

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 GWENER, 16 IONAWR, 2015 am 2 o'r gloch y prynhawn	FRIDAY, 16 JANUARY 2015 at 2.00 pm
CANOLFAN BIWMARES, BIWMARES	CANOLFAN BEAUMARIS, BEAUMARIS

#### **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 (Medrwn Môn) Aled Roberts (TARAN) Eleri Lloyd Jones (Age Cymru) Ann Jones (Merched y Wawr)

## **IECHYD/ HEALTH**

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

#### AGENDA

## 1 <u>DECLARATION OF INTEREST</u>

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

## 2 MINUTES 2ND OCTOBER, 2014 MEETING (Pages 1 - 4)

To submit the minutes of the previous meeting of the Liaison Committee held on 2nd October, 2014.

## 3 ENGAGEMENT POLICY

To discuss the above.

#### 4 FUNDING CODE

To receive an update with regard to the Funding Code.

#### 5 COUNCIL BUDGET 2015/16

To consider the initial proposals for the 2015/16 Budget.

Consultation document available on the Council's website:

http://www.anglesey.gov.uk/Journals/2015/01/05/i/a/g/Budgetproposals\_201516\_English.pdf

#### 6 THIRD SECTOR AND REGIONAL PROGRAMME

Chief Officer of Medrwn Môn to give an overview of the Third Sector programme on Anglesey and within the regional context.

## 7 COMMUNITY VOICES

To receive an update.

## **EXECUTIVE FORWARD WORK PROGRAMME** (Pages 5 - 16)

To present a copy of the Executive Forward Work Programme as presented to the 12<sup>th</sup> January, 2015 Executive meeting.

## 9 <u>NEXT MEETING</u>

To determine a date and venue for the next meeting of the Liaison Committee.