

NOTICE of the Decisions of the virtual meeting of the Extraordinary Meeting of the Isle of Anglesey County Council held on 11th February, 2022.

Present: Councillor Glyn Haynes (Chair)
Councillor Dafydd Roberts (Vice-Chair)

Councillors R Dew, John Griffith, Richard Griffiths, Glyn Haynes
K P Hughes, T Ll Hughes MBE, Vaughan Hughes, Llinos Medi Huws,
A M Jones, Carwyn Jones, Richard Owain Jones, G O Jones,
Alun W Mummery, Bryan Owen, R G Parry OBE FRAGS, Gary
Pritchard, Dylan Rees, Alun Roberts, Dafydd Roberts,
Margaret M Roberts, P S Rogers, Dafydd Rhys Thomas and
Ieuan Williams

Apologies: Councillors Eric Wyn Jones, R Meirion Jones, J A Roberts and
Robin Williams

Also Present: None

(12.30 - 1.20 pm)

ITEM NUMBER AND SUBJECT MATTER	1. Declaration of Interest
DECISION	Councillor Dylan Rees declared a personal interest in Item 3 – Canolfan Addysg y Bont – Roof. Having attained legal advice Councillor Rees was able to take part and vote in respect of this item.

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	3. Canolfan Addysg y Bont - Roof
DECISION	<p>It was RESOLVED unanimously to authorise the :-</p> <ul style="list-style-type: none"> • release a further £1.5m from the Council's General Reserves; • Head of Highways, Waste and Property to make the necessary arrangements for the construction of the remedial works and to place a direct award of the contract to the specialist supplier without the delays and uncertainties associated with following a full procurement process; • Head of Highways, Waste and Property in consultation with the Director of Function (Resources)/Section 151 Officer and the Director of Function (Council Business)/Monitoring Officer to continue with a claim to recover the cost of the remedial works and all other associated costs from any party(ies) deemed liable for the defective construction of the roof.