

# Public Document Pack



CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL

Dr Gwynne Jones.  
Prif Weithredwr – Chief Executive

CYNGOR SIR YNYS MÔN  
ISLE OF ANGLESEY COUNTY COUNCIL  
Swyddfeydd y Cyngor - Council Offices  
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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>CYFARFOD ARBENNIG O'R PWYLLGOR GWAITH</b>	<b>SPECIAL MEETING OF THE EXECUTIVE</b>
<b>DYDD LLUN, 22 FEBRUARY, 2016 9.00 y.b.</b>	<b>MONDAY, 22 FEBRUARY 2016 9.00 am</b>
<b>SIAMBR Y CYNGOR, SWYDDFEYDD Y CYNGOR, LLANGFNI</b>	<b>COUNCIL CHAMBER, COUNCIL OFFICES, LLANGFNI</b>
Swyddog Pwyllgor	<b>Mrs. Mairwen Hughes</b> 01248 752 516 Committee Officer

## **Annibynnol/Independent**

R Dew, K P Hughes, H E Jones and Ieuan Williams (Cadeirydd/Chair)

## **Plaid Lafur/Labour Party**

J A Roberts (Is-Gadeirydd/Vice-Chair) and Alwyn Rowlands

## **Aelod Democratiaid Rhyddfrydol Cymru /Welsh Liberal Democrat (Heb Ymuno / Unaffiliated)**

Aled Morris Jones

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I Aelodau'r Cyngor Sir / To the Members of the County Council

Bydd aelod sydd ddim ar y Pwyllgor Gwaith yn cael gwahoddiad i'r cyfarfod i siarad (ond nid i bleidleisio) os ydy o/hi wedi gofyn am gael rhoddi eitem ar y rhaglen dan Reolau Gweithdrefn y Pwyllgor Gwaith. Efallai bydd y Pwyllgor Gwaith yn ystyried ceisiadau gan aelodau sydd ddim ar y Pwyllgor Gwaith i siarad ar faterion eraill.

A non-Executive member will be invited to the meeting and may speak (but not vote) during the meeting, if he/she has requested the item to be placed on the agenda under the Executive Procedure Rules. Requests by non-Executive members to speak on other matters may be considered at the discretion of The Executive.

***Please note that meetings of the Committee are filmed 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 webcast will be retained in accordance with the Authority's published policy.***

## **A G E N D A**

### **1 DECLARATION OF INTEREST**

To receive any declarations of interest from any Member or Officer in respect of any item of business.

### **2 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 (Paragraphs 14 & 16) of the said Act and in the attached Public Interest Test.”

### **3 EXTRA CARE HOUSING DEVELOPMENT - LLANGEFNI (Pages 3 - 14)**

To submit a joint report by the Head of Adult's Services and the Head of Housing Services.

# DDIM I'W GYHOEDDI NOT FOR PUBLICATION

Llety Pobl Hyn – Gofal Ychwanegol Llangefni

Older Adult Accommodation –Extra Care Scheme Llangefni

## PRAWF BUDD Y CYHOEDD PUBLIC INTEREST TEST

Paragraff 14 a 16 Paragraph 14 and 16	Atodlen 12A Deddf Llywodraeth Leol 1972 Schedule 12A Local Government Act 1972
Y PRAWF – THE TEST	
<p>Mae yna fudd i'r cyhoedd wrth ddatgan oherwydd / There is a public interest in disclosure as:-</p> <p>Bydd gan y cyhoedd ddiddordeb mewn gwybod sut mae'r Cyngor yn cael gwared o'i asedau.</p> <p>.....</p> <p>The public will be interested to know how the Council is disposing of its assets.</p>	<p>Y budd i'r cyhoedd with beidio datgelu yw / The public interest in not disclosing is:-</p> <p>Mae disgwyliad rhesymol bod y wybodaeth yn yr adroddiad yn fasnachol sensitif ac y gallai cyhoeddi'r wybodaeth lesteirio neu ragfarnu sefyllfa fasnachol y Cyngor i'r dyfodol.</p> <p>Mae'r adroddiad yn cynnwys gwybodaeth sy'n golygu y gellid hawlio braint gyfreithiol broffesiynol yn ei chylch <input type="checkbox"/> ew nachos cyfreithiol</p> <p>.....</p> <p>There is a reasonable expectation that the information contained in the report is commercially sensitive, and its publication could hamper or prejudice the Council's future commercial position.</p> <p>The report contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p>
<p><b>Argymhelliad:</b> Mae budd y cyhoedd wrth gadw'r eithriad o bwys mwy na budd y cyhoedd wrth ddatgelu'r wybodaeth</p> <p><b>Recommendation:</b> The public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	

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