

Mr Richard Parry Jones, BA, MA. Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN ISLE OF ANGLESEY COUNTY COUNCIL Swyddfeydd y Cyngor - Council Offices LLANGEFNI Ynys Môn - Anglesey LL77 7TW

Ffôn / tel (01248) 752500 Ffacs / fax (01248) 750839

RHYBUDD O GYFARFOD		NOTICE OF MEETING	
PWYLLGOR GWAITH		THE EXECUTIVE	
DYDD LLUN, 15 EBRILL, 2013 10.00 o'r gloch		MONDAY, 15 APRIL 2013 10.00 am	
SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGEFNI.		COUNCIL CHAMBER, COUNCIL OFFICES, LLANGEFNI.	
Rheolwr Gwasanaethau Pwyllgor	Mr John Gould 01248 752 515		Committee Services Manager

### **Annibynnol Gwreiddiol/Original Independent**

K P Hughes (Vice-Chair, in the Chair), R LI Hughes, O Glyn Jones, G O Parry MBE and B Owen (Chairman)

### Plaid Cymru/The Party of Wales

R G Parry OBE and T LI Hughes

## Plaid Lafur/Labour Party

W J Chorlton

## COPI ER GWYBODAETH / COPY FOR INFORMATION

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 Bwrdd y Comisiynwyr 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 Board of Commissioners.

#### AGENDA

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

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 HIS</u> APPOINTED OFFICER

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

# 3 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".

# 4 HEADS OF SERVICE STRUCTURE CONSIDERATIONS (A) (Pages 1 - 2)

(a) To submit the minutes of the appointments committee held on the 9th April, 2013.

# 5 HEADS OF SERVICE STRUCTURE CONSIDERATIONS (B) (Pages 3 - 26)

(b) To submit the report of the Deputy Chief Executive.