

## NOTICE of the Decisions of the Extraordinary Meeting of the Isle of Anglesey County Council Meeting held on Wednesday, 6 November 2024

**PRESENT:** Councillor Glyn Haynes (Chair)  
Councillor Non Dafydd (Vice-Chair)

Councillors Geraint Bebb, Paul Ellis, Jeff M Evans, Neville Evans, Douglas Massie Fowlie, Kenneth P Hughes, T LI Hughes MBE, Carwyn Jones, John Ifan Jones, R LI Jones, A M Jones, G O Jones, Dyfed Wyn Jones, Euryrn Morris, Pip O'Neill, Llio Angharad Owen, Gary Pritchard, Dylan Rees, Alun Roberts, Dafydd Roberts, Keith Roberts, Margaret Murley Roberts, Nicola Roberts, Dafydd Rhys Thomas, Alwen Pennant Watkin, Ieuan Williams, Robin Williams, Sonia Williams and Arfon Wyn

**APOLOGIES:** Councillors Jackie Lewis, Derek Owen, Ken Taylor and Liz Wood

(10.00 am - 10.50 am)

ITEM NUMBER AND SUBJECT MATTER	<b>1. Declaration of Interest</b>
DECISION	Councillor Alwen P Watkin declared a personal interest in item 4 – To authorise and fund unanticipated repair works and following legal advice she was able to take part in the discussion and voting thereon.

ITEM NUMBER AND SUBJECT MATTER	<b>3. Exclusion of the Press and Public</b>
DECISION	It was <b>RESOLVED</b> to adopt 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 on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

### CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	<b>4. To Authorise and Fund Unanticipated Repair Works</b>
DECISION	It was <b>RESOLVED</b> to:-

- **Note the dangerous condition of the building and the immediate risk to public safety requiring urgent action.**
- **Authorise the release of a maximum of £500,000 from the Council's general balances to enable urgent structural works to be undertaken to maintain public safety.**
- **Authorise officers to pursue such legal proceedings as they consider reasonable to recover the costs incurred by the Council in undertaking remedial works to the building/s and to fund any unrecovered legal costs.**
- **Granting an exception "for contracts involving such urgency that it is not possible to comply with these Rules" and these works will require an exemption given the urgency.**