



Corporate Leadership Team
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

ANNUAL COUNCIL

Date and Time

1.00 pm, THURSDAY, 3RD MAY, 2018

*** NOTE**

This meeting will be webcast

<http://www.gwynedd.public-i.tv/core/portal/home>

Location

Siambr Dafydd Orwig, Council Offices, Caernarfon, Gwynedd, LL55 1SH

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(DISTRIBUTED 25/04/18)

Dilwyn Williams
Chief Executive

www.gwynedd.llyw.cymru

WEDNESDAY, 25 APRIL 2018

Dear Councillor,

MEETING OF GWYNEDD COUNCIL – THURSDAY, 3 MAY 2018

YOU ARE HEREBY SUMMONED to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00 pm** on **THURSDAY, 3RD MAY, 2018** in **SIAMBR DAFYDD ORWIG, COUNCIL OFFICES, CAERNARFON, GWYNEDD, LL55 1SH** to consider the matters mentioned in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Dewi Sallan'.

Chief Executive

The following rooms will be available for the political groups during the morning:-

Plaid Cymru - Siambr Dafydd Orwig
Independent – Siambr Hywel Dda
Llais Gwynedd – Ystafell Gwyrfai
Liberal-Labour - Ystafell Llyfni
United Independent Group for Gwynedd – Ystafell Daron

AGENDA

1. CHAIRMAN

To elect a Chairman for 2018/19.

2. VICE CHAIRMAN

To elect a Vice-chairman for 2018/19.

3. APOLOGIES

To receive any apologies for absence

4. MINUTES

7 - 23

The Chairman shall propose that the minutes of the previous meeting of the Council held on 8th March, 2018 be signed as a true record. (attached)

5. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

6. THE CHAIRMAN'S ANNOUNCEMENTS

To receive any Chairman's announcements.

7. CORRESPONDENCE, COMMUNICATIONS OR OTHER BUSINESS

To receive any correspondence, communications or other business brought forward at the request of the Chairman.

8. URGENT ITEMS

To note any items which are urgent business in the opinion of the Chairman so they may be considered.

9. QUESTIONS

To consider any questions the appropriate notice for which have been given under Section 4.19 of the Constitution.

10. WELSH GOVERNMENT GREEN PAPER - "STRENGTHENING LOCAL GOVERNMENT: DELIVERING FOR PEOPLE"

To submit the report of the Leader (to follow).

11. THE HEAD OF DEMOCRATIC SERVICES' ANNUAL REPORT

24 - 33

To submit the report of the Head of Democratic Services (attached).

12. APPOINTMENT OF CHAIRMAN OF THE DEMOCRATIC SERVICES COMMITTEE

To appoint a Chairman of the Democratic Services Committee.

[In accordance with the requirements of Section 14 of the Local Government Bill (Wales) 2011, the Chairperson of the Democratic Services Committee shall be appointed by the Full Council and it cannot appoint a member of a political group which is represented on the executive.]

13. FINANCIAL REMUNERATION FOR ELECTED MEMBERS 34 - 38

To submit the report of the Leader (attached).

14. POLITICAL BALANCE 39 - 42

To submit the report of the Head of Democratic Services (attached).

15. AMENDMENTS TO THE CONSTITUTION 43 - 51

To submit the report of the Monitoring Officer (attached).

16. GWYNEDD AND MON WELL-BEING PLAN

To submit the report of the Leader (to follow).

17. NOTICES OF MOTION

(A) NOTICE OF MOTION BY COUNCILLOR JUDITH HUMPHREYS

In accordance with the Notice of Motion received under Section 4.20 of the Constitution, Councillor Judith Humphreys will propose as follows:-

“This Council notes:

- that European Union Citizenship gives individuals the right to travel, study and work anywhere in the EU
- that the range of rights and protections afforded to individuals as European Union citizens are integral to a person’s European identity.
- that thousands of people in Wales have voiced concern about losing their European Union Citizenship as a result of the decision to leave the EU.

- That a substantial majority of the population of Gwynedd voted to Remain in the EU.
- the study released by Jill Evans MEP and carried out by Prof. Volker Roeben of Swansea University entitled 'The Feasibility of Associate EU Citizenship for UK Citizens Post-Brexit'.

This Council further notes the main findings of this report:

- that continued European Union Citizenship for Welsh, Scottish, Northern Irish and English citizens is possible under European and International law.
- that this can be achieved through EU legislation and the withdrawal agreement between the UK and EU.
- that no revision of EU Treaties is needed to achieve this.
- that people cannot be stripped of their citizenship against their will.

This Council welcomes:

- that a Plaid Cymru motion calling on the UK Government to ensure that UK citizens' right to European Union Citizenship is retained was passed by the House of Commons.

This Council calls:

- on the UK Government to put forward the proposal of Associate European Union Citizenship during Brexit negotiations
- on the Welsh Government to demand, through the Joint Ministerial Committee (European Negotiations), that the UK Government includes Associate EU Citizenship in its negotiating position."

(B) NOTICE OF MOTION BY COUNCILLOR ALWYN GRUFFYDD

In accordance with the Notice of Motion received under Section 4.20 of the Constitution, Councillor Alwyn Gruffydd will propose as follows:-

"That this Council requests the Council Cabinet to re-consider the future of the County's Youth Service with a presumption in favour of retaining youth clubs and continuing with the financial support given traditionally to voluntary organisations such as the Urdd and Federation of Young Farmers."

(C) NOTICE OF MOTION BY COUNCILLOR CATRIN WAGER

In accordance with the Notice of Motion received under Section 4.20

of the Constitution, Councillor Catrin Wager will propose as follows:-

“This Council recognises that sanitary items are as essential as toilet paper for the personal hygiene of female pupils, and welcomes the revenue funding offered by the Welsh Government to provide free sanitary provision in schools. However, the Council notes that the £29,497 of funding offered for 2017/18 is unlikely to meet the cost of provision in Gwynedd. The Council requests the Cabinet Member for Education to investigate the implied costs and the best possible means of making sanitary items freely available to school age women, giving all young women in Gwynedd access to essential sanitary items without embarrassment, and regardless of family income.”