



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  
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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, 27 IONAWR, 2015 am 10 o'r gloch</b>	<b>TUESDAY, 27 JANUARY 2015 at 10.00 am</b>
<b>SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI</b>
<b>Swyddog Pwyllgor</b>	<b>Mairwen Hughes 01248 752516 Committee Officer</b>

**AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

**Annibynnol / Independent**

H. Eifion Jones, Derlwyn Hughes, T. Victor Hughes, Ieuan Williams (**Cadeirydd/Chair**)

**Llafur / Labour**

J A Roberts

**Plaid Cymru / The Party of Wales**

John Griffith, Vaughan Hughes, Carwyn Jones and R G Parry OBE (**Is-Gadeirydd/Vice-Chair**)

**Grwp Chwyldroad/Revolutionist Group**

Jeff.M.Evans

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

**1      DECLARATION OF INTEREST**

**2      MINUTES (Pages 1 - 2)**

To submit, for confirmation, the minutes of the meeting held on 2 December, 2014

**3      EXCLUSION OF THE PRESS AND PUBLIC (Pages 3 - 4)**

To consider adoption of the following :-

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

**4      APPOINTMENT OF NEW CHIEF EXECUTIVE AND RE-STRUCTURING OF THE SENIOR LEADERSHIP TEAM**

To consider the recommendations of the County Council held on 20 January, 2014.

**5      EXCLUSION OF THE PRESS AND PUBLIC (Pages 5 - 6)**

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.”

**6      APPOINTMENT OF HEAD OF DEMOCRATIC SERVICES (Pages 7 - 32)**

To consider a report by the Head of Function (Council Business/Monitoring Officer) in relation to the above.