



**CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL**

GŴYS A RHAGLEN

SUMMONS AND AGENDA

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for an

**CYFARFOD ARBENNIG
O GYNGOR SIR
YNYS MÔN**

**EXTRAORDINARY MEETING
OF THE ISLE OF ANGLESEY
COUNTY COUNCIL**

a gynhelir yn

to be held at the

**SIAMBR Y CYNGOR
SWYDDFEYDD Y CYNGOR
LLANGEFNI**

**COUNCIL CHAMBER
COUNCIL OFFICES
LLANGEFNI**

DYDD IAU, 26 MEDI 2013

THURSDAY, 26 SEPTEMBER 2013

→ am 10.00 o'r gloch ←

→ at 10.00 am ←

A G E N D A

1 DECLARATION OF INTEREST

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

2 TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL OR THE CHIEF EXECUTIVE

3 STATEMENT OF ACCOUNTS 2012-13 AND ANNUAL GOVERNANCE STATEMENT

To submit the report of the Head of Function (Resources) and Section 151 Officer.

4 POLITICAL ADVISERS/RESEARCHERS

To submit the report of the Chief Executive.

5 TO ESTABLISH COMMITTEES

To submit the report of the Chief Executive.

6 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 items on the grounds that they may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Tests”.

7 PIT TEST - HEADS OF SERVICE REVIEW - STRUCTURE CONSIDERATIONS

8 HEADS OF SERVICE REVIEW -STRUCTURE CONSIDERATIONS

(a) To report that the Executive upon consideration of the above at its meeting on 9th September, 2013, had resolved as follows:-

“to recommend to the County Council that it endorses the recommendations contained within the report.”

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

9 PIT TEST - EQUAL PAY CLAIM

10 EQUAL PAY CLAIM

To submit the report of the Deputy Chief Executive. – **TO BE TABLED AT THE MEETING**