

NOTICE of the Decision of Special meeting of the Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 22 February 2016

This Notice is published at 5:00pm on Tuesday, 23 February, 2016. The decision will become effective with immediate effect on 23 February, 2016.

Present: Councillors R Dew, K P Hughes, A M Jones, H E Jones, J A Roberts, Alwyn Rowlands and Ieuan Williams

Also Present: Councillors T.V. Hughes, Llinos M. Huws, A.W. Mummery

Apologies: None

(9.00 - 9.25 am)

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	3 Extra Care Housing Development - Llangefni Head of Adult's Services and Head of Housing Services
DECISION	It was RESOLVED :- <ul style="list-style-type: none"> • To accept the report and recommendations contained therein; • To accept the terms of the 'Memorandum of Understanding' attached to the report. • To agree that the Chief Executive (in consultation with the Leader of the Council and the Head of Function (Resources)/Section 151 Officer) take any appropriate necessary steps to complete the transaction.
REASON FOR THE DECISION	To move forward the Council's corporate objectives for Adult Social Care.
RELEVANT SCRUTINY COMMITTEE	N/A - Urgent Matter (The Chairman of the Council has certified urgency in accordance with the provisions of paragraph 4.5.16.10 of the Constitution and the Executive considers that a detriment will ensue if the decision is delayed.