



**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
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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR CYSWLLT Y SECTOR GWIRFODDOL	VOLUNTARY SECTOR LIAISON COMMITTEE
DYDD IAU, 9 GORFFENNAF 2015 am 2.00 o'r gloch	THURSDAY, 9 JULY 2015 at 2.00 pm
NEUADD Y PENTREF, RHOSNEIGR	VILLAGE HALL, RHOSNEIGR
Swyddog Pwyllgor	Shirley Cooke 01248 752514 Committee Officer

AELODAU / MEMBERS

CYNGOR SIR YNYS MÔN / ISLE OF ANGLESEY COUNTY COUNCIL

Cynghorwyr/Councillors Jim Evans, Kenneth P Hughes, Alun Mummery, Alwyn Rowlands, Ieuan Williams

SECTOR GWIRFODDOL / VOLUNTARY SECTOR

Islwyn Humphreys (Samariaid/Samaritans)
Mrs Dilys Shaw (Medrwn Môn)
Aled Roberts (TARAN)
Eleri Lloyd Jones (Age Cymru)
Mrs Margaret 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 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 by any Member or Officer regarding any item of business.

4 MATTERS ARISING FROM THE MINUTES - 16TH JANUARY, 2015 (Pages 1 - 4)

To submit the draft minutes of the previous meeting of the Liaison Committee held on 16th January, 2015.

5 ISLE OF ANGLESEY IMPROVEMENT PROGRAMME WITH THE THIRD SECTOR (Pages 5 - 12)

To receive an update against the Work Programme.

a) Review of the Third Sector – Final Report

To receive an update by the Director of Community with specific reference to (p 5 & 6): - **TO BE TABLED AT THE MEETING**

1. Terms of Reference for the Committee.
2. To consider changing the name of the Voluntary Sector Liaison Committee to the Third Sector Liaison Committee.
3. To nominate a Lead Member for the Third Sector.
4. To review the Compact between IOACC and the Third Sector.

b) Code of Practice – Comment on Review

To receive an update by the Director of Community / Interim Head of Function (Resources)/Section 151 Officer.

c) Compact

To receive an update by the Director of Community / Interim Head of Function (Resources)/Section 151 Officer.

6 COUNCIL'S FINANCIAL PROGRAMME 2016/17 (Pages 13 - 16)

To receive an update by the Council Leader / Interim Head of Function (Resources)/Section 151 Officer.

7 COUNCIL'S PROCUREMENT ARRANGEMENTS

To receive an update by the Interim Head of Function (Resources)/Section 151 Officer / Procurement Officer.

8 COMMUNITY VOICE - UPDATE - MEDRWN MON

To receive an update on project activities.

9 BEST PRACTICE CONSIDERATION - SPOA - MEDRWN MON

To receive an update by the Chief Officer, Medrwn Môn.

10 SOCIAL SERVICES AND WELLBEING ACT

To receive an update by the Director of Community.

11 THIRD SECTOR STRATEGY BCUHB

To receive an update by the Assistant Director of Community Development, BCUHB.

12 CONSULTATION "COMMUNITY ASSET TRANSFERS IN WALES"

To receive an update on the Consultation.