

# Meeting

# ANNUAL MEETING OF THE COUNCIL

Date and Time

1.00 pm, THURSDAY, 13TH MAY, 2021

\* NOTE \*

This meeting will be webcast

https://gwynedd.public-i.tv/core/l/en\_GB/portal/home

Location

Virtual Meeting - Zoom

**Contact Point** 

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(DISTRIBUTED 05/05/21)

Geraint Owen Head of Democracy Service

www.gwynedd.llyw.cymru

# **WEDNESDAY, 5 MAY 2021**

Dear Councillor,

# ANNUAL MEETING OF GWYNEDD COUNCIL - THURSDAY, 13 MAY 2021

YOU ARE HEREBY SUMMONED to attend a virtual Zoom meeting of GWYNEDD COUNCIL which will be held at 1.00 pm on THURSDAY, 13TH MAY, 2021 to consider the matters mentioned in the following agenda.

Yours faithfully,

Head of Democracy Services

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# **AGENDA**

#### 1. ELECTION OF CHAIR

To elect a Chair for 2021/22.

#### 2. ELECTION OF VICE-CHAIR

To elect a Vice-chair for 2021/22.

#### 3. APOLOGIES

To receive any apologies for absence

**4. MINUTES** 5 - 25

The Chair shall propose that the minutes of the meetings of the Council held on the following dates be signed as true records:-

- 4<sup>th</sup> March, 2021
- 23<sup>rd</sup> April, 2021 (Extraordinary Meeting)

#### 5. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

### 6. THE CHAIR'S ANNOUNCEMENTS

To receive any Chair's announcements.

### 7. URGENT ITEMS

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

### 8. QUESTIONS

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

# 9. APPOINTMENT OF CHAIR OF THE DEMOCRATIC SERVICES COMMITTEE

To appoint a Chair 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.]

10.	ANNUAL REPORT BY THE HEAD OF DEMOCRACY SERVCIES	26 - 33
	To submit the report of the Head of Democracy Services.	

# 11. THE ANNUAL REPORT OF THE STATUTORY DIRECTOR OF 34 - 87 SOCIAL SERVICES 2020/21

To submit the report of the Statutory Director for Social Services.

# 12. EXTEND THE APPOINTMENT OF LAY MEMBER OF THE AUDIT 88 AND GOVERNANCE COMMITTEE

To submit the report of the Head of Finance.

# 13. ANNUAL REVIEW OF THE COUNCIL'S POLITICAL BALANCE 89 - 94

To submit the report of the Head of Democracy Services.

### 14. RESPONSE TO PREVIOUS NOTICE OF MOTION

95 - 96

To submit, for information, a letter from the Chief Executive of the Snowdonia National Park Authority in response to Councillor Glyn Daniels' notice of motion to the 1<sup>st</sup> October, 2020 meeting regarding the possibility of charging tourists for visiting parts of the National Park.