

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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Ynys Môn - Anglesey
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR CYSWLLT Y SECTOR GWIRFODDOL	VOLUNTARY SECTOR LIAISON COMMITTEE
DYDD MERCHER , 19 MAWRTH, 2014 am 2 o'r gloch y prynhawn	WEDNESDAY, 19 MARCH 2014 at 2.00 p.m.
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI
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

AGENDA

1 <u>DECLARATION OF INTEREST</u>

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

2 MINUTES 17 JANUARY, 2014 MEETING (Pages 1 - 6)

The minutes of the previous meeting of the Liaison Committee held on 17th January, 2014 to be submitted for confirmation.

3 COMMISSION ON PUBLIC SERVICE GOVERNANCE AND DELIVERY

To consider the principal findings.

http://wales.gov.uk/topics/improvingservices/public-service-governance-and-delivery/report/?lang=en

4 BUDGET 2014/15

Update on the 2014/15 Budget and the Authority's commissioning intentions.

5 FUNDING CODE

To consider the Funding Code.

6 INTERMEDIATE CARE

To confirm intermediate care support application.

7 INTEGRATED DELIVERY BOARD

To receive an update on the activities of the Board.

8 COMMUNITY VOICES

To receive an update on project activities.

9 WORK PROGRAMME

To receive an update on progress against the Work Programme.

10 <u>NEXT MEETING</u>

To consider a venue for the Committee's next meeting scheduled for 2:00 p.m. on Thursday, 10th July, 2014.