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CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mr Dylan Williams
Prif Weithredwr – Chief Executive
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RHYBUDD O GYFARFOD		NOTICE OF MEETING	
CYFARFOD ARBENNIG O'R PWYLLGOR SAFONAU		EXTRAORDINARY MEETING OF THE STANDARDS COMMITTEE	
DYDD LLUN, 16 MEDI 2024 am 2:00 o'r gloch		MONDAY, 16 SEPTEMBER 2024 at 2.00 pm	
YSTAFELL BWYLLGOR, SWYDDFEYDD Y CYNGOR AC YN RHITHIOL DRWY ZOOM		COMMITTEE ROOM, COUNCIL OFFICES AND VIRTUALLY VIA ZOOM	
Swyddog Pwyllgor	Mrs Shirley Cooke 01248 752518	Committee Officer	

Aelodau Annibynnol / Independent Members

Mr Thomas Rhys Davies
Mr Brace Griffiths
Mr John Robert Jones
Mrs Gill Murgatroyd
Mr Trefor Owen

Yn cynrychioli'r Cyngor Sir / Representing the County Council

Y Cynghorydd/Councillor Margaret M Roberts
Y Cynghorydd/Councillor Dafydd Rhys Thomas

Yn cynrychioli'r Cyngorau Tref/Cymuned / Representing the Town/Community Councils

Mr Iorwerth Roberts
Mrs Margaret Thomas

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A G E N D A

1 CHAIR FOR THE MEETING

To elect a Chair for the meeting.

2 DECLARATION OF INTEREST

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

3 ELECTION OF CHAIR (Pages 1 - 8)

To elect a Chair for the Isle of Anglesey County Council's Standards Committee.

CYNGOR SIR YNYS MON / ISLE OF ANGLESEY COUNTY COUNCIL	
COMMITTEE:	Standards Committee
DATE:	16 September 2024
REPORT TITLE:	Election of Chair
PURPOSE OF THE REPORT:	To Advise the Committee of the Procedure for Electing Chair
REPORT BY:	Mared Wyn Yaxley Solicitor – Corporate Governance mwy@ynysmon.llyw.cymru
LINK OFFICER:	Lynn Ball Director of Function (Council Business) / Monitoring Officer lbx@ynysmon.llyw.cymru 01248 752586

1. Introduction

- 1.1 On 15 February 2024, Mr Rhys Davies was elected Chair and Mr Trefor Owen was elected Vice-Chair.
- 1.2 Mr Davies has resigned from his role, though he continues as an Independent Member of the Standards Committee.
- 1.3 The Standards Committee must elect a Chair.

2. Legislative Background

- 2.1 In accordance with the Standards Committee (Wales) Regulations 2001, as amended, the members of a Standards Committee shall elect a Chairperson from amongst the Independent Members of Committee (Regulation 22 (1)).
- 2.2 The Chair is elected for the shorter of the following period:
 - (a) A term of not less than four nor more than six years or
 - (b) Until the term of office of that person as an independent member of that Standards Committee comes to an end. (Regulation 22 (6))
[Unless, of course the Chair resigns earlier]
[There are also separate provisions where a casual vacancy arises.]

3. Constitutional Background

- 3.1 In accordance with paragraph 2.9.2.6.2 of the Council’s Constitution-
“The chairperson will be elected by the members of the Standards Committee for a period not exceeding, four years or the period they remain a member of the

Committee, whichever is the shorter period, but will be eligible for re-election as chairperson.”

4. Electing a Chair

4.1 On the basis of the above therefore, the Standards Committee must elect a Chair from among the following members:

Rhys Davies, Brace Griffiths, John Jones, Gill Murgatroyd and Trefor Owen.

4.2 The Chair will be elected for a period of **four years** and will be eligible for re-election.

4.3 Each candidate may vote for themselves.

4.4 If the Chair for the Committee meeting is a candidate for the role of Chair, they will not be able to use the Chair’s casting vote. If the Chair is not one of the candidates put forward for the role of Chair, they will be able to use the Chair’s casting vote.

5. Information on the Candidates

5.1 The biographies of the five independent members are included as enclosures to this report.

Rhys Davies – **Enclosure 1**

Brace Griffiths – **Enclosure 2**

John Jones – **Enclosure 3**

Gill Murgatroyd – **Enclosure 4**

Trefor Owen – **Enclosure 5**

5.2 The Role Description for the Chair of the Standards Committee can be seen [here](#).

6. Recommendation

6.1 The Standards Committee to elect a Chair from among its independent members for a term of four years.

Rhys Davies

Yn enedigol o Fôn, aeth Rhys i astudio deintyddiaeth yng Nghaerdydd ar ôl bod yn ddisgybl yn Ysgol David Hughes. Bu'n ddeintydd yn ei bractis yn Llangefni am dros 30 mlynedd, a hefyd cafodd gyfnod gyda'r gwasanaeth deintyddol cymunedol.

Mae bellach wedi ymddeol ond mae'n parhau i fyw ar yr ynys.

Yn y gorffennol, bu Rhys yn aelod o Gyngor Cynulleidfya'r BBC (Cymru), yn Ymddiriedolwr dros Ganolfan Lôn Abaty Bangor, yn Gadeirydd ar Y Gymdeithas Ddeintyddol, yn Ynad ar fainc Ynys Môn/Gwynedd ac yn aelod annibynnol o'r Cyngor Iechyd Cymunedol gan gadeirio Pwyllgor Lleol Dinbych.

Yn ddiweddar, cafodd Rhys ei benodi yn Aelod o Fwrdd Cyngori "Mwy na Geiriau", corff sy'n adrodd i'r Gweinidog Iechyd, Llywodraeth Cymru.

Rhys Davies

Originally from Anglesey, Rhys studied dentistry in Cardiff after having been a pupil at Ysgol David Hughes. He was a dentist at his practice in Llangefni for over 30 years and also spent a period with the community dentist service.

He is now retired but continues to live on the Island.

In the past, Rhys was a Member of the BBC (Wales) Audience Council, was a Trustee for the Abbey Road Bangor Centre, was Chair of the Dentistry Society, a Magistrate on the Anglesey / Gwynedd bench of Magistrates and was an independent Member of the Community Health Council, chairing the Denbighshire Local Committee.

Rhys was recently appointed as a Member of the "More than Words" Advisory Board, a body which reports to the Health Minister of Welsh Government.

Brace Griffiths

Rwyf yn frodor o Fôn ac wedi byw a gweithio yng ngogledd Cymru ar hyd fy oes, fwy neu lai.

Rwyf newydd ymddeol ac roeddwn yn arfer gweithio fel Uwch Reolwr Polisi yn Adran Economaidd Llywodraeth Cymru. Cyn ymuno â Llywodraeth Cymru, roeddwn yn gweithio i Lywodraeth y DU.

Rwyf yn Aelod Siartredig o'r Sefydliad Siartredig Personél a Datblygu.

Y tu allan i'r gwaith, rwyf wedi gweithio mewn rolau gwirfoddol ers nifer o flynyddoedd. Ar hyn o bryd rwyf yn aelod o Llais, sef sefydliad annibynnol a sefydlwyd gan Lywodraeth Cymru i gynrychioli barn pobl sy'n derbyn gofal iechyd a chymdeithasol. Mae Llais wedi disodli'r Cyngor Iechyd Cymuned y bûm yn aelod ohono am 11 mlynedd. Rwyf hefyd wedi bod yn ffodus o gael treulio cyfnod fel Cyfarwyddwr a Chadeirydd Menter Môn ac Agoriad, sydd wedi'u lleoli ym Mangor.

Mae gen i ferch a thri o wyrion, sydd hefyd yn byw ar Ynys Môn.

Mae fy niddordebau'n cynnwys rygbi, gwella fy ngwybodaeth am hanes lleol a theithio.

Brace Griffiths

I am a native of Anglesey and have lived and worked in North Wales for most of my life.

I have recently retired from the Welsh Government, where I worked as a senior policy manager within the Economy Department. Prior to joining the Welsh Government, I worked for the UK Government.

I am a Chartered Member of the Chartered Institute of Personnel and Development.

Outside of work I have, for many years, undertaken voluntary roles. I am currently a member of Llais, an independent organisation set up by the Welsh Government, to represent the views and experiences of people using health and social care. Llais replaced the Community Health Council, which I was a member of for 11 years. I have also been fortunate to spend a period of time as a Director and Chair of Menter Mon and of Agoriad, based in Bangor.

I have a daughter and three grandchildren, who also live on Anglesey.

My interests include, rugby, improving my knowledge of local history and travel.

John R Jones

Cefais y fraint o fod yn Brif Swyddog Medrwn Môn, sef y Cyngor Gwirfoddol Sirol sydd yn hybu a chefnogi gweithgaredd gwirfoddol a chymuned ar Ynys Môn am nifer o flynyddoedd hyd at fy ymddeoliad yn 2016.

Felly mae fy mhrofiad gwaith yn y sector wirfoddol ac mewn swyddi rheoliaethoddol. Rhan o fy ngwaith oedd datblygu perthynas adeiladol gyda chyrff statudol felly mae gennyf brofiad helaeth o weithio gydag awdurdodau cyhoeddus drwy fod yn rhan o bwyllgorau, gweithgorau ayyb. Cefais y fraint o weithredu fel cynghorydd cymuned am nifer o flynyddoedd ac wedi bod yn lywodraethwr ar gymuned ac yn gadeirydd corf llywodraethwyr ysgol uwchradd.

Yr wyf yn frodor o Ynys Môn ac wedi ei fagu, ei addysgu ac wedi gweithio yma rhan fwyaf o'm hoes ond cefais brofiad o dderbyn addysg bellach ac o weithio tu hwnt i'r Afon Fenai am gyfnod. Rwyf yn dad i dri o blant ac yn daid i ddau.

Fy niddordebau yw teulu, fy nghymuned, golf, rygbi, beicio a cherdded.

John R Jones

I had the privilege of being Chief Officer at Medrwn Môn which is the County Voluntary Council which promotes and supports voluntary activities and communities on Anglesey, up to my retirement in 2016.

My work experience is therefore in the voluntary sector and in management posts. Part of my work included developing a constructive relationship with statutory bodies so I have vast experience of working with public bodies and being part of committees, working groups etc. I had the privilege of working as a community councillor for a number of years and have been a primary school governor and chairman of a secondary school governors body.

I am from Anglesey and was raised and educated here and have worked here for most of my life but have also had experience of further education and working the other side of the Menai for a period. I am a father to three children and a grandfather to two.

My interests include family, my community, golf, rugby, cycling and walking.

Gill Murgatroyd

Mae Gill yn Gymrawd Sefydliad Siartredig Personél a Datblygu a chanddi nifer o flynyddoedd o brofiad fel Cyfarwyddwr Adnoddau Dynol yn y maes Tai Cymdeithasol. Gweithiodd yn y gorffennol hefyd fel Cyfarwyddwr ei busnes ymgynghori AD a Datblygiad Sefydliadol ei hun ac mewn rolau AD uwch yn y sector cyhoeddus a'r sector breifat gan gynnwys ym meysydd Gwasanaethau Ariannol, y diwydiant Modurol, Ynni/Cyfleustodau, Adwerthu ac Amddiffyn.

Mae Gill yn aelod o Bwyllgor Safonau Cyngor Conwy, Cyngor Sir Fflint ac Awdurdod Gwasanaeth Tân ac Achub Gogledd Cymru. Mae hi hefyd yn Aelod o Banel Rheoleiddio ac yn Gadeirydd Gofal Cymdeithasol Cymru, yn Aelod Lleyg ar y Pwyllgor Ymchwiliol Rheoleiddio Nyrsio a Bydwreigiaeth ac yn Aelod Panel Annibynnol ar Dribiwnlysoedd Apeliadau Heddlu a Gwrandawiadau Camymddygiad Heddlu yng Nghymru. Bu hefyd yn gyfarwyddwr anweithredol ar gyfer dau sefydliad elusennol lleol ac yn aelod o Gorff Adolygu Cyflogau Annibynnol Cymru ar gyfer Athrawon.

Mae Gill yn byw yn Llandudno ac yn ei hamser hamdden mae'n mwynhau cerdded yn y mynyddoedd ac o amgylch arfordir Gogledd Cymru.

Gill Murgatroyd

Gill is a Fellow of the Chartered Institute of Personnel & Development, with many years' experience as a Director of Human Resources in Social Housing. She has also previously been the Director of her own HR & Organisation Development consultancy business, as well as having worked in senior HR roles in both the public & private sectors, including Financial Services, Automotive, Energy/Utilities, Retail & Defence.

Gill is a member of the Standards Committee for Conwy County Bough Council, Flintshire County Council, & the North Wales Fire & Rescue Authority. She is also a Regulatory Panel Member & Chair for Social Care Wales, a Lay Panel Member on the Regulatory Investigating Committee for the Nursing & Midwifery Council, as well as an Independent Panel Member on the Police Misconduct Hearings & Police Appeals Tribunals in Wales. She has also previously been a non-executive director for two local charitable organisations & a member of the Independent Welsh Pay Review Body for Teachers.

Gill lives in Llandudno, & in her spare time enjoys walking in the mountains & around the coast of North Wales.

Trefor Owen

Mae Trefor yn Gymrawd (Ymdd.) o Sefydliad y Coedwigwyr Siartredig, gyda bron i 40 mlynedd o brofiad fel Gwas Sifil yn gwasanaethu Llywodraeth EM, Llywodraeth Cymru a Llywodraeth yr Alban. Mae wedi gweithio mewn rolau uwch arweinyddiaeth, datblygu polisi, cyflwyno gweithredol a rheoli rhaglenni. Roedd hyn yn cynnwys gwaith blaenllaw i ddatganoli a sefydlu trefniadau newydd ar gyfer coedwigaeth yng Nghymru a'r Alban.

Mae Trefor wedi dychwelyd i fyw yn Ynys Môn, ac yn mwynhau gwirfoddoli gyda Gwylwyr y Glannau EM, cerdded Llwybr Arfordirol Ynys Môn, teithio a threulio amser gyda'i deulu.

Trefor Owen

Trefor is a Fellow (Retd.) of the Institute of Chartered Foresters, with almost 40 years experience as a Civil Servant serving HM Government, the Welsh Government and the Scottish Government. He has worked in senior leadership, policy development, operational delivery and programme management roles. This included leading work to devolve and establish new arrangements for forestry in Wales and Scotland.

Trefor has returned to live in Anglesey, and enjoys volunteering with HM Coastguard, walking the Anglesey Coastal Path, travel and spending time with his family.

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