

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, 28 AWST, 2015 am 9.00 o'r gloch yb	FRIDAY, 28 AUGUST 2015 at 9.00 am
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI
SWYAAAA PWYIIAAF	Hughes Committee Officer

AELODAU / MEMBERS

Cynghorwyr / Councillors:-

Y Grŵp Annibynnol/The Independent Group

Richard A Dew, Ieuan Williams (Cadeirydd/Chair)

Plaid Cymru / The Party of Wales

Trevor LI Hughes MBE, Vaughan Hughes, R Meirion Jones, Llinos M Huws, Bob Parry OBE FRAgS (Is-gadeirydd/Vice-Chair)

Annibynnwyr Môn/Anglesey Independents

Kenneth P Hughes, Aled M Jones

Plaid Lafur Cymru/Wales Labour Party

Glyn Haynes

AGENDA

1 DECLARATION OF INTEREST

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)</u> (Pages 3 - 6)

To consider the applications for the above post.

Copies of the Job Description, Person Specification and application forms are enclosed.

4 <u>STAFF APPOINTMENTS - ASSISTANT CHIEF EXECUTIVE (PARTNERSHIP & EXTERNAL TRANSFORMATION)</u> (Pages 7 - 10)

To consider the applications for the above post.

Copies of the Job Description, Person Specification and application forms are enclosed.