

ISLE OF ANGLESEY COUNTY COUNCIL

Minutes of the virtual Extraordinary meeting held on 21 December 2021

- PRESENT:** Councillor Glyn Haynes (Chair)
Councillor Dafydd Roberts (Vice-Chair)
- Councillors R Dew, John Griffith, Richard Griffiths, K P Hughes,
T Ll Hughes MBE, Vaughan Hughes, Llinos Medi Huws, A M Jones,
Richard Owain Jones, G O Jones, R Ll Jones, R. Meirion Jones,
Alun W Mummery, Bryan Owen, R G Parry OBE FRAGS, Pritchard,
Dylan Rees, Alun Roberts, Margaret Murley Roberts, Nicola Roberts,
Dafydd Rhys Thomas, Ieuan Williams and Robin Williams.
- IN ATTENDANCE:** Chief Executive,
Director of Function (Resources)/Section 151 Officer,
Director of Social Services,
Director of Education, Skills and Young People,
Head of Profession (Human Resources) and Transformation,
Head of Regulation and Economic Development,
Head of Highways, Waste and Property,
Head of Housing Services,
Human Resources Manager (CW),
Human Resources Officer (NH),
Communications Officer (GJ),
Committee Officer (MEH).
- ALSO PRESENT:** None
- APOLOGIES:** Councillors Jeff Evans, Carwyn Jones, Eric Wyn Jones, J A Roberts and
P S Rogers.

1. DECLARATION OF INTEREST

None received.

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None received.

2. EXCLUSION OF THE PRESS AND PUBLIC

It was **RESOLVED** to adopt 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 likely disclosure of exempt information as defined in Schedule 12A of the said Act and in the Public Interest Test.”

3. STAFF APPOINTMENTS - APPOINTMENT OF CHIEF EXECUTIVE

Consideration was given to the recommendation of the Appointments Committee at its meeting held on 21 December, 2021 with regard to the appointment of Chief Executive of the Isle of Anglesey County Council.

It was RESOLVED to ratify the recommendation of the Appointments Committee at its meeting held on 21 December, 2021 that Mr Dylan Williams be appointed Chief Executive of the Isle of Anglesey County Council.

The meeting concluded at 11.10 am

**COUNCILLOR GLYN HAYNES
CHAIR**