

ISLE OF ANGLESEY COUNTY COUNCIL

Minutes of the virtual meeting held on 29 March 2022

PRESENT: Councillor Glyn Haynes (Chair)
Councillor Dafydd Roberts (Vice-Chair)

Councillors R Dew, John Griffith, Richard Griffiths, K P Hughes, T LI Hughes MBE, Vaughan Hughes, Carwyn Jones, Eric Wyn Jones, G O Jones, R.Meirion Jones, Alun W Mummery, 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,
Corporate Director of Social Services,
Interim Corporate Director (Council Business)/Monitoring Officer,
Head of Profession (Human Resources) and Transformation,
Head of Highways, Waste and Property,
Head of Housing Services,
Head of Adults' Services,
Head of Regulation and Economic Development,
Human Resources Manager (CW),
Human Resources Officer (NH),
Communications Officer (GJ),
Committee Officer (MEH).

ALSO PRESENT: None

APOLOGIES: Councillors Llinos Medi Huws, A M Jones, Richard Owain Jones, Bryan Owen and J A Roberts.

Corporate Director (Resources)/Section 151 Officer.

1. DECLARATION OF INTEREST

Councillor R Meirion Jones declared a personal interest as he knew the applicant, following legal advice he was able to take part in the meeting.

Councillor Gary Pritchard declared a personal and prejudicial interest as he knew the applicant, following legal advice he took no part in discussion or voting thereon.

Councillor Robin Williams declared a personal and prejudicial interest as he knew the applicant, following legal advice he took no part in discussion or voting thereon.

2. EXCLUSION OF THE PRESS AND PUBLIC

It was RESOLVED:-

“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.”

3. STAFF APPOINTMENTS - DEPUTY CHIEF EXECUTIVE

Consideration was given to the recommendation of the Appointments Committee at its meeting held on 29 March, 2022 with regard to the appointment of Deputy 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 29 March, 2022 that Mr Rhys Howard Hughes be appointed Deputy Chief Executive of the Isle of Anglesey County Council;**
- **that the Deputy Chief Executive role to be temporarily amended to include the statutory functions of the Head of Democratic Services in accordance with the Local Government (Wales) Measure 2011, and Governance Measures Wales 2021, but subject to the condition that, whilst undertaking the statutory functions of this role, they cannot exercise the powers delegated to or act as the Chief Executive under paragraph 3.5.3.2.10 of the Constitution.**

The meeting concluded at 12.50 pm

**COUNCILLOR GLYN HAYNES
CHAIR**