

To: Members of the County Council

Date: 7 April 2021

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Dear Councillor

You are invited to attend a meeting of the **COUNTY COUNCIL** to be held at **10.00 am** on **TUESDAY, 13 APRIL 2021** in **VIA VIDEO CONFERENCE**.

Yours sincerely

G Williams  
Head of Legal, HR and Democratic Services

## **AGENDA**

### **PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING**

#### **1 APOLOGIES**

#### **2 DECLARATIONS OF INTEREST (Pages 5 - 6)**

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

#### **3 URGENT MATTERS AS AGREED BY THE CHAIR**

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act, 1972.

#### **4 MINUTES (Pages 7 - 14)**

To receive the minutes of the meeting of County Council held on 23 February 2021 (copy attached).

#### **5 ARRANGEMENTS FOR THE ELECTION OF CHAIR AND VICE-CHAIR (Pages 15 - 18)**

To consider a report by the Head of Legal, HR and Democratic Services (copy attached) recommending that Council agrees the proposed Chair and Vice-Chair for the municipal year 2021/2022 to be formally elected at the Council's Annual meeting on 18 May 2021.

**6 AMENDMENTS TO THE CONSTITUTION (Pages 19 - 22)**

To consider a report by the Monitoring Officer (copy attached) for Council to update the Constitution's provisions for remote attendance at meetings and for the Council's Corporate Governance and Audit Committee.

**7 APPOINTMENT OF ELECTORAL REGISTRATION OFFICER AND RETURNING OFFICER (Pages 23 - 26)**

To consider a report by the Monitoring Officer (copy attached) for approval to the appointment of Electoral Registration Officer and Returning Officer.

**8 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 27 - 30)**

To consider the Council's forward work programme (copy attached).

**MEMBERSHIP**

**Councillors**

Councillor Meirick Lloyd Davies (Chair)

Councillor Alan James (Vice-Chair)

Mabon ap Gwynfor  
Brian Blakeley  
Joan Butterfield  
Jeanette Chamberlain-Jones  
Ellie Chard  
Ann Davies  
Gareth Davies  
Hugh Evans  
Peter Evans  
Bobby Feeley  
Rachel Flynn  
Tony Flynn  
Huw Hilditch-Roberts  
Martyn Holland  
Alan Hughes  
Hugh Irving  
Brian Jones  
Pat Jones  
Tina Jones  
Gwyneth Kensler  
Geraint Lloyd-Williams

Barry Mellor  
Melvyn Mile  
Bob Murray  
Merfyn Parry  
Paul Penlington  
Pete Prendergast  
Arwel Roberts  
Anton Sampson  
Peter Scott  
Glenn Swingler  
Andrew Thomas  
Rhys Thomas  
Tony Thomas  
Julian Thompson-Hill  
Graham Timms  
Joe Welch  
Cheryl Williams  
David Williams  
Eryl Williams  
Huw Williams  
Emrys Wynne

Richard Mainon  
Christine Marston

Mark Young

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