



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Dr Gwynne Jones
Prif Weithredwr—Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGFNI
Ynys Môn - Anglesey
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR PENODIADAU	APPOINTMENTS COMMITTEE
DYDD LLUN, 31 GORFFENNAF, 2017 am 12 o'r gloch y.p. Neu yn syth ar ôl y Cyngor Sir Arbennig	MONDAY, 31 JULY 2017 at 12.00 pm or on the rising of the Extraordinary meeting of the County Council
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Mrs. Mairwen Hughes 01248 752516
	Committee Officer

AELODAU / MEMBERS

Cynghorwyr / Councillors:-

Plaid Cymru/The Party of Wales

Vaughan Hughes, Carwyn Jones, R. Meirion Jones, Llinos M. Huws, Bob Parry OBE FRAGS

Y Grwp Annibynnol / The Independent Group

Richard A. Dew, Ieuan Williams

Plaid Lafur Cymru /Wales Labour Party

Glyn Haynes

Annibynnwyr Môn/Anglesey Independents

Bryan Owen, Peter S. Rogers

A G E N D A

1 ELECTION OF CHAIRPERSON

To elect a Chairperson.

2 ELECTION OF VICE-CHAIRPERSON

To elect a Vice-Chairperson.

3 DECLARATION OF INTEREST

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

4 MINUTES (Pages 1 - 2)

To submit, for confirmation, the minutes of the meeting held on 4 March, 2016.

5 EXCLUSION OF THE PRESS AND PUBLIC (Pages 3 - 4)

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 likely disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

6 STAFF APPOINTMENTS (Pages 5 - 22)

To submit reports by the Chief Executive.