



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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<b>RHYBUDD O GYFARFOD</b>	<b>NOTICE OF MEETING</b>
<b>PWYLLGOR CYSWLLT Y SECTOR GWIRFODDOL</b>	<b>VOLUNTARY SECTOR LIAISON COMMITTEE</b>
<b>DYDD MERCHER. 14 HYDREF, 2015 am 2.00 o'r gloch</b>	<b>WEDNESDAY, 14 OCTOBER 2015 at 2.00 pm</b>
<b>CANOLFAN EBENESER, LLANGEFNI</b>	<b>CANOLFAN EBENESER, LLANGEFNI</b>
<b>Swyddog Pwyllgor</b>	<b>Shirley Cooke 01248 752514 Committee Officer</b>

### **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)  
Eleri Lloyd Jones (Age Cymru)  
Mrs Margaret Roberts (President of 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 from any Member or Officer in respect of any item of business.

### **2 MINUTES (Pages 1 - 4)**

To submit for confirmation, the draft minutes of the meeting of the Voluntary Sector Liaison Committee held on 9<sup>th</sup> July, 2015.

### **3 BUDGET PLANNING 2015/16 & 2016/17**

(a) To receive an update from the Leader of the Council on the budget setting process and the savings programme for 2015/16.

(b) The Director of Community to report on proposed consultation with the Third Sector.

### **4 FUNDING CODE OF PRACTICE AND OBLIGATIONS**

(a) To receive any observations or amendments to the draft Funding Code of Practice.

(b) To agree the process of formally adopting the Code.

(c) To receive an update on the outcome of the joint workshop held on the 1st October, 2015.

### **5 COMMUNITY BENEFIT**

To receive a report from the Chief Officer, Medrwn Môn.

### **6 SOCIAL SERVICES AND WELLBEING ACT**

To receive an update from the Director of Community.

### **7 THIRD SECTOR CAPABILITY AND RESILIENCE (Pages 5 - 50)**

The Director of Community to report.

(See attached - report by Powys Association of Voluntary Organisations on Third Sector Capability and Resilience in Powys)

### **8 THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 51 - 62)**

To submit the report of the Head of Democratic Services, as submitted to the Executive on 21<sup>st</sup> September, 2015.

### **9 FIRST MINISTER TO ESTABLISH SYRIAN REFUGEE TASKFORCE**

To access the Welsh Government link to the Syrian Refugee Taskforce, please click below:-

<http://gov.wales/newsroom/firstminister/2015/10522171/?lang=en>