



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

Mr Richard Parry Jones, BA, 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 SGRIWTINI PARTNERIAETH AC ADFYWIO	PARTNERSHIP AND REGENERATION SCRUTINY COMMITTEE	
DYDD LLUN, 17 MEHEFIN, 2013 am 1 o'r gloch	MONDAY, 17 JUNE 2013 at 1.00 pm	
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGFNI	
Swyddog Pwyllgor	Mrs. Mairwen Hughes (01248) 752516	Committee Officer

AELODAU / MEMBERS

Cynghorwyr / Councillors:-

Annibynnol / Independent

Jeffrey M.Evans, D R Hughes (Cadeirydd/Chair), W T Hughes, Richard Owain Jones and Dafydd Rhys Thomas

Llafur / Labour

Raymond Jones

Plaid Cymru / The Party of Wales

Carwyn Jones, Alun W Mummery (Is-Gadeirydd/Vice-Chair), Dylan Rees and Nicola Roberts

Aelodau Ychwanegol/Additional Members (gyda hawl pleidleisio ar faterion addysg/with voting rights in respect of educational matters)

Parch./Rev. Robert Townsend (Yr Eglwys yng Nghymru/The Church in Wales) and Mr. Keith Roberts (Yr Eglwys Babyddol Rufeinig/The Roman Catholic Church)

A G E N D A

1 DECLARATION OF INTEREST

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

2 MINUTES (Pages 1 - 2)

To submit, for confirmation, the minutes of the meeting held on 30 May, 2013.

3 BETSI CADWALADR UNIVERSITY HEALTH BOARD (Pages 3 - 18)

- General update on their modernisation/transformation agenda.
- Public Health – Health Protection Issues (Presentation attached)
- Locality update

**4 SECTION 33 AGREEMENT FOR THE SPECIALIST CHILDREN'S SERVICE
(Pages 19 - 26)**

To submit a joint report by Isle of Anglesey County Council and the Betsi Cadwaladr University Health Board.

**5 ADULTS SAFEGUARDING - TOWARDS A NORTH WALES STRATEGIC
FRAMEWORK (Pages 27 - 38)**

To submit a report by the Head of Service (Adults' Services).

**6 NOMINATION OF MEMBER TO THE CORPORATE PARENTING PANEL
(Pages 39 - 40)**

To submit a report by the Scrutiny Officer.

7 DATE OF NEXT MEETING

To note that the next meeting of this Committee is to be held on Thursday, 25 July, 2013 at 2.00 p.m.