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CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Mr Richard Parry Jones, BA, MA.  
Rheolwr Gyfarwyddwr Dros Dro – Interim  
Managing Director

CYNGOR SIR YNYS MÔN  
ISLE OF ANGLESEY COUNTY COUNCIL  
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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>	
<b>PWYLLGOR PENODIADAU</b>	<b>APPOINTMENTS COMMITTEE</b>	
<b>DYDD MAWRTH, 19 MAWRTH, 2013 am 1.30 o'r gloch</b>	<b>TUESDAY, 19 MARCH 2013 at 1.30 pm</b>	
<b>SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI</b>	
<b>Swyddog Pwyllgor</b>	<b>Mrs. Mairwen Hughes 01248 752516</b>	<b>Committee Officer</b>

## **AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

### **Annibynnol Gwreiddiol / Original Independent**

Keith Evans, Eric Jones, B Owen, G O Parry MBE and Ieuan Williams

### **Llafur / Labour**

Raymond Jones

### **Llais i Fôn**

T H Jones

### **Plaid Cymru / The Party of Wales**

Mrs Fflur Hughes and Vaughan Hughes

### **Heb Ymaelodi / Unaffiliated**

Sedd Wag/Vacant Seat

## **A G E N D A**

**1     DECLARATION OF INTEREST**

To receive any declaration of interest by any Member or Officer in respect of any item discussed.

**2     MINUTES (Pages 1 - 2)**

To submit, for confirmation, the minutes of the meeting held on 16 October, 2012.

**3     EXCLUSION OF THE PRESS AND PUBLIC**

To consider adopting the following :-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item as it may involve the likely disclosure of exempt information as defined in Paragraph 12 of the said Act and in the attached Public Interest Test.”

**4     HEADS OF SERVICE STRUCTURE CONSIDERATIONS (Pages 3 - 4)**

To submit report by the Deputy Chief Executive in relation to the above.  
**REPORT TO BE TABLED AT THE MEETING**

## APPOINTMENTS COMMITTEE

### Minutes of the meeting held on 16 October, 2012

- PRESENT:** Councillor Bryan Owen – Chair
- Councillors Keith Evans, Vaughan Hughes, Eric Jones, Raymond Jones, T.H. Jones, G.O. Parry MBE, Ieuan Williams.
- IN ATTENDANCE:** Chief Executive,  
Deputy Chief Executive,  
Interim Head of Function (Resources and Section 151 Officer),  
Interim Head of Human Resources,  
Committee Services Manager (JG).
- APOLOGIES:** Councillor Mrs. Fflur M. Hughes.
- ALSO PRESENT:** None
- 

#### 1 DECLARATION OF INTEREST

No declaration of interest.

#### 2 MINUTES

The minutes of the meeting held on 11 September, 2012 were confirmed.

#### 3 EXCLUSION OF THE PRESS AND PUBLIC

**RESOLVED** to adopt the following :-

“ Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item as it involves the likely disclosure of exempt information as defined in Paragraph 12 of the said Act and in the attached Public Interest Test.”

#### 4 STAFF APPOINTMENTS

**Head of Function – Resources**  
**Salary : £79,683 per annum**

It was noted that 4 candidates for the above post had been forwarded for independent assessments. 2 Candidates were taken forward for final interview.

Following interview of the 2 candidates it was **RESOLVED** :-

- **To appoint Miss Clare June Williams, subject to receipt of satisfactory references;**
- **Miss Williams appointment letter will make reference to a commitment to improve her Welsh language skills.**

**COUNCILLOR BRYAN OWEN**  
**CHAIR**

DRAFT

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