

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

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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR PENODIADAU	APPOINTMENTS COMMITTEE
DYDD GWENER, 4 MAWRTH, 2016 am 11.30 o'r gloch y.b.	FRIDAY, 4 MARCH 2016 at 11.30 am
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI
Swyddog Pwyllgor Mrs. Mairwen Hughes Committee Officer	

### AELODAU / MEMBERS

Cynghorwyr / Councillors:-

### <u>Annibynnol / Independent</u>

H. Eifion Jones, Derlwyn Hughes, T. Victor Hughes, Ieuan Williams (Cadeirydd/Is-Gadeirydd)

### **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.

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

To submit, for confirmation, the minutes of the meeting held on 15 February, 2016.

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

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 12A of the said Act and in the attached Public Interest Test."

### 4 REMOVAL OF POST FROM ESTABLISHMENT AND ASSOCIATED IMPACTS

To receive a verbal update report by the Chief Executive.