



**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**

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on

**DYDD MAWRTH
20 MAI 2025**

**TUESDAY
20 MAY 2025**

➔ 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. MINUTES

To submit for confirmation, the draft minutes of the meeting of the County Council held on 6 March 2025.

2. DECLARATION OF INTEREST

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

3. ANNOUNCEMENTS

To receive any announcements from the Chairperson, Leader of the Council, Chief Executive, and any closing remarks from the out-going Chair upon his term of office.

4. PRESENTATION OF PETITIONS

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

5. THE LEADER OF THE COUNCIL'S ANNUAL REPORT FOR 2024/25

To consider the Council Leader's Annual Report in accordance with Paragraph 4.1.16 of the Constitution.

6. SCRUTINY ANNUAL REPORT 2024/25

To submit the report of the Chairs of the Corporate Scrutiny Committee and Partnership and Regeneration Scrutiny Committee.

[short break]

7. ELECTION OF CHAIRPERSON

To elect a Chairperson of the Isle of Anglesey County Council for 2025/26.

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

8. ELECTION OF VICE-CHAIRPERSON

To elect a Vice-Chairperson for the Isle of Anglesey County Council for 2025/26.

9. 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 has chosen to be Members of the Executive,

together with their Portfolio responsibilities.

10. ELECTION OF THE 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.

11. 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).

12. 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

13. PROGRAMME OF MEETINGS OF THE COUNTY COUNCIL FOR 2025/26

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

- | | | |
|-----------------------------|---|----------------------|
| • 25 September 2025 | - | 2:00pm |
| • 9 December 2025 | - | 2:00pm |
| • 5 March 2026 | - | 2:00pm |
| • May 2026 (Annual Meeting) | - | date to be confirmed |

14. POLITICAL BALANCE OF COMMITTEES

To submit the report of the Head of Democracy.

15. REPRESENTATION ON OUTSIDE BODIES

To submit the report of the Head of Democracy.

16. INDEPENDENT REMUNERATION PANEL FOR WALES - ANNUAL REPORT FOR 2025/26

To submit the report of the Director of Function (Resources)/Section 151 Officer and the Head of Democracy, as presented to the Democratic Services Committee on 19 March 2025.