

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

CYNGOR SIR YNYS MÔN ISLE OF ANGLESEY COUNTY COUNCIL Swyddfeydd y Cyngor - Council Offices LLANGEFNI Ynys Môn - Anglesey LL77 7TW

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RHYBUDD O GYFARFOD		NOTICE OF MEETING	
PWYLLGOR PENODIADAU		APPOINTMENTS COMMITTEE	
DYDD LLUN, 1 GORFFENNAF, 2013 am 2 o'r gloch		MONDAY, 1 JULY 2013 at 2.00 pm	
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI		COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI	
Swyddog Pwyllgor	Mrs. Mairwen Hughes (01248) 752516		Committee Officer

#### **AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

#### **Annibynnol/Independent**

Victor Hughes, H. Eifion Jones, Peter S. Rogers, Ieuan Williams

#### **Llafur / Labour**

J A Roberts

#### Plaid Cymru / The Party of Wales

John Griffith, Vaughan Hughes, Carwyn Jones and R G Parry OBE

## <u>Heb Ymaelodi / Unaffiliated</u> (Democratiaid Rhyddfrydol Cymru/Welsh Liberal Democrats)

A M Jones

#### AGENDA

#### 1 <u>ELECTION OF CHAIRPERSON</u>

To elect a Chairperson.

### 2 **ELECTION OF VICE-CHAIRPERSON**

To elect a Vice-Chairperson.

## 3 <u>DECLARATION OF INTEREST</u>

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

## **4 MINUTES** (Pages 1 - 2)

To submit, for confirmation, the minutes of the meeting held on 9 April, 2013.

## 5 <u>EXCLUSION OF THE PRESS AND PUBLIC</u> (Pages 3 - 4)

To consider adopting the following :-

"Under Section 100(A) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following items 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."

# 6 <u>HEADS OF SERVICE REVIEW - STRUCTURE CONSIDERATIONS</u> (Pages 5 - 60)

To submit a report by the Deputy Chief Executive. (LATE REPORT ATTACHED)