

## Meeting

#### JOINT PLANNING POLICY COMMITTEE

Date and Time

2.00 pm, FRIDAY, 26TH JUNE, 2015

#### Location

## YSTAFELL BWYLLGOR 1 / COMMITTEE ROOM 1 ISLE OF ANGLESEY COUNTY COUNCIL OFFICES, LLANGEFNI

\* Please note the venue\*

\* A MEETING OF THE JOINT LOCAL DEVELOPMENT PLAN PANEL WILL FOLLOW ON FROM THE COMMITTEE \*

**Contact Point** 

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(DISTRIBUTED Thursday, 18 June 2015)

## JOINT PLANNING POLICY COMMITTEE

#### **MEMBERSHIP**

## **GWYNEDD**

#### **Councillors**

Gwen Griffith, John Brynmor Hughes, Dyfrig Jones, Dafydd Meurig,
John Pughe Roberts, John Wyn Williams,
Owain Williams.

### **ISLE OF ANGLESEY**

#### **Councillors**

Ann Griffith, Lewis Davies,
Victor Hughes, J. Arwel Roberts,
Nicola Roberts, William Thomas Hughes,
Kenneth Hughes,

#### **Substitutes**

#### **Gwynedd**

Councillor Gethin Glyn Williams

#### **Isle of Anglesey**

Councillor Jeff Evans

### AGENDA

#### 1. ELECT CHAIRMAN

To elect a Chairman for 2015/16

#### 2. ELECT VICE - CHAIRMAN

To elect a Vice-chairman for 2015/16

#### 3. APOLOGIES

To receive any apologies for absence

## 4. <u>DECLARATION OF PERSONAL INTEREST</u>

To receive any declaration of personal interest.

#### 5. **URGENT BUSINESS**

To note any items that are a matter of urgency in the view of the Chairman for consideration.

**6. MINUTES** 1 - 3

The Chairman shall propose that the minutes of the meeting of this committee held 18 December 2014 be signed as a true record.

## 7. ANNUAL GOVERNANCE STATEMENT FOR THE JOINT 4-9 PLANNING POLICY COMMITTEE

To submit the Interim Head of Regulatory Department's report

# 8. THE JOINT COMMITTEE'S FINAL ACCOUNTS (FOR THE YEAR 10 - 18 ENDED 31.3.2015)

To submit the Senior Finance Manager's report