



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 GWENER, 27 GORFFENNAF 2018 AM 2.00 O'R GLOCH	FRIDAY, 27 JULY 2018 AT 2.00 PM
YSTAFELL BWYLLGOR 1 SWYDDFEYDD Y CYNGOR LLANGFNI	COMMITTEE ROOM 1 COUNCIL OFFICES LLANGFNI
Swyddog Pwyllgor	Mrs Shirley Cooke 01248 752514 Committee Officer

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)
(Sedd Wag/Vacant Seat x 2)

IECHYD/ HEALTH

(Sedd Wag/Vacant Seat)

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 in respect of any item of business.

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

To submit for confirmation, the draft minutes of the meeting held on 9th February, 2018.

5 **DRAFT ACTION PLAN FOR THE VOLUNTARY SECTOR LIAISON COMMITTEE**
(Pages 5 - 10)

To receive an update on the draft Action Plan for the partnership between Anglesey County Council and the Health Board (BCUHB).

6 **THE COUNCIL'S THIRD SECTOR GROUP**

To receive a verbal update by the Strategic Transformation and Business Manager.

7 **WORKING IN PARTNERSHIP - ANGLESEY COUNTY COUNCIL AND MEDRWN MÔN**

To receive a verbal update from the Chief Officer, Medrwn Môn.

8 **TO REVIEW THE FUTURE ROLE AND FUNCTION OF THE LIAISON COMMITTEE**

To receive a verbal report by the Assistant Chief Executive (Partnerships, Community and Service Improvements).

9 **THE EXECUTIVE'S FORWARD WORK PROGRAMME** (Pages 11 - 22)

To submit a report of the Head of Democratic Services, as presented to the Executive on 16th July, 2018.

10 **TERMS OF REFERENCE FOR THE COMMITTEE** (Pages 23 - 24)

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

11 **NEXT MEETING**

To note that the next meeting of the Liaison Committee is scheduled for Friday, 30th November, 2018 at the Council Offices, Llangefnï.

