

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

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| 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 15th 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 15th 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 18th 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.