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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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR PENODIADAU	APPOINTMENTS COMMITTEE
DYDD IAU, 16 TACHWEDD, 2017 am 4.00 o'r gloch yp	THURSDAY, 16 NOVEMBER 2017 at 4.00 pm
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:-

Y Grwp Annibynnol / The Independent Group

Richard A Dew, Ieuan Williams (**Cadeirydd/Chair**)

Plaid Lafur Cymru / Wales Labour Party

Glyn Haynes

Plaid Cymru / The Party of Wales

T Ll Hughes MBE, Vaughan Hughes, Llinos Medi Huws, R.Meirion Jones and R G Parry OBE
FRAGS (**Is-Gadeirydd/Vice-Chair**)

Annibynnwyr Môn/Anglesey Independents

Bryan Owen, Peter Rogers

A G E N D A

1 DECLARATION OF INTEREST

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

2 MINUTES (Pages 1 - 2)

To submit, for confirmation, the minutes of the meeting held on 7 November, 2017.

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

To consider adopting the following :-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item as it may involve the likely disclosure of exempt information as defined in Paragraph 12A of the said Act and in the attached Public Interest Test.”

4 STAFF APPOINTMENTS (Pages 5 - 36)

- **Head of Learning**

To consider the application for the above post.

Copies of the Job Description, Person Specification and application form is enclosed.

- **Head of Housing Services**

To receive a verbal update report by the Chief Executive.

APPOINTMENTS COMMITTEE

Minutes of the meeting held on 7 November 2017

- PRESENT:** Councillor Ieuan Williams (Chair)
Councillor Robert G Parry OBE FRAgS (Vice-Chair)
- Councillors R Dew, Vaughan Hughes, Llinos Medi Huws, R.Meirion Jones,
Bryan Owen and P S Rogers
- IN ATTENDANCE:** Chief Executive,
Assistant Chief Executive (Governance and Business Process
Transformation),
Head of Profession – Human Resources,
Committee Officer (MEH).
- APOLOGIES:** Councillors Glyn Haynes and T LI Hughes MBE
- ALSO PRESENT:** None
-

1 DECLARATION OF INTEREST

None received.

2 MINUTES

The minutes of the meeting held on 5 October, 2017 were confirmed.

3 EXCLUSION OF THE PRESS AND PUBLIC

It was **RESOLVED** to adopt 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 items on the ground 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.”

4 STAFF APPOINTMENTS

• **Head of Children and Families Services**

2 applicants were put forward for interview following feedback from the appointments process.

The candidates provided a presentation, answered questions on the presentation, and then answered a set of questions by the Committee.

Following interview it was **RESOVLED** to appoint **Mr. Cefin Fôn Roberts to the above post and from a date to be agreed.**

- **Head of Learning**

The Chief Executive gave a verbal update report to the Committee on the above post.

Following discussions it was **RESOLVED to put forward the application to the next stage of the recruitment process in line with Council policy.**

- **Head of Housing Services**

The Chief Executive gave a verbal report on the above post.

It was RESOLVED that an update report be submitted to the Appointments Committee in due course following internal discussions.

**COUNCILLOR IEUAN WILLIAMS
CHAIR**

PRAWF BUDD Y CYHOEDD PUBLIC INTEREST TEST

(Teitl yr Adroddiad/Title of Report) Staff Appointments

Paragraff(au) Llywodraeth Leol 1972 Paragraph(s) 12, 13, 14 Act 1972	Atodlen 12A Deddf Schedule 12A Local Government
Y PRAWF – THE TEST	
<p>Mae yna fudd y cyhoedd wrth ddatgelu oherwydd / There is a public interest in disclosure as:-</p> <p>Mae hwn yn fater sy'n effeithio ar strwythur rheoli'r Cyngor ac, fel y cyfryw, mae gan y cyhoedd ddiddordeb uniongyrchol mewn cael eu hysbysu am faterion sy'n ymwneud â darparu, cost ac effeithionrwydd gwasanaethau yn cynnwys arbedion sy'n ymwneud â'r rheini.</p> <p>This is a matter which affects the Council's management structure and , as such, the public has a direct interest in being informed about matters which relate to the delivery, cost and efficiency of services including savings relating thereto.</p>	<p>Budd y cyhoedd with beidio datgelu yw / The public interest in not disclosing is:-</p> <p>Mae yna ddisgwyliad cyfreithiol y bydd materion sy'n ymwneud â gweithwyr unigol y Cyngor yn cael eu trin yn gyfrinachol. Mae gan y Cyngor ddyletswyd o ymddiriedaeth a hyder mewn perthynas â'i ymwneud â'i staff ac mae'r wybodaeth yn yr adroddiad sydd ynghlwm. Mae i'r adroddiad oblygiadau cyflogaeth i'r swyddogion sy'n cael eu heffeithio ac fe all toriad dianghenriad mewn cyfrinached adael y Cyngor, fel cyflogwr, yn agored i gamau cyfreithiol.</p> <p>There is a legal expectation that matters relating to individual employees of the Council are to be treated confidentially. The Council has a duty of trust and confidence in relation to its dealings with its staff and the information in the attached report. This report has employment implications for those Officers affected and any unnecessary breach of confidentiality may leave the Council, as employer, open to legal action.</p>
<p>Argymhelliad - Mae budd y cyhoedd wrth gadw'r eithriad o bwys mwy na/llai na* budd y cyhoedd wrth ddatgelu'r wybodaeth. [* - dilêwch y geiriau amherthnasol] Recommendation - The public interest in maintaining the exemption outweighs/does not outweigh* the public interest in disclosing the information. [* - delete as appropriate]</p>	

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