



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 GORFFENNAF 2017 2.00 O'R GLOCH</b>	<b>THURSDAY, 13 JULY 2017 2.00 PM</b>
<b>YSTAFELL BWYLLGOR 1 SWYDDFEYDD Y CYNGOR LLANGFNI</b>	<b>COMMITTEE ROOM 1 COUNCIL OFFICES LLANGFNI</b>
<b>Swyddog Pwyllgor</b>	<b>Mrs Shirley Cooke 01248 752514 Committee Officer</b>

### **AELODAU / MEMBERS**

### **CYNGOR SIR YNYS MÔN / ISLE OF ANGLESEY COUNTY COUNCIL**

Cynghorwyr/Councillors Kenneth P Hughes, Gwilym O Jones, R Meirion Jones,  
Llinos Medi, Alun Mummery

### **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**

Eirian Wynne Williams (BIPBC/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 a Member or Officer regarding any item of business.

**4      MINUTES (Pages 1 - 4)**

To submit for confirmation, the draft minutes of the previous meeting of the Voluntary Sector Liaison Committee held on 12<sup>th</sup> January, 2017.

**5      CONSULTATION: COUNCIL PLAN 2017-2022**

To report on the Council's current Consultation: Council Plan for 2017-2022, which can be accessed via the following link on the Council website:-

<http://www.smartsurvey.co.uk/s/DYSW7/>

**6      DRAFT ACTION PLAN FOR THE VOLUNTARY SECTOR LIAISON COMMITTEE (Pages 5 - 14)**

To submit the draft Action Plan for the partnership between Anglesey County Council and the Health Board (BCUHB).

**7      LOCAL AUTHORITY FUNDING OF THIRD SECTOR SERVICES**

To submit a report by the Auditor General for Wales together with a checklist for local authorities to effectively engage and work with the Third Sector.

The documents can be accessed via the following links:-

<https://www.wao.gov.uk/publication/local-authority-funding-third-sector-services>

<https://www.wao.gov.uk/publication/checklist-local-authorities-effectively-engaging-and-working-third-sector>

**8      ENGAGING COMMUNITIES - LOCAL VOICES - WHAT NEXT?**

To receive an update on the above.

**9      THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 15 - 32)**

To submit for information, a report by the Head of Democratic Services as presented to the Executive on 12<sup>th</sup> June, 2017.

**10**      **NEXT MEETING**

To note that the Committee's next meeting is scheduled for 2.00 pm on Thursday, 11<sup>th</sup> January, 2018.