

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	NOTIO	CE OF MEETING
PANEL DETHOL Y PWYLLGOR SAFONAU		STANDARDS COMMITTEE SELECTION PANEL
DYDD LLUN, 27 TACHWEDD, 2017 am 3.00 o'r gloch yp		ONDAY, 27 NOVEMBER, 2017 at 3.00 pm
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI		COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI
Swyddog Pwyllgor	Mrs Shirley Coo 01248 752514	

Yn cynrychioli'r Cyngor Sir/Representing the County Council

Y Cynghorwyr/Councillors

Gwilym O Jones, Robert LI Jones, R Meirion Jones

Yn cynrychioli'r Cynghorau Tref/Cymuned/Representing the Town/Community Councils

Mr Gordon Warren

Aelodau Annibynnol/Independent Members

Dr Haydn Edwards

AGENDA

1 TO ELECT A CHAIRPERSON

2 <u>DECLARATION OF INTEREST</u>

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

3 MINUTES (Pages 1 - 2)

To confirm the minutes of the meeting held on 17 November, 2017.

4 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 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."

5 <u>TO INTERVIEW THE SHORTLISTED CANDIDATES FOR THE ROLE OF</u> INDEPENDENT MEMBER OF THE STANDARDS COMMITTEE (Pages 5 - 46)

- To submit a report by the Head of Function (Council Business)/Monitoring Officer.
- To interview the shortlisted candidates for the role of Independent Member of the Standards Committee.