



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 GWENER, 17 IONAWR, 2014 am 2 o'r gloch y prynhawn	FRIDAY, 17 JANUARY 2014 at 2.00 pm	
NEUADD SEFYDLIAD Y MERCHED, FFORDD CAERGYBI, LLANFAIRPWLL	WOMEN'S INSTITUTE HALL, HOLYHEAD ROAD, LLANFAIRPWLL	
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 (*Is-Gadeirydd/Vice-Chair*) Alwyn Rowlands, Ieuan Williams

SECTOR GWIRFODDOL / VOLUNTARY SECTOR

Islwyn Humphreys (Samariaid/Samaritans) (*Cadeirydd/Chair*)
Mrs Dilys Shaw (Medrwn Môn)
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 3RD OCTOBER, 2013 MEETING (Pages 1 - 6)

The minutes of the previous meeting of the Liaison Committee held on 3rd October, 2013 to be submitted for confirmation.

3 MEETING THE CHALLENGES - BUDGET CONSULTATION 2014-15 (Pages 7 - 26)

To consider the Executive's initial proposals for the 2014-15 Budget as set out in the Meeting the Challenges 2014-15 Budget Consultation document.

4 CONTINUITY AND CHANGE - REFRESHING THE RELATIONSHIP BETWEEN THE WELSH GOVERNMENT AND THE THIRD SECTOR

To report on the outcome of the Welsh Government Consultation on *Continuity and Change – Refreshing the Relationship between Welsh Government and the Third Sector in Wales*.

5 TRANSFORMATION PROGRAMME - INTERFACE WITH THE VOLUNTARY SECTOR (Pages 27 - 28)

To discuss the Transformation Programme's interface with the Voluntary Sector. (*Transformation Governance Model attached as background information*)

6 SCRUTINY PROCESS

To receive an update on the Third Sector's engagement with the Council's Scrutiny process.

7 COMMUNITY VOICE PROJECT

To receive an update on the Community Voice project.

8 NEXT MEETING

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