

# NOTICE of the Decisions of the hybrid meeting of the Annual Meeting - Isle of Anglesey County Council held on 21 May, 2024

**Present:** Councillors Geraint Bebb, Non Dafydd, Paul Ellis, Neville Evans, Glyn Haynes, A M Jones, Carwyn Jones, Dyfed W Jones, G O Jones, R LI Jones, Jackie Lewis, Llinos Medi, Euryn Morris, Pip O'Neill, Derek Owen, Llio Angharad Owen, Gary Pritchard, Dylan Rees, Alun Roberts, Dafydd Roberts, Keith Roberts, Margaret M Roberts, Nicola Roberts, Ken Taylor, Alwen Pennant Watkin, Ieuan Williams, Robin Williams, Sonia Williams, Liz Wood and Arfon Wyn

**Apologies:** Councillors Jeff M Evans, Douglas Massie Fowle, T LI Hughes MBE, John Ifan Jones and Dafydd Rhys Thomas

**Also Present:** None

(2.00 pm - 2.30 pm)

ITEM NUMBER AND SUBJECT MATTER	<b>1. Election of Chairperson</b>
DECISION	<b>It was RESOLVED that Councillor Glyn Haynes be unanimously elected as Chairperson of the Isle of Anglesey County Council for 2024/2025.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>2. Election of Vice-Chairperson</b>
DECISION	<b>It was RESOLVED that Councillor Non Dafydd be unanimously elected as Vice-Chairperson of the Isle of Anglesey County Council for 2024/2025.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>3. Declaration of Interest</b>
DECISION	<b>None received.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>5. Membership of the Executive</b>
DECISION	<b>In accordance with Paragraph 4.1.1.2.7 of the Constitution, the Leader named the following as the Members she had chosen to serve on the Executive along with their Portfolio responsibilities:-</b>  <b>Councillor Llinos Medi (Leader)</b> with Portfolio responsibility for Economic Development;

	<p><b>Councillor Robin Williams (Deputy Leader)</b> with Portfolio responsibility for Finance;</p> <p><b>Councillor Gary Pritchard (Deputy Leader)</b> with Portfolio responsibility for Children (Social Services), Youth and Housing Services;</p> <p><b>Councillor Neville Evans</b> with Portfolio responsibility for Leisure, Tourism and Maritime;</p> <p><b>Councillor Carwyn Jones</b> with Portfolio responsibility for Corporate Business and Customer Experience;</p> <p><b>Councillor Alun Roberts</b> with Portfolio responsibility for Adults' Services (Social Services) and Community Safety;</p> <p><b>Councillor Dafydd Roberts</b> with Portfolio responsibility for Education and the Welsh Language;</p> <p><b>Councillor Nicola Roberts</b> with Portfolio responsibility for Planning, Public Protection and Climate Change;</p> <p><b>Councillor Dafydd Rhys Thomas</b> with Portfolio responsibility for Highways, Waste and Property.</p>
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ITEM NUMBER AND SUBJECT MATTER	<b>6. Election of Chair of the Democratic Services Committee</b>
DECISION	<b>In accordance with Part 3.4.12.3 of the Constitution it was RESOLVED that Councillor Keith Roberts be elected Chairperson of the Democratic Services Committee.</b>

ITEM NUMBER AND SUBJECT MATTER	<b>7. Confirmation of the Scheme of Delegation</b>
DECISION	<b>In accordance with Part 3.2 of the Constitution it was RESOLVED to confirm such part of the Scheme of Delegation as the Constitution determines it is for the Council to agree.</b>

ITEM NUMBER AND SUBJECT	<b>8. Confirmation of Committees</b>
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MATTER	
DECISION	<p>It was <b>RESOLVED</b> to re-appoint the Committee structure as referred to in Section 3.4 of the Council's Constitution, together with the following :-</p> <ul style="list-style-type: none"> <li>• <b>Standards Committee Appointments Panel;</b></li> <li>• <b>Standing Advisory Council (SAC);</b></li> <li>• <b>Indemnities Sub-Committee</b></li> </ul>

ITEM NUMBER AND SUBJECT MATTER	<p><b>9. Programme of Meetings of the County Council for 2024/25</b></p>
DECISION	<p>It was <b>RESOLVED</b> to approve the following programme of ordinary meeting of the County Council for the ensuing year:-</p> <ul style="list-style-type: none"> <li>• <b>26 September, 2024 - 2.00 pm</b></li> <li>• <b>3 December, 2024 - 2.00 pm</b></li> <li>• <b>6 March, 2025 – 2.00 pm</b></li> <li>• <b>May 2025 (Annual Meeting) – date to be confirmed</b></li> </ul>

ITEM NUMBER AND SUBJECT MATTER	<p><b>10. Political Balance Arrangements within the Council</b></p>
DECISION	<p>It was <b>RESOLVED</b> :-</p> <ul style="list-style-type: none"> <li>• <b>To confirm the political balance arrangements and the number of seats allocated to each of the Groups under the Local Government and Housing Act 1989;</b></li> <li>• <b>That Group Leaders advise the Head of Democracy as soon as possible if there are any changes to Group Membership on Committees.</b></li> </ul>

ITEM NUMBER AND SUBJECT MATTER	<p><b>11. Representation on Outside Bodies</b></p>
DECISION	<p>It was <b>RESOLVED</b> to agree and confirm appointments as detailed in the schedule to the report.</p>

ITEM NUMBER AND SUBJECT	<p><b>12. Independent Remuneration Panel for</b></p>
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MATTER	Wales - Annual Report for 2024/25
DECISION	<p>It was <b>RESOLVED:-</b></p> <ul style="list-style-type: none"> <li>• <b>To accept the determinations of the Independent Remuneration Panel for Wales for 2024-2025 ;</b></li> <li>• <b>To confirm that holders of the same posts as 2023-2024 will be entitled to receive senior salaries in 2024- 2025, ie:-</b></li> </ul> <p style="margin-left: 40px;"> <b>Chair of the Council;</b>  <b>Vice-Chair of the Council;</b>  <b>Leader of the Council;</b>  <b>Deputy Leader of the Council;</b>  <b>Other Executive Members (7);</b>  <b>Leader of the Largest Opposition Group;</b>  <b>Chairs of Scrutiny Committees (2);</b>  <b>Chair of the Planning and Orders Committee</b> </p> <ul style="list-style-type: none"> <li>• <b>To authorise officers to amend Part 6 of the Council’s Constitution (Schedule of Member Remuneration) to reflect the determinations made in the 2024- 2025 Annual Report.</b></li> </ul>