



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
LLANGFNI
Ynys Môn - Anglesey
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR SGRIWTINI PARTNERIAETH AC ADFYWIO	PARTNERSHIP AND REGENERATION SCRUTINY COMMITTEE
DYDD MERCHER, 15 IONAWR, 2014 am 2 o'r gloch	WEDNESDAY, 15 JANUARY 2014 at 2.00 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

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

Plaid Cymru / The Party of Wales

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

Heb Ymuno/Unaffiliated

R.LI. Jones
Raymond Jones

**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)**

**Aelod Cyfetholedig/Co-opted Member (Dim Hawl Pleidleisio/No Voting Rights)
Mr Gerallt Llewelyn Jones (Rheolwr Gyfarwyddwr/Managing Director - Mentor Môn)**

AGENDA

1 **APOLOGIES**

2 **DECLARATION OF INTEREST**

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

3 **MINUTES** (Pages 1 - 8)

To submit, for confirmation, the minutes of the following meeting :-

- 21 November, 2013 (Call-In)
- 28 November, 2013

4 **PROPOSED ESTABLISHMENT OF HEALTH AND SOCIAL CARE INTEGRATED DELIVERY BOARD FOR ANGLESEY** (Pages 9 - 20)

To submit a report by the Director of Community in relation to the above.

5 **STATEMENT OF INTENT ON INTEGRATED CARE FOR OLDER PEOPLE WITH COMPLEX NEEDS** (Pages 21 - 64)

To submit a report in relation to the above.

6 **BUDGET 2014/2015 - EXECUTIVE'S DRAFT PROPOSALS** (Pages 65 - 98)

To consider the Executive's initial proposals for the 2014/15 Council Budget. Documents attached for reference :-

- Meeting the Challenges Budget Consultation Document 2014/2015.
- Report to the Executive meeting on 16th December – Initial Proposals for the 2014/2015 Budget

7 **UPDATE BY THE CHAIR OR VICE-CHAIR AND ANY ANNOUNCEMENTS**

To receive a verbal report by the Chair/Vice-Chair in relation to the above.

8 **WORK PROGRAMME** (Pages 99 - 104)

To submit the Work Programme by the Scrutiny Officer.