



**CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL**

Dr Gwynne Jones.
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, 8 GORFFENNAF 2016 am 2.00 o'r gloch	FRIDAY, 8 JULY 2016 at 2.00 pm
CANOLFAN GYMUNED BODORGAN	BODORGAN COMMUNITY CENTRE
Swyddog Pwyllgor	Shirley Cooke 01248 752514 Committee Officer

AELODAU / MEMBERS

CYNGOR SIR YNYS MÔN / ISLE OF ANGLESEY COUNTY COUNCIL

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

SECTOR GWIRFODDOL / VOLUNTARY SECTOR

Islwyn Humphreys (Samariaid/Samaritans)
Mr Andrew M Hughes (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

A G E N D A

1 CHAIRPERSON

To elect a Chairperson for the Committee.

2 VICE-CHAIRPERSON

To elect a Vice-Chairperson for the Committee.

3 DECLARATION OF INTEREST

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

4 MINUTES - 15TH JANUARY, 2016 (Pages 1 - 4)

To submit the draft minutes of the previous meeting of the Liaison Committee held on 15th January, 2016.

5 REVIEW OF THE FUNDING CODE OF PRACTICE AND THE VOLUNTARY SECTOR ALLOCATION 2015/16 (Pages 5 - 38)

To submit a report in relation to the above, as presented to the Executive on 14th March, 2016.

6 THE VOLUNTARY SECTOR'S STRATEGY AND THE LIAISON COMMITTEE'S ROLE

The Chief Officer, Medrwn Môn to report.

7 THE VOLUNTARY SECTOR'S ROLE IN THE COUNTY COUNCIL'S SCRUTINY STRUCTURE

The Assistant Chief Executive (Partnerships, Community and Service Improvement) to report.

8 UPDATE ON THE DEVELOPMENTS OF THE CITIZEN'S PANEL

To receive an update by the Chief Officer, Medrwn Môn.

9 PREPARING FOR THE FUTURE RE: SOCIAL SERVICES AND WELL-BEING (WALES) ACT 2014 AND FUTURE GENERATIONS

To receive a presentation in relation to the above.

10 COMMUNITY VOICES

The Project Manager (Community Voices), Medrwn Môn to report.

11 THE FORWARD WORK PROGRAMME (Pages 39 - 52)

To submit for information, a report by the Head of Democratic Services as presented to the Executive on 20th June, 2016.

12 NEXT MEETING OF THE LIAISON COMMITTEE

To agree a venue for the Committee's next meeting scheduled for Thursday, 13th October, 2016.