

NOTICE of the Decisions of the Special meeting of the Executive held at the Council Chamber, Council Offices, Llangefni on Thursday, 2 July 2015

This Notice is published at 5:00pm on Tuesday, 7 July, 2015. Call-in does not apply to this decision as it is an urgent matter. The decision will become effective at 5.00 p.m., on 7 July, 2015.

Present: Councillors R Dew, K P Hughes, A M Jones, H E Jones, Alwyn Rowlands and Ieuan Williams (Chair)

Also Present: Councillors Lewis Davies, Jeff M. Evans, Ann Griffith, John Griffith, T.LI. Hughes, T. Victor Hughes, Llinos M. Huws, Carwyn Jones, R.LI. Jones, R. Meirion Jones, Alun Mummbury, Bob Parry OBE

Apologies: Councillors J A Roberts

(1.00 - 2.10 pm)

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| ITEM NUMBER AND SUBJECT MATTER | 2 Older Adult Transformation : Haulfre Residential Home Head of Adult's Services |
| DECISION | <p>RESOLVED :-</p> <ul style="list-style-type: none"> • To commence appropriate and required consultation on the future of Haulfre, Llangoed as a residential care home which will involve a detailed analysis of suitability and viability based on key areas such as quality of care, suitability of the building and matters related to Health and Safety. • That a full report, following the consultation, be submitted to the Executive at its meeting to be held in October, 2015. |
| REASON FOR THE DECISION | To respond to the concerns identified at Haulfre relating to Health & Safety and their impact on the dignity of care and safety of residents. |
| ELIGIBLE FOR CALL-IN? | N/A. URGENT ITEM |

