



**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 IAU, 13 HYDREF 2016 am 2.00 o'r gloch</b>	<b>THURSDAY, 13 OCTOBER 2016 at 2.00 pm</b>
<b>CANOLFAN GYMUNEDOL GWELFOR, CAERGYBI</b>	<b>GWELFOR COMMUNITY CENTRE, HOLYHEAD</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, Aled Morris Jones (Aelod Portffolio Gwasanaethau Cymdeithasol/Portfolio Member for Social Services), Alun Mummery, Alwyn Rowlands, Ieuan Williams

### **SECTOR GWIRFODDOL / VOLUNTARY SECTOR**

Mr Islwyn Humphreys (Samariaid/Samaritans)  
Mr Andrew M Hughes (Medrwn Môn)  
Ms Eleri Lloyd Hughes (Age Cymru)  
Mrs Margaret Roberts (Llywydd/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      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 from any Member or officer regarding any item of business.

### **4      MINUTES (Pages 1 - 6)**

To submit for confirmation, the minutes of the previous meeting of the Voluntary Sector Liaison Committee held on the 8<sup>th</sup> July, 2016.

### **5      STRATEGY/VISION RE: WORKING IN PARTNERSHIP WITH THE VOLUNTARY SECTOR ON ANGLESEY (Pages 7 - 10)**

To submit a report by Medrwn Môn in relation to the above.

### **6      THE ANGLESEY COMPACT AND THE ANGLESEY CODE OF PRACTICE FOR FUNDING THE THIRD SECTOR (Pages 11 - 44)**

To submit a report in relation to the above, as presented to the Executive on 14<sup>th</sup> March, 2016.

### **7      COMMUNITY VOICES**

Medrwn Môn to provide an update.

### **8      THE FORWARD WORK PROGRAMME (Pages 45 - 58)**

To submit for information, a report by the Head of Democratic Services, as submitted to the Executive on 19<sup>th</sup> September, 2016.

### **9      NEXT MEETING**

To consider a venue for the Committee's next meeting scheduled for 2:00pm on 12<sup>th</sup> January, 2017.