

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
PWYLLGOR PENODIADAU	APPOINTMENTS COMMITTEE
DYDD GWENER, 11 IONAWR, 2019 am 4.00 o'r gloch y.p.	FRIDAY, 11 JANUARY 2019 at 4.00 pm
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI
Swyddog Pwyllgor Mrs Mairwen Hughes Committee Officer	

AELODAU / MEMBERS

Cynghorwyr / Councillors:-

Y Grŵp Annibynnol/The Independent Group

Richard A Dew, Ieuan Williams (Cadeirydd/Chair)

Plaid Cymru / The Party of Wales

Trevor LI Hughes MBE, Vaughan Hughes, R Meirion Jones, Llinos M Huws, Bob Parry OBE FRAgS (Is-gadeirydd/Vice-Chair)

Annibynnwyr Môn/Anglesey Independents

Bryan Owen, Peter Rogers

Plaid Lafur Cymru/Wales Labour Party

Glyn Haynes

1 DECLARATION OF INTEREST

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

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

To submit, for confirmation, the minutes of the meeting held on 16 August, 2018.

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 - 12)

To submit a report by the Chief Executive.