

ISLE OF ANGLESEY COUNTY COUNCIL

minutes of the virtual Extraordinary meeting held on 22 November 2021

- PRESENT:** Councillor Glyn Haynes (Chair)
Councillor Dafydd Roberts (Vice-Chair)
- Councillors R Dew, Jeff Evans, John Griffith, Richard Griffiths, K P Hughes, T LI Hughes MBE, Vaughan Hughes, Llinos Medi Huws, A M Jones, Carwyn Jones, Eric Wyn Jones, Richard Owain Jones, G O Jones, R LI Jones, R.Meirion Jones, Alun W Mummery, Bryan Owen, R G Parry OBE FRAGS, Gary Pritchard, Alun Roberts, J A Roberts, Margaret Murley Roberts, P S Rogers, Dafydd Rhys Thomas, Ieuan Williams and Robin Williams
- IN ATTENDANCE:** Chief Executive,
Deputy Chief Executive,
Director of Function (Resources)/Section 151 Officer,
Director of Function (Council Business)/Monitoring Officer,
Director of Education, Skills and Young People,
Director of Social Services,
Head of Profession (Human Resources) and Transformation,
Head of Highways, Waste and Property,
Head of Adults' Services,
Head of Democratic Services,
Programme, Business Planning and Performance Manager (GM),
Committee Officer (MEH).
- ALSO PRESENT:** None
- APOLOGIES:** Councillors Dylan Rees and Nicola Roberts

Announcements

The Chair made the following announcements:-

Condolences were extended to the family of the former Head of Education, Mr Gwyn Pari who passed away recently.

Condolences were extended to any Member of the Council or Staff who had suffered a bereavement.

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The Chief Executive extended her best wishes to Mr J Huw Jones, Head of Democratic Services who will be retiring at the end of the month following 37 years of service to the Council.

Members of the Council also extended their thanks and best wishes to Mr J Huw Jones on his retirement.

1. DECLARATION OF INTEREST

None received.

2. STATEMENT OF ACCOUNTS 2020/21 AND ISA 260 REPORT

Submitted – the report of the Director of Function (Resources)/Section 151 Officer as presented to the Governance and Audit Committee on 15 November, 2021.

It was RESOLVED:-

- **To accept the Statement of Accounts 2020/21 and authorise the Director of Function (Resources)/Section 151 Officer and Chair of the Council to sign the accounts;**
- **To note the acceptance of the Annual Governance Statement 2020/21 by the Audit and Governance Committee and refer the document to the Leader of the Council and the Chief Executive for signature;**
- **To note the reduction in the Council Fund underspend by £188k for the financial year 2020/21 due to amendments made during the audit period which impact on the Council Fund. This reduces the underspend for the year from £4,204k to £4,016k.**

The meeting concluded at 1.40 pm

**COUNCILLOR GLYN HAYNES
CHAIR**