

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

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

RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR GWAITH (ARBENNIG)	THE EXECUTIVE (EXTRAORDINARY)
DYDD IAU, 7 MAWRTH 2019 am 2.00 o'r gloch	THURSDAY, 7 MARCH 2019 at 2.00 pm
SIAMBR Y CYNGOR SWYDDFEYDD Y CYNGOR LLANGEFNI	COUNCIL CHAMBER COUNCIL OFFICES LLANGEFNI
SW//ddod PW//lldor	Holmes Committee Officer

AELODAU/MEMBERS

Plaid Cymru/Party of Wales

Llinos Medi Huws, Carwyn Jones, R Meirion Jones, Alun W Mummery, Robert G Parry, OBE, FRAgS, Robin Wyn Williams

Annibynnol/Independent

Richard Dew, Dafydd Rhys Thomas, Ieuan Williams

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I Aelodau'r Cyngor Sir / To the Members of the County Council

Bydd aelod sydd ddim ar y Pwyllgor Gwaith yn cael gwahoddiad i'r cyfarfod i siarad (ond nid i bleidleisio) os ydy o/hi wedi gofyn am gael rhoddi eitem ar y rhaglen dan Reolau Gweithdrefn y Pwyllgor Gwaith. Efallai bydd y Pwyllgor Gwaith yn ystyried ceisiadau gan aelodau sydd ddim ar y Pwyllgor Gwaith i siarad ar faterion eraill.

A non-Executive member will be invited to the meeting and may speak (but not vote) during the meeting, if he/she has requested the item to be placed on the agenda under the Executive Procedure Rules. Requests by non-Executive members to speak on other matters may be considered at the discretion of The Executive.

Please note that meetings of the Committee are filmed for live and subsequent broadcast on the Council's website. The Authority is a Data Controller under the Data Protection Act and data collected during this webcast will be retained in accordance with the Authority's published policy.

AGENDA

1 DECLARATION OF INTEREST

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

2 SCHOOLS MODERNISATION - REPORT FOLLOWING PUBLICATION OF STATUTORY NOTICE FOR CLOSING YSGOL GYNRADD BIWMARES, EXTENDING AND REFURBISHING YSGOL LLANDEGFAN AND YSGOL LLANGOED, AND APPROVAL OF THE ORIGINAL PROPOSAL (Pages 1 - 28)

To submit a report by the Head of Learning.

3 <u>SCHOOLS MODERNISATION - OBJECTION REPORT: YSGOL Y GRAIG AND YSGOL TALWRN</u> (Pages 29 - 40)

To submit a report by the Head of Learning.