



**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
LL77 7TW

Ffôn / tel (01248) 752500
Ffacs / fax (01248) 750839

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PANEL DETHOL Y PWYLLGOR SAFONAU	STANDARDS COMMITTEE SELECTION PANEL
DYDD GWENER, 17 TACHWEDD, 2017 am 2.00 o'r gloch	FRIDAY, 17 NOVEMBER, 2017 at 2.00 pm
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI
Swyddog Pwyllgor	Committee Officer

Yn cynrychioli'r Cyngor Sir/Representing the County Council

Y Cyngorydd/Councillor Gwilym O Jones
Y Cyngorydd/Councillor Robert Llewelyn Jones
Y Cyngorydd/Councillor R Meirion Jones

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

Mr Gordon Warren

Aelodau Annibynnol/Independent Members

Dr Haydn Edwards

A G E N D A

1 **TO ELECT A CHAIRPERSON**

2 **DECLARATION OF INTEREST**

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

3 **MINUTES OF MEETING** (Pages 1 - 2)

To submit for confirmation, the draft minutes of the Panel which took place on 20th September, 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 **TO SHORTLIST CANDIDATES FOR THE ROLE OF INDEPENDENT MEMBER OF THE STANDARDS COMMITTEE AND TO DECIDE ON THE INTERVIEW PROCESS** (Pages 5 - 70)

To submit a report by the Head of Function (Council Business)/Monitoring Officer.