

ISLE OF ANGLESEY COUNTY COUNCIL

COMMITTEE	COUNTY COUNCIL
DATE	14 TH SEPTEMBER 2010
TITLE OF REPORT	ENERGY ISLAND – ADDITIONAL EXTERNAL EXPERTISE
REPORT BY	HEAD OF ECONOMIC DEVELOPMENT
PURPOSE OF REPORT	TO REPORT THE REASON FOR HANDLING THE ENERGY ISLAND REPORT AS AN URGENT MATTER (Paragraph 4.5.16.10 of the Constitution)
ACTION	TO ACCEPT THE REPORT

On the 15th June a report was submitted to The Executive (as a Confidential Item) in relation to attaining additional external expertise for an existing piece of work being undertaken by contracted consultants working on Energy Island.

It was requested that, in accordance with the Constitution (paragraph 4.5.16.10), due to the need to deal with the decision as an urgent matter the report was not subject to call in. This was discussed and agreed with the Chair of The Executive and Portfolio Holder. It is then required to report to Council the reasons for taking the report as an urgent matter.

The reasons for dealing with the report as an urgent matter are :

1. The consultants were already working on an Energy Island report and further additional information was needed which would have taken them beyond their original final contract date
2. It was important to use the existing consultancy expertise that had been working on the project over a number of months that would secure increased outputs

Recommendation

- i) To note the above reasons for taking the Energy Island report of the 15th June as an urgent matter as per the Constitution (paragraph 4.5.16.10).
- ii) To approve the above.