

Dr Gwynne Jones
Prif Weithredwr-Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGEFNI
Ynys Môn - Anglesey
LL77 7TW

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

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR PENODIADAU	APPOINTMENTS COMMITTEE
DYDD GWENER, 31 GORFFENNAF, 2015 am 11.00 o'r gloch	FRIDAY, 31 JULY 2015 at 11.00 am
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI
Swyddog Pwyllgor Mairwen Hughes Committee Officer 01248 752516	

AELODAU / MEMBERS

Cynghorwyr / Councillors:-

<u>Annibynnol / Independent</u>

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

AGENDA

1 <u>DECLARATION OF INTEREST</u>

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

2 EXCLUSION OF THE PRESS AND PUBLIC (Pages 1 - 2)

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."

3 <u>STAFF APPOINTMENTS - ASSISTANT CHIEF EXECUTIVE (CORPORATE GOVERNANCE & INTERNAL TRANSFORMATION (Pages 3 - 8)</u>

To consider the applications for the above post.

Copies of the Job Description, Person Specification are enclosed.

4 <u>STAFF APPOINTMENTS - ASSISTANT CHIEF EXECUTIVE (PARTNERSHIP & EXTERNAL TRANSFORMATION)</u> (Pages 9 - 14)

To consider the applications for the above post.

Copies of the Job Description, Person Specification are enclosed.