

THE EXECUTIVE

Minutes of the special meeting held on 22 February 2016

- PRESENT:** Councillor Ieuan Williams (Chair)
Councillor J Arwel Roberts (Vice-Chair)
- Councillors R Dew, K P Hughes, A M Jones, H E Jones and Alwyn Rowlands.
- IN ATTENDANCE:** Chief Executive,
Assistant Chief Executive (CT),
Assistant Chief Executive (AM),
Head of Function (Resources)/Section 151 Officer,
Head of Function (Council Business)/Monitoring Officer,
Head of Adults Services,
Committee Officer (MEH).
- ALSO PRESENT:** Councillors T.V. Hughes, Llinos M. Huws, A.W. Mummery.
- APOLOGIES:** None

1 DECLARATION OF INTEREST

No declaration of interest received.

2 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED 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 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

Submitted – a joint report by the Head of Adult’s Services and the Head of Housing Services in relation to the above.

The Head of Adult’s Services reported on the contents of the report and noted that it is considered that such a facility of Extra Care Housing provision is paramount to the Council’s long term corporate objectives for Adult Social Care to reduce the number of clients who are placed in residential care and to reduce the in-house provision of residential care.

The Head of Function (Resources)/Section 151 Officer outlined the risks associated with procurements processes and the potential loss of the Social Housing Grant which could affect the Extra Care provision.

The Portfolio Holder (Housing & Social Services) emphasised the need for an Extra Care Housing Development in Llangefni and thanked the Officers for their work in respect of the Extra Care Housing Development.

Councillor A.W. Mummery stated that he fully supported the Extra Care provision in Llangefni. He stated that he has been involved in discussions on the matter within the Partnership and Regeneration Scrutiny Committee and the Adults Services Transformation Board.

It was RESOLVED :-

- **To accept the report and the recommendations contained therein.**
- **To accept the terms of the 'Memorandum of Understanding' attached to the report;**
- **To agree that the Chief Executive (in consultation with the Leader of the Council and the Head of Function (Resources)/Section 151 Officer) take any appropriate necessary steps to complete the transaction.**

The meeting concluded at 9.25 am

**COUNCILLOR IEUAN WILLIAMS
CHAIR**