

# Public Document Pack



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Mrs Annwen Morgan  
Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN  
ISLE OF ANGLESEY COUNTY COUNCIL  
Swyddfeydd y Cyngor - Council Offices  
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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR GWAITH ARBENNIG</b>	<b>EXTRAORDINARY EXECUTIVE</b>
<b>DYDD LLUN 13 MEDI 2021 10.00 o'r gloch</b>	<b>MONDAY 13 SEPTEMBER 2021 10.00 am</b>
<b>CYFARFOD RHITHIOL WEDI'I FFRYDIO'N FYW</b>	<b>VIRTUAL LIVE STREAMED MEETING</b>
Swyddog Pwyllgor	<b>Ann Holmes</b> 01248 752518 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

## **COPI ER GWYBODAETH / COPY FOR INFORMATION**

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 streamed 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 live stream will be retained in accordance with the Authority's published policy.*

## **A G E N D A**

### **1 DECLARATION OF INTEREST**

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

### **2 EXCLUSION OF THE PRESS AND PUBLIC**

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 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.”

### **3 LLANGEFNI AREA SCHOOLS' MODERNISATION - SOC/OBC FOR YSGOL TALWRN AND YSGOL Y GRAIG**

To receive a report by the Head of Profession, HR and Transformation.

**DDIM I'W GYHOEDDI  
NOT FOR PUBLICATION**

**Moderneiddio Ysgolion – Ehangu Ysgol y Graig drwy adeiladu bloc Cyfnod Sylfaen newydd yn Ysgol y Graig, cau Ysgol Talwrn a throsglwyddo disgyblion Ysgol Talwrn i'r Ysgol y Graig ehangedig**

**School Modernisation – Expand Ysgol y Graig by building a new Foundation Phase block at Ysgol y Graig, close Ysgol Talwrn and transfer pupils from Ysgol Talwrn to the expanded Ysgol y Graig**

**PRAWF BUDD Y CYHOEDD  
PUBLIC INTEREST TEST**

**Paragraff 14 Atodlen 12A Deddf Llywodraeth Leol 1972**

**Paragraph 14 Schedule 12A Local Government Act 1972**

**Y PRAWF – THE TEST**

<p>Mae yna fudd i'r cyhoedd <b>wrth ddatgan</b> oherwydd:</p> <p>Mae adeiladu bloc Cyfnod Sylfaen newydd ar gyfer Ysgol y Graig yn bwysig i randdeiliaid Ysgol y Graig ac Ysgol Talwrn er mwyn creu mwy o gapasiti a chael ysgol 21ain Ganrif sy'n addas at y pwrpas.</p> <p><i>There is a public interest <b>in disclosure</b> as:</i></p> <p><i>Building a new Foundation Phase block for Ysgol y Graig is important to Ysgol y Graig and Ysgol Talwrn stakeholders in order to create more capacity and have a 21st Century school that is fit for purpose.</i></p>	<p>Y budd i'r cyhoedd <b>wrth beidio</b> datgelu yw:</p> <p>Mae'r Achos Amlinellol Strategol / Achos Busnes Amlinellol cyfunol (AAS/ABA) sy'n atodol yn cynnwys gwybodaeth fasnachol sensitif am y prosiect h.y. gwybodaeth sy'n ymwneud â materion ariannol a thendro a all roi'r Cyngor dan anfantais pan mae'n dod i osod contractau ac ati ar gyfer gwaith i'r dyfodol.</p> <p><i>The public interest <b>in not disclosing</b> is:</i></p> <p><i>The accompanying combined Strategic Outline Case / Outline Business Case (SOC/OBC) contains commercially sensitive information about the project i.e. Information relating to financial and tendering issues which could disadvantage the Council when it comes to awarding contracts etc. for future work.</i></p>
<p><b>Argymhelliad</b> -Yn rhinwedd Paragraff 14 Atodlen 12A Deddf Llywodraeth Leol 1972 -Gwybodaeth yn ymwneud â materion ariannol neu fasnachol unigolyn penodol. (Gan gynnwys yr awdurdod sy'n dal y wybodaeth honno).</p> <p><b>Mae budd y cyhoedd wrth gadw'r eithriad yn fwy o bwys na budd y cyhoedd wrth ddatgelu'r wybodaeth.</b></p> <p><b>Recommendation</b> - <i>By Virtue of Paragraph 14 Schedule 12A Local Government Act 1972</i> -Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p><b><i>The public interest in maintaining the exemption outweighs the public interest in disclosing the information.</i></b></p>	

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