

ISLE OF ANGLESEY COUNTY COUNCIL

Minutes of the virtual First Annual meeting held on 24 May 2022

PRESENT: Councillors Geraint ap Ifan Bebb, Non Dafydd, Paul Ellis, Jeff Evans, Neville Evans, Douglas M Fowlie, T Ll Hughes MBE, Llinos Medi, A M Jones, Carwyn Jones, Dyfed W Jones, G O Jones, John I Jones, R Ll Jones, Jackie Lewis, Euryrn Morris, Alun W Mummery, Pip O'Neill, Derek Owen, Gary Pritchard, Dylan Rees, Alun Roberts, Dafydd Roberts, Keith Roberts, Margaret Murley Roberts, Nicola Roberts, Ken Taylor, Dafydd Rhys Thomas, Alwen Watkin, Ieuan Williams, Robin Williams, Liz Wood and Arfon Wyn

IN ATTENDANCE: Chief Executive,
Deputy Chief Executive,
Director of Function (Resources)/Section 151 Officer,
Interim Director of Function (Council Business)/Monitoring Officer,
Head of Profession (Human Resources) and Transformation,
Head of Housing Services,
Head of Adult's Services,
Head of Regulation and Economic Development,
Head of Highways, Waste and Property,
Legal Services Manager (RJ),
Communications Officer (GJ),
Committee Officer (MEH).

ALSO PRESENT: None

APOLOGIES: Councillors Glyn Haynes and Llio Angharad Owen

1. CHAIRPERSON

It was RESOLVED that Councillor Dafydd Roberts be unanimously elected as Chairperson of the Isle of Anglesey County Council for 2022/23.

In accepting the honour of being appointed, Councillor Dafydd Roberts assured the Council that he would endeavour to fulfil his duties as Chairperson to the best of his abilities. He thanked his predecessor Councillor Glyn Haynes for the honourable way in which he carried out his civic duties of Chair of the County Council.

The outgoing Chairperson, Councillor Glyn Haynes had apologies for his absence from this meeting.

2. VICE-CHAIRPERSON

It was RESOLVED that Councillor Margaret Murley Roberts be elected Vice-Chairperson of the County Council for 2022/23.

Councillor Margaret Murley Roberts thanked her fellow Members for the honour and said that she looked forward to working with the Chairperson and supporting him in his duties during the forthcoming year.

3. ANNOUNCEMENTS

None received.

4. DECLARATION OF INTEREST

None received.

5. CANDIDATE'S PRESENTATION IN SUPPORT OF HER NOMINATION TO BE LEADER OF THE COUNCIL

In accordance with Paragraph 2.7.3.1 of the Constitution, having already submitted a written presentation (manifesto) to the Chief Executive before 5.00 p.m., on 12 May, 2022 (which has been supported in writing by two other Councillors to the Chief Executive), an oral presentation was given by Councillor Llinos Medi on her vision and values.

6. TO APPOINT A LEADER OF THE COUNTY COUNCIL

It was RESOLVED that Councillor Llinos Medi be elected Leader of the Isle of Anglesey County Council for a period of 5 years in accordance with Article 7 and in particular the rules of procedure contained under Paragraphs 2.7.3.1 and 2.7.3.2 of the Council's Constitution.

(Councillors Paul Ellis, Jeff Evans, Douglas M Fowlie, A M Jones, Robert Ll Jones, Derek Owen and Liz Wood abstained from voting).

7. DEPUTY LEADER OF THE COUNCIL

The Leader of the Council informed the Council that she had appointed Councillor Carwyn Jones to serve as Deputy Leader.

8. MEMBER REMUNERATION 2022/23

The report of the Interim Head of Democratic Services on the scheme of Member Remuneration 2022/23 was presented for consideration.

It was RESOLVED to:-

- **accept the determinations of the Independent Remuneration Panel for Wales' for 2022/23;**
- **confirm that holders of the same posts as 2021/22 will be entitled to receive senior salaries from 2022/23, with the exception of the post of Chair of the Governance and Audit Committee where the fees determined by the Panel for co-opted members will apply, ie:**

**Chair of the Council
Vice-Chair of the Council
Leader of the Council
Deputy Leader of the Council
Other Executive Members (7)
Leader of the Largest Opposition Group
Chairs of Scrutiny Committees (2)
Chair of the Planning and Orders Committee**

- **authorise officers to amend Part 6 of the Council's Constitution (Schedule of Member Remuneration) to reflect the determinations made in the 2022/23 Annual Report.**

9. CONFIRMATION OF COMMITTEES

The Chairperson confirmed the re-appointment of the Committee structures as referred to in Section 3.4 of the Council's Constitution, together with the following:-

- Pay and Grading Panel (a sub-committee of the Council)
- Standards Committee Appointments Panel
- Standing Advisory Council on Religious Education (SACRE)
- Special Educational Needs Joint Committee
- Indemnities Sub-Committee

The meeting concluded at 2.30 pm

**COUNCILLOR DAFYDD ROBERTS
CHAIR**