

# NOTICE of the Decisions of the hybrid meeting of the Isle of Anglesey County Council Meeting held on Tuesday, 20 May 2025

**Present:** Councillor Glyn Haynes (Chair) (for items 1 to 7);  
Councillor Non Dafydd (Vice-Chair) (for items 1 to 7).

Councillor Non Dafydd (Chair) (for items 8 to 16);  
Councillor Dafydd Rhys Thomas (Vice-Chair) (for items 8 to 16)

Councillors Geraint Bebb, Jeff M Evans, Neville Evans, Douglas Massie Fowlie, Kenneth Hughes, T LI Hughes MBE, Carwyn Jones, John Ifan Jones, Robert LI Jones, Aled M Jones, G O Jones, Dyfed Wyn Jones, Jackie Lewis, Euryr Morris, Pip O'Neill, Llio Angharad Owen, Derek Owen, Gary Pritchard, Dylan Rees, Alun Roberts, Dafydd Roberts, Keith Roberts, Ken Taylor, Ieuan Williams, Robin Williams, Sonia Williams, and Arfon Wyn

**Apologies:** Councillors Paul Elis, Margaret M Roberts, Nicola Roberts, Alwen Watkin, Liz Wood.

(2.00 - 3.00 pm)

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| ITEM NUMBER AND SUBJECT MATTER | <b>1. Minutes</b>  |
| DECISION                       | <b>The minutes of the previous meeting of the Isle of Anglesey County Council held on 6 March, 2025 were confirmed as correct.</b> |

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| ITEM NUMBER AND SUBJECT MATTER | <b>2. Declaration of Interest</b> |
| DECISION                       | None received.                    |

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| ITEM NUMBER AND SUBJECT MATTER | <b>4. Presentation of Petitions</b> |
| DECISION                       | No petitions received.              |

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| ITEM NUMBER AND SUBJECT MATTER | <b>5. The Leader of the Council's Annual Report for 2024/25</b> |
| DECISION                       | Not applicable. No resolution required.                         |

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| ITEM NUMBER AND SUBJECT MATTER | <b>6. Scrutiny Annual Report 2024/25</b> |
| DECISION                       | <b>It was RESOLVED to :-</b>             |

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|                                | <ul style="list-style-type: none"> <li>• <b>Approve the Scrutiny Annual Report for 2024/2025;</b></li> <li>• <b>Note the continued progress made in implementing the Scrutiny journey and the impact this is having on practice;</b></li> <li>• <b>Appoint the Chair of the Partnership and Regeneration Scrutiny Committee as the Scrutiny Champion for the period May 2025 to May 2026.</b></li> </ul>   |
| ITEM NUMBER AND SUBJECT MATTER | <b>7. Election of Chairperson</b>  |
| DECISION                       | <b>It was RESOLVED that Councillor Non Dafydd be unanimously elected as Chairperson of the Isle of Anglesey County Council for 2025/2026.</b>  |
| ITEM NUMBER AND SUBJECT MATTER | <b>8. Election of Vice-Chairperson</b>   |
| DECISION                       | <b>It was RESOLVED that Councillor Dafydd Rhys Thomas be unanimously elected as Vice-Chairperson of the Isle of Anglesey County Council for 2025/2026.</b>   |
| ITEM NUMBER AND SUBJECT MATTER | <b>9. Membership of the Executive</b>  |
| DECISION                       | <p>In accordance with Paragraph 4.1.1.2.7 of the Constitution, the Leader named the following as the Members he had chosen to serve on the Executive along with their Portfolio responsibilities:-</p> <p>Councillor Gary Pritchard (Leader) with Portfolio responsibility for Economic Development;</p> <p>Councillor Robin Williams (Deputy Leader) with Portfolio responsibility for Finance and Housing Services;</p> <p>Councillor Neville Evans with Portfolio responsibility for Leisure, Tourism and Maritime;</p> <p>Councillor Carwyn Jones with Portfolio responsibility for Corporate Business and Customer Experience;</p> <p>Councillor Dyfed Wyn Jones with Portfolio responsibility for Children, Young People and Families;</p> <p>Councillor Alun Roberts with Portfolio</p> |

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|  | <p>responsibility for Adults' Services (Social Services) and Community Safety;</p> <p>Councillor Dafydd Roberts with Portfolio responsibility for Education and the Welsh Language;</p> <p>Councillor Nicola Roberts with Portfolio responsibility for Planning, Public Protection and Climate Change;</p> <p>Vacant Seat – Portfolio responsibility for Highways, Property and Waste.</p> |
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| ITEM NUMBER AND SUBJECT MATTER | <b>10. Election of the Chair of the Democratic Services Committee</b>   |
| DECISION                       | In accordance with Part 3.4.12.3 of the Constitution <b>it was RESOLVED that Councillor Keith Roberts be elected Chairperson of the Democratic Services Committee.</b>  |
| ITEM NUMBER AND SUBJECT MATTER | <b>11. Confirmation of the Scheme of Delegation</b>   |
| DECISION                       | In accordance with Part 3.2 of the Constitution <b>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 MATTER | <b>12. Confirmation of Committees</b>   |
| DECISION                       | <p><b>It was RESOLVED to re-appoint the Committee structure as referred to in Section 3.4 of the Council's Constitution, together with the following :-</b></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 | <b>13. Programme of Meetings of the County Council for 2025/26</b>  |
| DECISION                       | <p><b>It was RESOLVED to approve the following programme of ordinary meeting of the County Council for the ensuing year:-</b></p> <ul style="list-style-type: none"> <li>• <b>25 September, 2025 - 2.00 pm</b></li> <li>• <b>9 December, 2025 - 2.00 pm</b></li> <li>• <b>5 March, 2026 – 2.00 pm</b></li> <li>• <b>May 2026 (Annual Meeting) – date to be confirmed</b></li> </ul> |

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| ITEM NUMBER AND SUBJECT MATTER | <b>14. Political Balance of Committees</b>   |
| DECISION                       | <p><b>It was RESOLVED :-</b></p> <ul style="list-style-type: none"> <li>• 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;</li> <li>• That Group Leaders advise the Head of Democracy as soon as possible if there are any changes to Group Membership on Committees.</li> </ul>   |
| ITEM NUMBER AND SUBJECT MATTER | <b>15. Representation on Outside Bodies</b>  |
| DECISION                       | <p><b>It was RESOLVED to agree and confirm appointments as detailed in the schedule to the report.</b></p>   |
| ITEM NUMBER AND SUBJECT MATTER | <b>16. Independent Remuneration Panel for Wales - Annual Report for 2025/26</b>  |
| DECISION                       | <p><b>It was RESOLVED:-</b></p> <ul style="list-style-type: none"> <li>• To accept the determinations of the Independent Remuneration Panel for Wales for 2025-2026 ;</li> <li>• To confirm that holders of the same posts as 2024-2025 will be entitled to receive senior salaries in 2025- 2026, ie:-</li> </ul> <p><b>Chair of the Council;<br/>Vice-Chair of the Council;<br/>Leader of the Council;<br/>Deputy Leader of the Council;<br/>Other Executive Members (7);<br/>Leader of the Largest Opposition Group;<br/>Chairs of Scrutiny Committees (2);<br/>Chair of the Planning and Orders Committee</b></p> <ul style="list-style-type: none"> <li>• To authorise officers to amend Part 6 of the Council's Constitution (Schedule of Member Remuneration) to reflect the determinations made in the Annual Report for 2025/2026.</li> </ul> |