



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
LLANGFNI
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR CYSWLLT Y SECTOR GWIRFODDOL	VOLUNTARY SECTOR LIAISON COMMITTEE
DYDD GWENER, 9 CHWEFROR 2018 AM 2.00 O'R GLOCH	FRIDAY, 9 FEBRUARY 2018 AT 2.00 PM
CANOLFAN EBENESER STRYD Y BONT LLANGFNI	CANOLFAN EBENESER BRIDGE STREET LLANGFNI
Swyddog Pwyllgor	Mrs Shirley Cooke 01248 752514 Committee Officer

AELODAU / MEMBERS

CYNGOR SIR YNYS MÔN / ISLE OF ANGLESEY COUNTY COUNCIL

Cynghorwyr/Councillors Kenneth P Hughes, Gwilym O Jones, R Meirion Jones,
Llinos Medi, Alun Mummery

SECTOR GWIRFODDOL / VOLUNTARY SECTOR

Mr Islwyn Humphreys (Samariaid/Samaritans)
Mr Andrew M Hughes (Medrwn Môn)
Ms Eleri Lloyd Hughes (Age Cymru)
(Sedd Wag/Vacant Seat x 2)

IECHYD/ HEALTH

Eirian Wynne Williams (BIPBC/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 from a Member or Officer regarding any item of business.

4 MINUTES (Pages 1 - 8)

- To submit for confirmation, the draft minutes of the meeting held on 12th January, 2017.

- To submit for information, the minutes of the previous meetings scheduled for 13th July, 2017 and 11th January, 2018.

5 THIRD SECTOR GROUP

To receive a progress report by the Chief Officer, Medrwn Môn.

6 DRAFT ACTION PLAN FOR THE VOLUNTARY SECTOR LIAISON COMMITTEE

To receive an update on the draft Action Plan for the partnership between Anglesey County Council and the Health Board (BCUHB).

7 TERMS OF REFERENCE FOR THE COMMITTEE (Pages 9 - 10)

To review the above.

8 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 11 - 26)

To submit for information, a report by the Head of Democratic Services as presented to the Executive on 29th January, 2018.

9 NEXT MEETING

To note that the Committee's next meeting is scheduled for 2.00 pm on Tuesday, 10th July, 2018 at the Council Offices, Llangefni.