

Mrs Annwen Morgan 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 PENODIADAU	APPOINTMENTS COMMITTEE
DYDD MAWRTH, 22 HYDREF, 2019 am 2.00 o'r gloch yp	TUESDAY, 22 OCTOBER 2019 at 2.00 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

Kenneth P Hughes, Aled M Jones

#### 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 - 4)</u>

To submit, for confirmation, the minutes of the meeting held on 10 October, 2019.

## **3 EXCLUSION OF THE PRESS AND PUBLIC** (Pages 5 - 6)

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

### Head of Highways, Property and Waste

To consider the applications for the above post.

Copies of the Job Description, Person Specification and application forms are enclosed.

### 5 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 7 - 8)

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."

### 6 STAFF APPOINTMENTS

### Deputy Chief Executive

To consider the applications for the above post.

Copies of the Job Description, Person Specification and application forms are enclosed.