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CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Dr Gwynne Jones  
Prif Weithredwr—Chief Executive  
CYNGOR SIR YNYS MÔN  
ISLE OF ANGLESEY COUNTY COUNCIL  
Swyddfeydd y Cyngor - Council Offices  
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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR PENODIADAU</b>	<b>APPOINTMENTS COMMITTEE</b>
<b>DYDD GWENER, 11 IONAWR, 2019 am 4.00 o'r gloch y.p.</b>	<b>FRIDAY, 11 JANUARY 2019 at 4.00 pm</b>
<b>YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI</b>
<b>Swyddog Pwyllgor</b>	<b>Mrs Mairwen Hughes 01248 752516</b>
	<b>Committee Officer</b>

## **AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

### **Y Grŵp Annibynnol/The Independent Group**

Richard A Dew, Ieuan Williams (**Cadeirydd/Chair**)

### **Plaid Cymru / The Party of Wales**

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

### **Annibynnwyr Môn/Anglesey Independents**

Bryan Owen, Peter Rogers

### **Plaid Lafur Cymru/Wales Labour Party**

Glyn Haynes

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

**1     DECLARATION OF INTEREST**

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

**2     MINUTES (Pages 1 - 2)**

To submit, for confirmation, the minutes of the meeting held on 16 August, 2018.

**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     STAFF APPOINTMENTS (Pages 5 - 12)**

To submit a report by the Chief Executive.

## APPOINTMENTS COMMITTEE

### Minutes of the meeting held on 16<sup>th</sup> August, 2018

**PRESENT:** Councillor Ieuan Williams (Chair)  
Councillor Robert G Parry, OBE, FRAGS (Vice-Chair)

Councillors Richard Dew, Trefor LI Hughes, MBE,  
Vaughan Hughes, R Meirion Jones

**IN ATTENDANCE:** Chief Executive  
Senior Human Resources Officer (DJ)  
Committee Support/Officer (SC)

**APOLOGIES:** Councillors Llinos Medi, Bryan Owen, Peter S Rogers

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#### 1 **DECLARATION OF INTEREST**

None received.

#### 2 **MINUTES**

The minutes of the meeting held on 2<sup>nd</sup> August, 2018 were confirmed as correct.

#### 3 **EXCLUSION OF THE PRESS AND PUBLIC**

It was **RESOLVED:-**

**“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 as it may involve the likely disclosure of exempt information as defined in Paragraph 12A of the said Act and in the Public Interest Test as presented”.**

#### 4 **STAFF APPOINTMENTS**

##### **Head of Highways, Waste and Property**

The Chief Executive gave a verbal report on the above post.

It was **RESOLVED** to recommend that the Committee does progress to the next stage of the appointment process, and

- **Confirms the arrangements for the post of Interim Head of Highways, Waste and Property Services at the Committee’s next meeting on 3<sup>rd</sup> September, 2018.**
- **Presents recommendations regarding the post of Head of Highways, Waste and Property Services at its meeting on 3<sup>rd</sup> September, 2018.**

The meeting concluded at 9.25 am

**COUNCILLOR IEUAN WILLIAMS  
CHAIR**

# PRAWF BUDD Y CYHOEDD PUBLIC INTEREST TEST

*(Teitl yr Adroddiad/Title of Report)      Staff Appointments*

Paragraff(au) Llywodraeth Leol 1972 Paragraph(s) 12, 13, 14 Act 1972	Atodlen 12A Deddf  Schedule 12A Local Government
Y PRAWF – THE TEST	
<p>Mae yna fudd y cyhoedd wrth ddatgelu oherwydd / There is a public interest in disclosure as:-</p> <p>Mae hwn yn fater sy'n effeithio ar strwythur rheoli'r Cyngor ac, fel y cyfryw, mae gan y cyhoedd ddiddordeb uniongyrchol mewn cael eu hysbysu am faterion sy'n ymwneud â darparu, cost ac effeithionrwydd gwasanaethau yn cynnwys arbedion sy'n ymwneud â'r rheini.</p> <p>This is a matter which affects the Council's management structure and , as such, the public has a direct interest in being informed about matters which relate to the delivery, cost and efficiency of services including savings relating thereto.</p>	<p>Budd y cyhoedd with beidio datgelu yw / The public interest in not disclosing is:-</p> <p>Mae yna ddisgwyliad cyfreithiol y bydd materion sy'n ymwneud â gweithwyr unigol y Cyngor yn cael eu trin yn gyfrinachol. Mae gan y Cyngor ddyletswyd o ymddiriedaeth a hyder mewn perthynas â'i ymwneud â'i staff ac mae'r wybodaeth yn yr adroddiad sydd ynghlwm. Mae i'r adroddiad oblygiadau cyflogaeth i'r swyddogion sy'n cael eu heffeithio ac fe all toriad dianghenriad mewn cyfrinached adael y Cyngor, fel cyflogwr, yn agored i gamau cyfreithiol.</p> <p>There is a legal expectation that matters relating to individual employees of the Council are to be treated confidentially. The Council has a duty of trust and confidence in relation to its dealings with its staff and the information in the attached report. This report has employment implications for those Officers affected and any unnecessary breach of confidentiality may leave the Council, as employer, open to legal action.</p>
<p><b>Argymhelliad</b> - Mae budd y cyhoedd wrth gadw'r eithriad o bwys mwy na/llai na* budd y cyhoedd wrth ddatgelu'r wybodaeth. [* - dilêwch y geiriau amherthnasol]  <b>Recommendation</b> - The public interest in maintaining the exemption outweighs/does not outweigh* the public interest in disclosing the information. [* - delete as appropriate]</p>	



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