

EXTRAORDINARY MEETING OF THE ISLE OF ANGLESEY COUNTY COUNCIL

Minutes of the meeting held on 23rd October, 2012

- PRESENT:** Councillor R.L.I.Jones – (Chairman)
Councillor E.G.Davies - (Vice-Chairman)
- Councillors W.J.Chorlton; Lewis Davies; R. Anthony Dew;
Jim Evans; Ff.M.Hughes; K.P.Hughes; W.I.Hughes; Aled
M.Jones; E.Jones; T.H.Jones; Raymond Jones;
C.McGregor; A.Mummery; Bryan Owen; G.O.Parry;MBE;
Eric Roberts; J.A.Roberts; P.S. Rogers; S. Williams.
- IN ATTENDANCE:** Chief Executive
Deputy Chief Executive
Director of Lifelong Learning
Director of Community
Head of Service (Property)
Head of Service (Policy)
Committee Services Manager
Communications Officer
- Commissioner Mick Giannasi
- APOLOGIES:** Councillors K. Evans; R.LI. Hughes; V.Hughes; H. Eifion
Jones; O. Glyn Jones; R.L.Owen; R.G. Parry, OBE;
G.Winston Roberts,OBE; Ieuan Williams.

1. DECLARATION OF INTEREST

None to declare.

2. TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL, THE EXECUTIVE OR THE HEAD OF PAID SERVICES.

The Chair congratulated the following from Anglesey who received awards at the Scottish Power/Trinity Mirror Awards Ceremony held at the St. George's Hotel, Llandudno on Friday, 12th October, 2012:-

Ms Lucy Beesley, Bowstones, Marianglas (Person)
Mr David Hughes,10 Queen's Park Court, Holyhead (Volunteer)
Mr Steven Rossington,18 Maes yr Haf, Holyhead (Team)
Mr Alan Williams,10 Newry Fields, Holyhead (Team)
Mr Gareth Evans, Ty'n Rhos, Minffordd Road, Caergeiliog (Sport)

The Chair mentioned that Councillor R.L.Owen had been taken unwell at a meeting last Thursday. Best wishes were extended to Councillor Owen for a full and speedy recovery.

The Chair reminded members of the RAF Freedom Parade to be held at Holyhead on 17th November, 2012.

The Chief Executive reported for information that he was this morning in receipt of a final supplementary report from the Chair of the Independent Remuneration Panel for Wales regarding the remuneration of members of this Council, following the Minister's direction of 24th September returning executive powers to the Council with effect from 1st October, 2012. The contents of the report would be discussed with Group Leaders this Thursday and a copy would be forwarded to the members of the Council for information.

3. IMPROVEMENT PLAN PERFORMANCE REVIEW 2011-12

- (a) Reported - That the Executive on 15th October, 2012 had resolved to recommend to the County Council as follows:-
- *To note the observations of the Corporate Scrutiny Committee held on 8th October, 2012;*
 - *To authorise Officers to undertake further work on the draft Plan in consultation with the Portfolio Holder and to submit a revised version of the Plan to the County Council for approval.*
- (b) Submitted – An extract from the minutes of the meeting of the Corporate Scrutiny Committee held on 8th October, 2012 in this respect.
- (c) Submitted – The revised version on the Improvement Plan (separate document).

Reported – That this report covered the production of the 'backward looking' draft Performance Review which looked back over the Council's performance for 2011-12, and was presented as a brief summary of the main headings within the actual Performance Review document.

RESOLVED to approve the contents of the Improvement Plan Performance Review for 2011-12, and that any final editorial work be finalised in consultation with the Portfolio Holder prior to publication on 31st October, 2012.

4. BETSI CADWALADR UNIVERSITY HEALTH BOARD – SERVICE REVIEW CONSULTATION DOCUMENT

Submitted – A copy of the Council's proposed response (*prepared by the Portfolio Holder and Director of Community*) to the consultation document on Health Care in North Wales.

It was agreed that as part of the response to the consultation, the following paragraph should be included under Paragraph 8 of the report (Comments and general questions):-

“What opportunities are there to strengthen collaborative arrangements as regards asset management. It is suggested that progress had been evidenced with the North Wales Police and Fire Authorities respectively”.

RESOLVED to approve and authorise the Chief Executive to submit the County Council's response to the document consultation period by the expiry date.

The meeting concluded at 11:30a.m.

**COUNCILLOR R LI. JONES
CHAIR**