



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

GŴYS A RHAGLEN

SUMMONS AND AGENDA

ar gyfer

for a

**CYFARFOD O GYNGOR
SIR YNYS MÔN**

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

ar

on

DDYDD IAU, 26 MEDI, 2024

THURSDAY, 26 SEPTEMBER, 2024

→ am 2:00 o'r gloch yp ←

→ 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. NOMINATION TO BE LEADER OF THE COUNCIL AND PRESENTATION

In accordance with paragraph 2.7.3.2 of the Constitution, having already submitted a written presentation (manifesto) to the Chief Executive, 5 working days before full Council (which has been supported in writing by two other Councillors to the Chief Executive), an oral presentation will be submitted by the candidate(s) on their vision and values.

2. APPOINT A LEADER OF THE COUNCIL

To elect the Leader of the Isle of Anglesey County Council in accordance with Article 7, and in particular the rules of procedure contained under Paragraphs 2.7.3 of the Council's Constitution.

3. DEPUTY LEADER / LEADERS OF THE COUNCIL

The Leader to inform the Council of the name of the Deputy Leader / Leaders chosen (the Deputy Leader / Leaders shall be a Member / Members of the Executive).

4. MEMBERSHIP OF THE EXECUTIVE

The Leader to inform the Council of the names of Councillors they have chosen to be Members of the Executive, together with their Portfolio responsibilities.

5. MINUTES

To submit for confirmation, the draft minutes of the following meetings of the County Council: -

- 21 May 2024 (Ordinary Meeting) (10:30am)
- 21 May 2024 (Annual Meeting) (2:00pm)

6. DECLARATION OF INTEREST

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

7. TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL OR THE CHIEF EXECUTIVE

8. PRESENTATION OF PETITIONS

To receive any petition in accordance with Paragraph 4.1.11 of the Constitution.

9. **ANNUAL PERFORMANCE REPORT 2023/24**

To submit a report by the Head of Profession – HR and Transformation, as presented to the Executive on 24 September 2024.

10. **ANNUAL DIRECTOR'S REPORT ON THE EFFECTIVENESS OF SOCIAL SERVICES 2023/24**

To submit a report by the Director of Social Services.

11. **ANNUAL REPORT OF THE GOVERNANCE & AUDIT COMMITTEE 2023/24 – CHAIR'S REPORT**

To submit a report by the Chair of the Governance and Audit Committee, as presented to the Governance and Audit Committee on 27 June 2024.

12. **ANNUAL REPORT OF THE STANDARDS COMMITTEE 2023/24**

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

13. **CHANGES TO THE CONSTITUTION - SCHEME OF DELEGATION TO OFFICERS**

To submit a report by the Head of Regulation and Economic Development and the Director of Function (Council Business)/Monitoring Officer, as presented to the Executive on 23 July 2024.

14. **CHANGES TO THE CONSTITUTION - CONCERNS AND COMPLAINTS POLICY AND CONTRACT PROCEDURE RULES**

To submit a report by the Director of Function (Council Business)/Monitoring Officer and the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 24 September 2024.

15. **DRAFT ANGLESEY LOCAL DEVELOPMENT PLAN DELIVERY AGREEMENT**

To submit a report by the Head of Regulation and Economic Development, as presented to the Planning Policy Committee on 18 July 2024.