

ISLE OF ANGLESEY COUNTY COUNCIL

Minutes of the extraordinary meeting held on 22 August 2019

- PRESENT:** Councillor Margaret Murley Roberts (Chair)
Councillor Glyn Haynes (Vice-Chair)
- Councillors Lewis Davies, R Dew, John Griffith, Richard Griffiths, K P Hughes, T LI Hughes MBE, Vaughan Hughes, Llinos Medi Huws, Eric Wyn Jones, Richard Owain Jones, G O Jones, R LI Jones, Alun W Mummery, R G Parry OBE FRAGS, Alun Roberts, Nicola Roberts, Dafydd Rhys Thomas, Ieuan Williams and Robin Williams.
- IN ATTENDANCE:** Chief Executive,
Head of Function (Council Business)/Monitoring Officer,
Head of Profession (Human Resources)/Transformation,
Head of Democratic Services,
Senior Human Resources Officer (DJ),
Committee Officer (ATH).
- ALSO PRESENT:** None
- APOLOGIES:** Councillor A M Jones, Carwyn Jones, R.Meirion Jones, Bryan Owen, Dylan Rees, Dafydd Roberts, J A Roberts and P S Rogers.

1. DECLARATION OF INTEREST

No declaration of interest was made.

2. EXCLUSION OF THE PRESS AND PUBLIC

It was considered and resolved 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 on the grounds that it involved the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test as presented.

3. STAFF APPOINTMENTS - APPOINTMENT OF CHIEF EXECUTIVE

Consideration was given to the recommendation of the Appointments Committee at its meeting held on 22 August, 2019 with regard to the appointment of Chief Executive of the Isle of Anglesey County Council.

It was resolved to ratify the recommendation of the Appointments Committee as its meeting held on 22 August, 2019 that Mrs Annwen Morgan be appointed Chief Executive of the Isle of Anglesey County Council.

**COUNCILLOR MARGARET M ROBERTS
CHAIR**