

# EXTRAORDINARY MEETING OF THE ISLE OF ANGLESEY COUNTY COUNCIL

## Minutes of the meeting held on 10 October 2013 (11.30 am)

- PRESENT:** Councillor Gwilym O Jones (Chair)  
Councillor Raymond Jones (Vice-Chair)
- Councillors R Dew, Jim Evans, Ann Griffith, John Griffith, K P Hughes, T LI Hughes, Vaughan Hughes, Victor Hughes, W T Hughes, Llinos Medi Huws, A M Jones, H E Jones, R LI Jones, R.Meirion Jones, Richard Owain Jones, Jeffrey M.Evans, Alun W Mummery, R G Parry OBE, J A Roberts, Nicola Roberts, P S Rogers, Alwyn Rowlands, Dafydd Rhys Thomas and Ieuan Williams
- IN ATTENDANCE:** Chief Executive  
Head of Function (Legal and Administration)  
Head of Profession (Human Resources)  
Committee Services Manager
- APOLOGIES:** Councillors D R Hughes, Carwyn Jones and Dylan Rees

### 1 **DECLARATION OF INTEREST**

None to declare.

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

None to declare.

### 3 **EXCLUSION OF THE PRESS AND PUBLIC**

#### **RESOLVED:-**

**“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A (category 16) of the said Act.”**

### 4 **TO AUTHORISE AN AGREEMENT AND TERMS OF REFERENCE**

Submitted – A verbal presentation of a written report by the Chief Executive regarding a proposed agreement and terms of reference for an Investigation and Disciplinary Committee.

Following a lengthy discussion on the matter it was proposed and seconded that the recommendations within the report be accepted.

The proposal was not carried, with the voting being 6 for and 23 against.

**RESOLVED**

**To reject the recommendations of the Chief Executive and the external legal advice contained in the report.**

**To accept the Terms of Reference for the Investigation and Disciplinary Committees contained within the report.**

The meeting concluded at 1.15 pm

**COUNCILLOR G O JONES  
CHAIR**