



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Mr Dylan Williams  
Prif Weithredwr—Chief Executive  
CYNGOR SIR YNYS MÔN  
ISLE OF ANGLESEY COUNTY COUNCIL  
Swyddfeydd y Cyngor - Council Offices  
LLANGFNI  
Ynys Môn - Anglesey  
LL77 7TW

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

<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR PENODIADAU</b>	<b>APPOINTMENTS COMMITTEE</b>
<b>DYDD GWENER, 17 MEHEFIN, 2022 am 1.00 o'r gloch yp</b>	<b>FRIDAY, 17 JUNE 2022 at 1.00 pm</b>
<b>CYFARFOD RHITHIOL</b>	<b>VIRUTAL MEETING</b>
<b>Swyddog Pwyllgor</b>	<b>Mrs Mairwen Hughes 01248 752516 Committee Officer</b>

#### **AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

#### **Y Grŵp Annibynnol/The Independent Group**

Gwilym O Jones, Ieuan Williams

#### **Plaid Cymru / The Party of Wales**

Trevor LI Hughes MBE, Llinos Medi, Carwyn Jones, Gary Pritchard, Margaret M Roberts, Alwen P Watkin, Robin Williams.

#### **Annibynnwyr Môn/Anglesey Independents**

Douglas M Fowlie, Paul Ellis

#### **Plaid Lafur Cymru/Wales Labour Party**

Glyn Haynes

## A G E N D A

**1     ELECTION OF CHAIRPERSON**

To elect a Chairperson for the Appointments Committee.

**2     ELECTION OF VICE-CHAIRPERSON**

To elect a Vice-Chairperson for the Appointments Committee.

**3     DECLARATION OF INTEREST**

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

**4     MINUTES (Pages 1 - 2)**

To submit, for confirmation, the minutes of the meeting held on 29 March, 2022.

**5     EXCLUSION OF THE PRESS AND PUBLIC (Pages 3 - 4)**

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     HEAD OF DEMOCRATIC SERVICES (Pages 5 - 12)**

To submit a report by the Director of Function (Council Business)/Monitoring Officer and the Head of Profession (Human Resources) and Transformation.

**7     EXCLUSION OF THE PRESS AND PUBLIC (Pages 13 - 14)**

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.”**

**8     STAFF APPOINTMENTS (Pages 15 - 22)**

**Director of Education, Skills and Young People**

- To consider the applications for the above post.

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

- To submit a report by the Head of Profession (Human Resources) and Transformation.