

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

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| RHYBUDD O GYFARFOD | NOTICE OF MEETING |
|--|---|
| CYFARFOD ARBENNIG O'R PWYLLGOR PENODIADAU | SPECIAL MEETING OF THE APPOINTMENTS COMMITTEE |
| DYDD GWENER, 1 MAI, 2015 am 9.30 o'r gloch | FRIDAY, 1 MAY 2015 at 9.30 am |
| YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI | COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI |
| Swyddog Pwyllgor Mairwen Hughes Committee Officer 01248 752516 | |

AELODAU / MEMBERS

Cynghorwyr / Councillors:-

Annibynnol / Independent

H. Eifion Jones, Derlwyn Hughes, T. Victor Hughes, Ieuan Williams (Cadeirydd/Chair)

Llafur / Labour

J A Roberts

Plaid Cymru / The Party of Wales

John Griffith, Vaughan Hughes, Carwyn Jones and R G Parry OBE (Is-Gadeirydd/Vice-Chair) (Is-Gadeirydd/Vice-Chair)

Grwp Chwyldroad/Revolutionist Group

Jeff.M.Evans

AGENDA

1 <u>DECLARATION OF INTEREST</u>

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

MINUTES (Pages 1 - 4)

To submit, for confirmation, the minutes of the meeting held on 24 March, 2015. 27 March, 2015.

3 EXCLUSION OF THE PRESS AND PUBLIC (Pages 5 - 6)

To consider adoption of the following :-

"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 of the said Act and in the attached Public Interest Test."

4 REVIEW OF THE SENIOR LEADERSHIP TEAM (Pages 7 - 18)

To submit a report in relation to the above.