYDD MAWRTH  
21 MAI 2024**

**TUESDAY  
21 MAY 2024**

**→ am 2:00 o'r gloch ←**

**→ at 2:00 pm ←**

*Please note that meetings 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 2024/25.

**(Members are referred to the 'Order of Business' regarding the ceremony or election of Chairperson of the County Council).**

### **2. ELECTION OF VICE-CHAIRPERSON**

To elect a Vice-Chairperson for the Isle of Anglesey County Council for 2024/25.

### **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 her 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 (SAC)
- Indemnities Sub-Committee

**9. PROGRAMME OF MEETINGS OF THE COUNTY COUNCIL FOR 2024/25**

To approve the following programme of meetings of the County Council for the ensuing year: -

- 26 September 2024 - 2:00pm
- 3 December 2024 - 2:00pm
- 6 March 2025 - 2:00pm
- May 2025 (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 2024/25**

To submit a report by the Head of Democracy, as presented to the Democratic Services Committee on 20 March 2024.