

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

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

| RHYBUDD O GYFARFOD   | NOTICE OF MEETING  |
|--|--|
| PWYLLGOR PENODIADAU  | APPOINTMENTS COMMITTEE   |
| DYDD LLUN,<br>15 RHAGFYR, 2025 am 9.00 o'r gloch yb  | MONDAY,<br>15 DECEMBER 2025 at 9.00 am   |
| CYFARFOD HYBRID – YSTAFELL<br>BWYLLGOR, SWYDDFEYDD Y CYNGOR,<br>LLANGEFNI AC YN RHITHIOL DRWY ZOOM | HYBRID MEETING – COMMITTEE ROOM,<br>COUNCIL OFFICES, LLANGEFNI AND<br>VIRTUALLY THROUGH ZOOM |
| Mrs Mairwen Hughes Swyddog Pwyllgor 01248 752518 Committee Officer                                 |  |

## **AELODAU / MEMBERS**

Cynghorwyr / Councillors:-

# Y Grŵp Annibynnol/The Independent Group

Ieuan Williams (Is-gadeirydd/Vice-Chair)

# Plaid Cymru / The Party of Wales

Carwyn Jones, Dyfed W Jones, Gary Pritchard (Cadeirydd/Chair), Margaret M Roberts, Alwen P Watkin, Robin Williams, (Sedd Wag/Vacant Seat)

## **Annibynnwyr Môn/Anglesey Independents**

Paul Ellis, Kenneth P Hughes, Aled Morris Jones

## Plaid Lafur Cymru/Wales Labour Party

Glyn Haynes

Please note that meetings 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 APOLOGIES

## 2 DECLARATION OF INTEREST

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

## **MINUTES** (Pages 1 - 2)

To submit, for confirmation, the minutes of the previous meeting held on 1 December, 2025.

## 4 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."

#### 5 STAFF APPOINTMENTS

#### Head of Human Resources, Communications and Customer Experience

To consider the applications for the above post.

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

(TO FOLLOW)

To submit a report by the Chief Executive.
 (TO FOLLOW)

#### **6 EXCLUSION OF THE PRESS AND PUBLIC** (Pages 5 - 6)

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."

## 7 STAFF APPOINTMENTS

## Head of Digital, Performance and Modernisation

To consider the applications for the above post.

Copies of the Job Description, Person Specification and application forms are

enclosed. (TO FOLLOW)

 To submit a report by the Chief Executive. (TO FOLLOW)