



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mr Richard Parry Jones, MA.
Prif Weithredwr – Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR CYSWLLT Y SECTOR GWIRFODDOL	VOLUNTARY SECTOR LIAISON COMMITTEE
DYDD IAU, 3 HYDREF, 2013 am 2 o'r gloch y prynhawn	THURSDAY, 3 OCTOBER 2013 at 2.00 pm
NEUADD GYMUNED TALWRN	TALWRN COMMUNITY HALL
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 (Samariaid/Samaritans)
Mrs Dilys Shaw (Cadeirydd Medrwn Môn Chair)
Aled Roberts (Taran)
Eleri Lloyd Jones (Age Cymru)
Cadi Roberts (Merched y Wawr)

IECHYD/ HEALTH

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

A G E N D A

1 DECLARATION OF INTEREST

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

2 MINUTES OF THE 11TH JULY, 2013 MEETING (Pages 1 - 6)

To submit the minutes of the previous meeting of the Liaison Committee held on 11th July, 2013.

3 LOCAL SERVICE BOARD

To receive a presentation on the LSB by Mr Trystan Pritchard, Gwynedd and Anglesey Partnership Unit Manager.

4 FRAMEWORK FOR THE PROVISION OF INTEGRATED HEALTH AND SOCIAL CARE (Pages 7 - 28)

Director of Community to report on the documentation in relation to the above.

5 THE COUNCIL'S CORPORATE TRANSFORMATION PROGRAMME

The Corporate Transformation Programme Manager to provide an overview of the Council's Corporate Transformation Programme.

6 FINANCIAL ISSUES

To consider financial issues arising.

7 NEXT MEETING OF THE LIAISON COMMITTEE

To agree a venue for the Committee's next meeting scheduled for Friday, 17th January, 2014.