

Dr Gwynne Jones. 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	
PANEL DETHOL Y PWYLLGOR SAFONAU		STANDARDS COMMITTEE SELECTION PANEL	
DYDD LLUN, 27 TACHWEDD 2017 am 3.00 o'r gloch yp		MONDAY, 27 NOVEMBER 2017 at 3.00 pm	
YSTAFELL BWYLLGOR 1 SWYDDFEYDD Y CYNGOR LLANGEFNI		COMMITTEE ROOM 1 COUNCIL OFFICES LLANGEFNI	
Swyddog Pwyllgor	Mrs Shirley Cooke 01248 752514		Committee Officer

Yn cynrychioli'r Cyngor Sir / Representing the County Council

Y Cynghorwyr/Councillors:

Gwilym O Jones, Robert LI Jones, R Meirion Jones

Yn cynrychioli'r Cynghorau Tref/Cymuned / Representing the Town/Community Councils

Mr Gordon Warren

Aelod Annibynnol/Independent Member

Dr Haydn Edwards

1 <u>TO ELECT A CHAIRPERSON</u>

2 DECLARATION OF INTEREST

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

3 <u>MINUTES (Pages 1 - 2)</u>

To confirm the minutes of the meeting held on 17 November, 2017.

4 **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 disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test."

5 <u>TO INTERVIEW THE SHORTLISTED CANDIDATES FOR THE ROLE OF</u> <u>INDEPENDENT MEMBER OF THE STANDARDS COMMITTEE</u> (Pages 5 - 46)

- To submit a report by the Head of Function (Council Business)/Monitoring Officer.
- To interview the shortlisted candidates for the role of Independent Member of the Standards Committee.