

Dr Gwynne Jones.
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 GWENER, 15 IONAWR 2016 am 2.00 o'r gloch	FRIDAY, 15 JANUARY 2016 at 2.00 pm
NEUADD Y PENTREF, PENYSARN	VILLAGE HALL, PENYSARN
SWYDDDD EWYIIDDE	hirley Cooke 1248 752514 Committee Officer

### **AELODAU / MEMBERS**

# CYNGOR SIR YNYS MÔN / ISLE OF ANGLESEY COUNTY COUNCIL

Cynghorwyr/Councillors Jim Evans, Aled Morris Jones (Aelod Portffolio Gwasanaethau Cymdeithasol/Portfolio Member for Social Services), Alun Mummery, Alwyn Rowlands, Ieuan Williams

### SECTOR GWIRFODDOL / VOLUNTARY SECTOR

Islwyn Humphreys (Samariaid/Samaritans)
Mrs Dilys Shaw (Medrwn Môn)
Eleri Lloyd Jones (Age Cymru)
Mrs Margaret Roberts (Llywydd/President of Merched y Wawr)

## **IECHYD/ HEALTH**

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

#### AGENDA

## 1 DECLARATION OF INTEREST

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

# **MINUTES** (Pages 1 - 4)

To submit for confirmation, the draft minutes of the meeting of the Voluntary Sector Liaison Committee held on 14<sup>th</sup> October, 2015.

# Matters arising thereon and updates:-

- 1. Funding Code of Practice and Obligations
- 2. Social Services and Wellbeing Act
- 3. Third Sector Capability and Resilience

## 3 **BUDGET 2016/17**

To consider the Executive's initial proposals for the 2016-17 Budget as set out in the Meeting the Challenges 2016-17 Budget Consultation document.

Consultation document available on the Council website:-

http://www.anglesey.gov.uk/Journals/n/b/g/Consultation-Document 201617 English.pdf

### 4 COMMUNITY VOICES

To receive an update from Medrwn Môn.

# 5 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 5 - 16)

To submit the report of the Head of Democratic Services, as presented to the Executive on 14<sup>th</sup> December, 2015.

### 6 DEVELOPMENT PLAN - COMPACT

To receive an update from the Joint Chief Officer, Medrwn Môn.