

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

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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR PENODIADAU	APPOINTMENTS COMMITTEE
DYDD MAWRTH, 19 TACHWEDD, 2024 am 9.00 o'r gloch yb	TUESDAY, 19 NOVEMBER 2024 at 9.00 am
YSTAFELL BWYLLGOR, SWYDDFEYDD Y CYNGOR, LLANGEFNI AC YN RHITHIOL DRWY ZOOM	COMMITTEE ROOM, COUNCIL OFFICES, LLANGEFNI AND VIRTUALLY THROUGH ZOOM
Mrs Mairwen Hughes Swyddog Pwyllgor 01248 752518 Committee Officer	

#### **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, Carwyn Jones, Dyfed W Jones, Gary Pritchard, Margaret M Roberts, Alwen P Watkin, Robin Williams

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

Paul Ellis, Douglas M Fowlie

## Plaid Lafur Cymru/Wales Labour Party

Glyn Haynes

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.

#### AGENDA

## 1 <u>ELECTION OF CHAIRPERSON</u>

To elect a Chairperson for the Appointments Committee.

## 2 <u>ELECTION OF VICE-CHAIRPERSON</u>

To elect a Vice-Chairperson for th Appointments Committee.

## 3 APOLOGIES

#### 4 DECLARATION OF INTEREST

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

# 5 **EXCLUSION OF THE PRESS AND PUBLIC** (Pages 1 - 2)

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."

## **STAFF APPOINTMENTS** (Pages 3 - 14)

To submit a report by the Chief Executive.