



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mr Richard Parry Jones, BA, MA.
Prif Weithredwr – Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGFNI
Ynys Môn - Anglesey
LL77 7TW

Ffôn / tel (01248) 752500
Ffacs / fax (01248) 750839

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWASANAETHAU DEMOCRATAIDD	DEMOCRATIC SERVICES COMMITTEE
DYDD MERCHER, 25 MAWRTH 2015 am 2.00 o'r gloch	WEDNESDAY, 25 MARCH 2015 at 2.00 pm
YSTAFELL BWYLLGOR 1 SWYDDFEYDD Y CYNGOR LLANGFNI	COMMITTEE ROOM 1 COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Shirley Cooke 01248 752514 Committee Officer

AELODAU / MEMBERS

Cynghorwyr / Councillors:-

Annibynnol / Independent

D R Hughes, Victor Hughes, Richard Owain Jones and Dafydd Rhys Thomas

Plaid Cymru / The Party of Wales

Vaughan Hughes (Cadeirydd/Chair), R.Meirion Jones, R G Parry OBE and Dylan Rees

Plaid Lafur Cymru / Wales Labour Party

J A Roberts

Grŵp Chwyldroad / Revolutionist Group

Sedd wag / Vacant seat

A G E N D A

1 DECLARATION OF INTEREST

To receive any declaration of interest from any Member or Officer in respect of any item of business.

2 MINUTES (Pages 1 - 4)

To submit for confirmation, the minutes of the meeting held on 29th January, 2015.

3 INDEPENDENT REMUNERATION PANEL ANNUAL REPORT 2015/16 (Pages 5 - 12)

To submit the report of the Interim Head of Democratic Services.

4 MEMBERS' ANNUAL REPORT (Pages 13 - 14)

To submit the report of the Interim Head of Democratic Services.

5 WEBCASTING OF MEETINGS (Pages 15 - 16)

To submit the report of the Interim Head of Democratic Services.

6 EXCLUSION OF THE PRESS AND PUBLIC (Pages 17 - 18)

To consider adoption of the following:-

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

7 APPOINTMENT OF HEAD OF DEMOCRATIC SERVICES (Pages 19 - 46)

- To consider an extract from the minutes of the Appointments Committee held on 27th January, 2015.

- To submit the report of the Head of Function (Council Business)/Monitoring Officer as submitted to the Appointments Committee on 27th January, 2015.