

# **GŴYS A RHAGLEN**

## **SUMMONS AND AGENDA**

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for a

CYFARFOD ARBENNIG O GYNGOR SIR YNYS MÔN SPECIAL MEETING OF THE ISLE OF ANGLESEY COUNTY COUNCIL

a gynhelir yn

to be held at the

SIAMBR Y CYNGOR SWYDDFA'R SIR LLANGEFNI COUNCIL CHAMBER
COUNCIL OFFICES
LLANGEFNI

DYDD IAU 22 AWST 2019 THURSDAY 22 AUGUST 2019

am 2.00 o'r gloch yp

→at 2.00 pm ←

#### AGENDA

### 1. <u>DECLARATION OF INTEREST</u>

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

### 2. EXCLUSION OF THE PRESS AND PUBLIC

To consider adoption of the following:-

"Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from 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".

### 3. STAFF APPOINTMENTS - APPOINTMENT OF CHIEF EXECUTIVE

To decide whether to ratify the recommendation of the Appointments Committee held on 22 August, 2019.