

GŴYS A RHAGLEN

SUMMONS AND AGENDA

ar gyfer

for a

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 SWYDDFA'R SIR LLANGEFNI

COUNCIL CHAMBER COUNCIL OFFICES LLANGEFNI

DYDD MERCHER, **4 CHWEFROR, 2015**

WEDNESDAY, **4 FEBRUARY 2015**

am 2 o'r gloch neu yn syth ar ôl at 2.00 pm or on the conclusion y Pwyllgor Cynllunio a

of the Planning and Orders

Gorchmynion **—**

Committee **←**

AGENDA

1. DECLARATION OF INTEREST

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

2. 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".

3. <u>APPOINTMENT OF NEW CHIEF EXECUTIVE AND RE-STRUCTURING OF THE SENIOR LEADERSHIP TEAM</u>

To consider the recommendations of the Appointments Committee held on 27 January, 2015.