



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

**GŴYS A RHAGLEN**

**SUMMONS AND AGENDA**

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for an

**CYFARFOD ARBENNING  
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 MAWRTH  
7 EBRILL 2015**

**TUESDAY  
7 APRIL 2015**

**→ am 2.00 o'r gloch ←**

**→ at 2.00 pm ←**

## **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. 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. STAFF APPOINTMENTS - APPOINTMENT OF CHIEF EXECUTIVE**

To ratify the recommendation of the Appointments Panel held on 27<sup>th</sup> March, 2015.

**4. 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”.

**5. JOB EVALUATION IMPLEMENTATION AND EQUAL PAY**

- To consider the recommendations of Pay and Grading Review Panel held on 17<sup>th</sup> March, 2015.

**Enclosure B**

- To submit the report of the Head of Profession.