

Mrs Annwen Morgan
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 GWAITH ARBENNIG	EXTRAORDINARY EXECUTIVE
DYDD IAU 17 RHAGFYR 2020 5.00 o'r gloch	THURSDAY 17 DECEMBER 2020 5.00 pm
CYFARFOD RHITHIOL	VIRTUAL MEETING
Swyddod Pwylldor	Holmes Committee Officer

AELODAU/MEMBERS

Plaid Cymru/Party of Wales

Llinos Medi Huws, Carwyn Jones, R Meirion Jones, Alun W Mummery, Robert G Parry, OBE, FRAgS, Robin Wyn Williams

Annibynnol/Independent

Richard Dew, Dafydd Rhys Thomas, Ieuan Williams

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I Aelodau'r Cyngor Sir / To the Members of the County Council

Bydd aelod sydd ddim ar y Pwyllgor Gwaith yn cael gwahoddiad i'r cyfarfod i siarad (ond nid i bleidleisio) os ydy o/hi wedi gofyn am gael rhoddi eitem ar y rhaglen dan Reolau Gweithdrefn y Pwyllgor Gwaith. Efallai bydd y Pwyllgor Gwaith yn ystyried ceisiadau gan aelodau sydd ddim ar y Pwyllgor Gwaith i siarad ar faterion eraill.

A non-Executive member will be invited to the meeting and may speak (but not vote) during the meeting, if he/she has requested the item to be placed on the agenda under the Executive Procedure Rules. Requests by non-Executive members to speak on other matters may be considered at the discretion of The Executive.

At present this Committee is not being webcast live. A recording of the meeting will be made available on the Council's website as soon as possible.

AGENDA

1 DECLARATION OF INTEREST

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

2 <u>URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HER</u> APPOINTED OFFICER

No urgent matters at the time of dispatch of this agenda.

3 <u>SCHOOLS' MODERNISATION - LLANGEFNI AREA (YSGOL TALWRN AND YSGOL Y GRAIG)</u> (Pages 1 - 130)

To submit a report by the Director of Education, Skills and Young People in relation to the following schools:-

Ysgol Talwrn and Ysgol y Graig

4 <u>SCHOOLS' MODERNISATION - LLANGEFNI AREA (YSGOL BODFFORDD AND YSGOL CORN HIR)</u> (Pages 131 - 312)

To submit a report by the Director of Education, Skills and Young People in relation to the following schools:-

Ysgol Bodffordd and Ysgol Corn Hir

5 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 313 - 314)

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 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."

6 SUBJECT TO THE DECISION ON ITEM 4 - YSGOL BODFFORDD AND YSGOL CORN HIR, TO SEEK EXECUTIVE AUTHORITY TO PURCHASE LAND FOR THE DEVELOPMENT OF A NEW YSGOL GYNRADD CORN HIR, LLANGEFNI (Pages 315 - 320)

To submit a report by the Head of Highways, Waste and Property.