

Mr Richard Parry Jones, MA. Prif Weithredwr – Chief Executive CYNGOR SIR YNYS MÔN ISLE OF ANGLESEY COUNTY COUNCIL Swyddfeydd y Cyngor - Council Offices LLANGEFNI Ynys Môn - Anglesey LL77 7TW

Ffôn / tel (01248) 752500 Ffacs / fax (01248) 750839

RHYBUDD O GYFARFOD		NOTICE OF MEETING	
PWYLLGOR CYSWLLT Y SECTOR GWIRFODDOL		VOLUNTARY SECTOR LIAISON COMMITTEE	
DYDD IAU, 11 GORFFENNAF, 2013 am 2 o'r gloch y prynhawn		THURSDAY, 11 JULY 2013 at 2.00 pm	
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI		COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI	
Swyddog Pwyllgor	Ann Holmes 01248 752518		Committee Officer

#### AELODAU / MEMBERS

### CYNGOR SIR YNYS MÔN / ISLE OF ANGLESEY COUNTY COUNCIL

Cynghorwyr/Councillors: Jim Evans, Kenneth P.Hughes, Alun Mummery, Alwyn Rowlands, Ieuan Williams

#### SECTOR GWIRFODDOL / VOLUNTARY SECTOR

Islwyn Humphreys, Eleri Lloyd Jones, Aled Roberts, Cadi Roberts, Dilys Shaw

#### IECHYD/ HEALTH

Wyn Thomas, Cyfarwyddwr Cynorthwyol Datblygu Partneriaeth Cymunedol, BIPBC/Assistant Director of Community Development, BCUHB

# AGENDA

## 1 <u>CHAIRPERSON</u>

To elect a Chairperson for the Committee

#### 2 VICE-CHAIRPERSON

To elect a Vice-Chairperson for this Committee.

#### 3 DECLARATION OF INTEREST

To receive any declaration of interest by any Member or Officer in respect of any item of business.

### 4 <u>MINUTES 15TH APRIL MEETING</u> (Pages 1 - 6)

To present the minutes of the previous meeting of the Voluntary Sector Liaison Committee held on 15<sup>th</sup> April, 2013.

## 5 VOLUNTARY SECTOR LIAISON COMMITTEE REMIT (Pages 7 - 8)

To consider and agree the remit of the Voluntary Sector Liaison Committee.

(A proposed revised remit as presented to the previous meeting on 15<sup>th</sup> April is enclosed)

### 6 THE COMPACT AND VOLUNTEERING POLICY (Pages 9 - 28)

To present the Compact and Volunteering Policy as presented to and endorsed by the Executive at its meeting held on 18<sup>th</sup> March, 2013.

## 7 <u>WELSH GOVERNMENT MATTERS - COMMISSION ON PUBLIC SERVICE AND</u> <u>DELIVERY IN WALES (Pages 29 - 70)</u>

- To consider the Commission on Public Service Governance and Delivery in Wales (*Remit attached*)
- To consider the Welsh Government's Consultation Document Continuity and Change: Refreshing the relationship between the Welsh Government and the Third Sector in Wales

#### 8 LOCAL VOICES

To receive an update by the Voluntary Sector on the Local Voices Project.

## 9 ARRANGEMENTS FOR THE NEXT MEETING

To consider arrangements for a Workshop in the Autumn to formulate the Liaison Committee's Work programme.