

# Public Document Pack



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  
LLANGFNI  
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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 GWENER, 27 GORFFENNAF 2018 AM 2.00 O'R GLOCH</b>	<b>FRIDAY, 27 JULY 2018 AT 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)  
(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 9<sup>th</sup> 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 16<sup>th</sup> 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, 30<sup>th</sup> November, 2018 at the Council Offices, Llangefni.



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## VOLUNTARY SECTOR LIAISON COMMITTEE

### Minutes of the meeting held on 9<sup>th</sup> February, 2018

**PRESENT:** Councillor Alun Mummery (Chair)

**Local Authority**

Councillors Kenneth P Hughes, Gwilym O Jones

**IN ATTENDANCE:** Mr J Huw Jones (Head of Democratic Services - IOACC)  
Mrs Sian Purcell (Chief Officer - Medrwn Môn)  
Ms Lindsey Williams (Community Voice - Medrwn Môn)  
Mr Andrew M Hughes (Medrwn Môn)  
Ms Sandra Roberts (Age Cymru - Gwynedd & Môn)  
Mrs Shirley Cooke (Committee Officer)

**APOLOGIES:** Councillors Llinos Medi, R Meirion Jones  
Mr Islwyn Humphreys (Samaritans)  
Ms Eirian Wynne Williams (BCUHB)

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#### 1. CHAIRPERSON

Councillor Alun Mummery was elected Chairperson of the Liaison Committee to the end of March, 2018.

#### 2. VICE-CHAIRPERSON

The election of Vice-Chair was deferred until the Liaison Committee's next meeting.

#### 3. DECLARATION OF INTEREST

No declaration of interest was received.

#### 4. MINUTES

The draft minutes of the meeting of the Voluntary Sector Liaison Committee held on 12<sup>th</sup> January, 2017 were presented and confirmed as correct.

#### Arising thereon:-

#### Item 6 - Community Voice

Ms Lindsey Williams, Medrwn Môn gave an update on the Community Voice project, which terminated at the end of March, 2017. She stated that funding has been extended, under the guidance of the new Community Voice Portfolio until 31<sup>st</sup> March, 2018, with additional funding allocated to "Llais Ni" (Anglesey's Youth

Council). It was noted that the portfolio would continue to be involved in projects relating to building communities post March 2018, and work previously adopted by Community Voice would continue through the Service & Engagement Board.

## **5. THIRD SECTOR GROUP**

This item was not discussed.

## **6. DRAFT ACTION PLAN FOR THE VOLUNTARY SECTOR LIAISON COMMITTEE**

The Chief Officer, Medrwn Môn presented the Committee with a draft Action Plan, titled 'Together', for the joint partnership between Anglesey County Council, Medrwn Môn and the Betsi Cadwaladr University Health Board (BCUHB). She stated that the Action Plan is an active document, which is continually evolving.

### **Action:**

- **The Chief Officer, Medrwn Môn to discuss further the draft Action Plan with officers from the Council;**
- **That a further update be submitted to the next meeting.**

## **7. TERMS OF REFERENCE FOR THE COMMITTEE**

The Head of Democratic Services presented the Committee's 'Terms of Reference' to review its content.

The Chief Officer, Medrwn Môn referred to Item 2 - that there are currently two vacant seats for Third Sector membership on the Liaison Committee. It was noted that the Sector has three elected members on the Committee at present.

### **It was RESOLVED that:-**

- **the Committee's 'Terms of Reference' be amended as follows:-**
  - **Section 3-8 - that the term 'Board' be amended to 'Committee';**
  - **Section 6 - that the Committee convenes three times a year with the proviso that additional meetings may be scheduled if required.**
- **the Chief Officer, Medrwn Môn to advertise the two vacant posts for Third Sector representatives on the Liaison Committee.**

## **8. THE EXECUTIVE'S FORWARD WORK PROGRAMME**

The Executive's Forward Work Programme for the period from February to September 2018 was presented for information and noted.

The Head of Democratic Services reported that the Work Programme is updated monthly, and presented to the Third Sector for information. This provides an

insight to the Sector, and baseline information to support engagement/input with the Sector.

## **9. NEXT MEETING**

It was agreed that the next meeting of the Liaison Committee be held at 2.00 pm on 10 July 2018 at the Council Offices, Llangefni.

The meeting concluded at 3.00 pm

**COUNCILLOR ALUN MUMMERY  
CHAIR**

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CYNGOR SIR  
YNYS MÔN  
ISLE OF ANGLESEY  
COUNTY COUNCIL



GIG  
CYMRU  
NHS  
WALES

Bwrdd Iechyd Prifysgol  
Betsi Cadwaladr  
University Health Board

**'Gyda'n gilydd'**

**'Together'**

**Egwyddorion // Principles:**

**Gweithio gyda'n gilydd mewn partneriaeth // Working together in partnership**

Mae partneriaid yn ymrwymo i wrando ar eu gilydd tra'n gweithio gyda'u gilydd i gyflawni canlyniadau cyd-fuddianol ac yn cydnabod ein bod yn gallu cyflawni mwy drwy weithio gyda'n gilydd.

Partners commit to listening to each other whilst working together to achieve mutually beneficial results and recognise that we can achieve more by working together.

**Cynnwys cymunedau // Involving communities**

Mae partneriaid yn ymrwymo i wrando a gweld gwerth ym mhob person a chorff a chael sylw priodol i'w teimladau, hawliau a dymuniadau.

Partners commit to listen and value all people and organisations and have due regard for their feelings, rights and wishes.

**Parch, gwerthfawrogiad a chydreddoldeb // Respect, value and equality**

Mae partneriaid yn ymrwymo i fod yn ddilys, cywir ac yn ddi-dwyll. Mae partneriaid yn ymrwymo i drin pobl yn gyfartal, yn enwedig mewn statws, hawliau a chyfleoedd.

Partners commit to being sincere, truthful and free of deceit. Partners commit to treating people equally, especially in status, rights and opportunities.

**Arloesol, blaengar ac uchelgeisiol // Innovative, progressive and ambitious**

Mae partneriaid yn ymrwymo i fod yn arloesol, blaengar ac uchelgeisiol er mwyn bod yn ragweithiol i heriau cymdeithasol, economaidd ac amgylcheddol.

Partners commit to being innovative, progressive and ambitious to be proactive to social, economic and environmental challenges.

**Gwirfoddoli a dinasyddiaeth // Volunteering and citizenship**

I greu hinsawdd o uwchafu a galluogi cyfranogiad a photensial gwirfoddoli, gwirfoddolwyr a dinasyddion  
To create a climate of maximising and enabling participation of volunteering, volunteers and citizens

**Datblygu a chynllunio cymunedu / 'Adeiladu Cymunedau' // Community development and planning / 'Building Communities'**

I greu polisi i ddatblygu cymunedau gwydn a'u grymuso  
To create a policy to develop resilient communities that are empowered

**Trefniadau cyllido ac adnoddau // Funding and resourcing arrangements**

I sefydlu fframwaith deg a chyfiawn i gyllido a sicrhau adnoddau i fudiadau gwirfoddol, gan gysidro cyfyngiadau ariannol Cyngor Sir Ynys Môn  
To establish a fair and equitable framework for funding and resourcing voluntary organisations, taking into account the financial constraints of Isle of Anglesey County Council

**Cymodi a datrys anghydfod // Mediation and Dispute Resolution**

Cyflafareddu a datrys anghydfodau rhwng Cyngor Sir Ynys Môn a'r sector gwirfoddol  
Arbitrate and resolve disputes between Isle of Anglesey County Council and the voluntary sector

	Compact a chefnogi unigolion a mudiadau	Sicrhau fod Trydydd Sector Gwydn yn cael ei gynnwys y Cynllun Corfforaethol				Sector Gwirfoddol yn eu cynlluniau gwaith
			CSYM / Medrwn Môn			Adeiladu perthynas weithio dda a prosesau cyfathrebu clir rhwng CSYM a Medrwn Môn
		Hyrwyddo'r egwyddion o'r cynllun gweithredu	Pwyllgor Cyswllt / CSYM / Medrwn Môn			
<b>Ymgysylltu, ymgynghori a dylanwadu // Engagement, consultation and influencing</b>	Llais y sector gwirfoddol yn cael ei gyflwyno ac yn dylanwadu ar bolisi a penderfyniadau	Fforwm Sector Gwirfoddol	Medrwn Môn			Ymwybyddiaeth / Gwella gwybodaeth / newyddion am brif negeseuon gan barneriaethau / byrddau / fforymau sirol i'r sector gwirfoddol
	Sector gwirfoddol Môn yn adrodd dealltwriaeth gwell o brosesau, trefniadau adnoddau, monitro, gwerthuso ac adrodd	Rhannu gwybodaeth amserol, datblygu dull cyson / cysoni prosesau	CSYM			Digwyddiad Compact blynyddol ar gyfer partneriaid ehangach i fod yn fforwm ar gyfer trafodaeth a gweithred
CRAFFU		Sicrhau cefnogaeth i'r sector Gwirfoddol fel y gallant ddatblygu sgiliau i wrando ar farn defnyddwyr gwasanaeth	Pwyllgor Cyswllt / CSYM / Medrwn Môn			

Creu 'polisi' cynrychiolaeth		Cyd-gynhyrchu Gwirfoddoli				
<b>Partneriaeth // Partneriaeth</b>	Pwyllgor Cyswllt sy'n addas-i'w-bwrpas i arwain a chyflwyno y strategaeth Compact Ynys Môn	Cysoni a ffurfioli trefniadaeth cyllido Cyngor Sir Ynys Môn i'r sector	Pwyllgor Cyswllt / CSYM / Medrwn Môn			Esiamplau Kirlees / Manchester etc
		Adroddiad 'Stad y sector'	CSYM / Medrwn Môn			
		Creu diwylliant sy'n cefnogi ymglymiad mudiadau gwirfoddol a grwpiau cymunedol mewn cyd-gynllunio a gweithredu ar bartneriaethau newydd	CSYM / Medrwn Môn			
		Creu datganiad o fwriad o weithio mewn partneriaeth				
<b>Gwirfoddoli a dinasyddiaeth // Volunteering and citizenship</b>	Dinasyddiaeth gweithredol yn ffynnu ym Môn		Medrwn Môn			

		Hyrwyddo ethos 'Full cost recovery'	Medrwn Môn			Hyfforddiant
		Darparu gwybodaeth a chynghor clar a chyson ar 'gyllid' sydd ar gael	CSYM / Medrwn Môn			
		Adolygu effeithiolrwydd ffrydiau cyllido presennol	CSYM / Medrwn Môn			RBA / SROI
		Darparu cyfleoedd hyfforddiant / seminarau / digwyddiadau	CSYM / Medrwn Môn			
<b>Cymodi a datrys anghydfod // Mediation and Dispute Resolution</b>		Siarter Gwerth Cymdeithasol	CSYM / Medrwn Môn			
		Creu cytundeb / datganiad o fwriad/polisi – neu cynnwys yn y Compact / Cod Cyllido	CSYM / Medrwn Môn			

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ISLE OF ANGLESEY COUNTY COUNCIL	
<b>Report to:</b>	The Executive
<b>Date:</b>	16 July 2018
<b>Subject:</b>	The Executive's Forward Work Programme
<b>Portfolio Holder(s):</b>	Cllr Llinos Medi
<b>Head of Service:</b>	Lynn Ball Head of Function – Council Business / Monitoring Officer
<b>Report Author:</b> Tel: E-mail:	Huw Jones, Head of Democratic Services 01248 752108 <a href="mailto:JHuwJones@anglesey.gov.uk">JHuwJones@anglesey.gov.uk</a>
<b>Local Members:</b>	Not applicable

A –Recommendation/s and reason/s
<p>In accordance with its Constitution, the Council is required to publish a forward work programme and to update it regularly. The Executive Forward Work Programme is published each month to enable both members of the Council and the public to see what key decisions are likely to be taken over the coming months.</p> <p>The Executive is requested to:</p> <p>confirm the attached updated work programme which covers <b>August 2018 – March 2019</b>;</p> <p>identify any matters for specific input and consultation with the Council's Scrutiny Committees and confirm the need for Scrutiny Committees to develop their work programmes further to support the Executive's work programme;</p> <p>note that the forward work programme is updated monthly and submitted as a standing monthly item to the Executive.</p>

\* Key:  
*Strategic – key corporate plans or initiatives*  
*Operational – service delivery*  
*For information*

**B – What other options did you consider and why did you reject them and/or opt for this option?**

-

**C – Why is this a decision for the Executive?**

The approval of the Executive is sought before each update is published to strengthen accountability and forward planning arrangements.

**D – Is this decision consistent with policy approved by the full Council?**

Yes.

**DD – Is this decision within the budget approved by the Council?**

Not applicable.

<b>E – Who did you consult?</b>		<b>What did they say?</b>
1	<b>Chief Executive / Strategic Leadership Team (SLT)</b> (mandatory)	The forward work programme is discussed at Heads of Service meetings ('Penaethiaid') on a monthly basis (standing agenda item).  It is also circulated regularly to Heads of Services for updates.
2	<b>Finance / Section 151</b> (mandatory)	
3	<b>Legal / Monitoring Officer</b> (mandatory)	
5	<b>Human Resources (HR)</b>	
6	<b>Property</b>	
7	<b>Information Communication Technology (ICT)</b>	
8	<b>Scrutiny</b>	
9	<b>Local Members</b>	Not applicable.
10	<b>Any external bodies / other/s</b>	Not applicable.

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*For information*

2

<b>F – Risks and any mitigation (if relevant)</b>		
<b>1</b>	<b>Economic</b>	
<b>2</b>	<b>Anti-poverty</b>	
<b>3</b>	<b>Crime and Disorder</b>	
<b>4</b>	<b>Environmental</b>	
<b>5</b>	<b>Equalities</b>	
<b>6</b>	<b>Outcome Agreements</b>	
<b>7</b>	<b>Other</b>	
<b>FF - Appendices:</b>		
The Executive's Forward Work Programme: August 2018 – March 2019.		

<b>G - Background papers (please contact the author of the Report for any further information):</b>

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# THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: August 2018 – March 2019

Updated: 5 July 2018



The Executive's forward work programme enables both Members of the Council and the public to see what key decisions are likely to be taken by the Executive over the coming months.

Executive decisions may be taken by the Executive acting as a collective body or by individual members of the Executive acting under delegated powers. The forward work programme includes information on the decisions sought, who will make the decisions and who the lead Officers and Portfolio Holders are for each item.

Page 98 It should be noted, however, that the work programme is a flexible document as not all items requiring a decision will be known that far in advance and some timescales may need to be altered to reflect new priorities etc. The list of items included is therefore reviewed regularly.

Reports will need to be submitted from time to time regarding specific property transactions, in accordance with the Asset Management Policy and Procedures. Due to the influence of the external market, it is not possible to determine the timing of reports in advance.

The Executive's draft Forward Work Programme for the period **August 2018 – March 2019** is outlined on the following pages.

**Mae'r ddogfen hon hefyd ar gael yn Gymraeg / This document is also available in Welsh.**

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## THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: August 2018 – March 2019

Updated: 5 July 2018

Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
<b>September 2018</b>						
1	<b>The Executive's Forward Work Programme (S)</b>  Approval of monthly update.	Council Business	Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  17 September 2018	
2	<b>Corporate Scorecard – Quarter 1, 2018/19 (S)</b>  Quarterly performance monitoring report.	Corporate Transformation	Carys Edwards Head of Corporate Transformation  Cllr Dafydd Rhys Thomas	Corporate Scrutiny Committee 3 September 2018	The Executive  17 September 2018	
3	<b>2018/19 Revenue and Capital Budget Monitoring Report – Quarter 1 (S)</b>  Quarterly financial monitoring report.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel (Date to be confirmed)	The Executive  17 September 2018	
4	<b>Review of the Treasury Management Strategy 2017/18</b>	Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams		The Executive  17 September 2018	

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Period: August 2018 – March 2019

Updated: 5 July 2018

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5	<b>Medium Term Financial Strategy</b>	Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel (date to be confirmed)	The Executive  17 September 2018	
6	<b>Transformation of Education and Anglesey Schools Modernisation Strategy</b>	Learning	Arwyn Williams Head of Learning  Cllr R Meirion Jones	Corporate Scrutiny Committee w/c 10 September 2018 (to be confirmed)	The Executive  17 September 2018	
7	<b>CIW Inspection of Children's Services in Anglesey – Improvement Plan – Quarterly Progress Report</b>	Children's Services	Fôn Roberts Head of Children's Services  Cllr Llinos Medi	Corporate Scrutiny Committee 3 September 2018  Children's Services Improvement Panel (date to be)	The Executive  17 September 2018	
8	<b>Welsh Housing Quality Standard – Acceptable Fails</b>	Housing	Ned Michael Head of Housing Services  Cllr Alun W Mummery		The Executive  17 September 2018	

Page 98

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Period: August 2018 – March 2019

Updated: 5 July 2018

Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
9	<b>Housing Maintenance Work and Standards Policy</b>	Housing	Ned Michael Head of Housing Services  Cllr Alun W Mummery		The Executive  17 September 2018	
10	<b>Protocol of the Statutory Director of Social Services</b>	Social Services	Caroline Turner Assistant Chief Executive – Governance and Business Process Transformation  Cllr Llinos Medi		The Executive  17 September 2018	25 September 2018
11	<b>Health and Safety Annual Report</b>	Regulation and Economic Development	Dylan Williams Head of Regulation and Economic Development  Cllr Richard Dew		The Executive  17 September 2018	
<b>October 2018</b>						
12	<b>The Executive's Forward Work Programme (S)</b>  Approval of monthly update.	Council Business	Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  29 October 2018	

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## THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: August 2018 – March 2019

Updated: 5 July 2018

Page 08

Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
13 <b>Annual Performance Report (Improvement Plan) 2017/18)</b>  Approval of report and recommendation to full Council.	Forms part of the Council's Policy Framework – a collective decision is required to make a recommendation to the full Council.	Corporate Transformation	Carys Edwards Head of Corporate Transformation  Cllr Dafydd Rhys Thomas	Corporate Scrutiny Committee 24 October 2018	The Executive  29 October 2018	30 October 2018
14 <b>Capital Budget Strategic Plan 2019/20</b>	This is a matter for the Executive as it falls within the Council's Budget Framework.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel (date to be confirmed)	The Executive  29 October 2018	
<b>November 2018</b>						
15 <b>2019/20 Budget (S)</b>  To finalise the Executive's initial draft budget proposals for consultation.	This is a matter for the Executive as it falls within the Council's Budget Framework.	Council Business	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel 7 & 14 September 2018  Corporate Scrutiny Committee 24 October 2018	The Executive  12 November 2018	

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## THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: August 2018 – March 2019

Updated: 5 July 2018

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16 <b>The Executive's Forward Work Programme (S)</b>  Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  26 November 2018	
17 <b>Corporate Scorecard – Quarter 2, 2018/19 (S)</b>  Quarterly performance monitoring report.	This is a matter for the full Executive as it provides assurance of current performance across the Council.	Corporate Transformation	Carys Edwards Head of Corporate Transformation  Cllr Dafydd Rhys Thomas	Corporate Scrutiny Committee 5 November 2018	The Executive  26 November 2018	
18 <b>2018/19 Revenue and Capital Budget Monitoring Report – Quarter 2 (S)</b>  Quarterly financial monitoring report.	This is a matter for the full Executive as it provides assurance of current financial position across the Council.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel – Date to be confirmed	The Executive  26 November 2018	
19 <b>Gambling Policy</b>  To recommend to full Council that the policy is approved.	This is a matter for the full Executive as it forms part of the Council's Policy Framework.	Regulation and Economic Development	Dylan Williams Head of Regulation and Economic Development  Cllr Richard Dew		The Executive  26 November 2018	11 December 2018

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## THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: August 2018 – March 2019

Updated: 5 July 2018

Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
<b>December 2018</b>						
20	<b>The Executive's Forward Work Programme (S)</b>  Approval of monthly update.	Council Business	Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  17 December 2018	
21	<b>Homelessness Strategy</b>  Approval of the document following the consultation period.	Housing	Ned Michael Head of Housing Services  Cllr Alun W Mummery	Corporate Scrutiny Committee 5 November 2018	The Executive  17 December 2018	
<b>January 2019</b>						
22	<b>The Executive's Forward Work Programme (S)</b>  Approval of monthly update.	Council Business	Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  28 January 2019	
<b>February 2019</b>						
23	<b>2018/19 Revenue and Capital Budget Monitoring Report – Quarter 3 (S)</b>  Quarterly financial monitoring report.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Finance Scrutiny Panel – Date to be confirmed	The Executive  18 February 2019	

Page 10

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## THE EXECUTIVE'S FORWARD WORK PROGRAMME

Period: August 2018 – March 2019

Updated: 5 July 2018

	Subject & *category and what decision is sought	Decision by which Portfolio Holder or, if a collective decision, why	Lead Service	Responsible Officer/ Lead Member & contact for representation	Pre-decision / Scrutiny (if applicable)	Date to Executive or, if delegated, date of publication	Date to Full Council (if applicable)
24	<b>2019/20 Budget (S)</b>  Adoption of final proposals for recommendation to the County Council.	This is a matter for the Executive as it falls within the Council's Budget Framework.	Resources	Marc Jones Head of Function – Resources / Section 151 Officer  Cllr Robin Wyn Williams	Corporate Scrutiny Committee 4 February 2019	The Executive  18 February 2019	27 February 2019
25	<b>The Executive's Forward Work Programme (S)</b>  Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  18 February 2019	
<b>March 2019</b>							
26	<b>The Executive's Forward Work Programme (S)</b>  Approval of monthly update.	The approval of the full Executive is sought to strengthen forward planning and accountability.	Council Business	Huw Jones Head of Democratic Services  Cllr Llinos Medi		The Executive  25 March 2019	
27	<b>Corporate Scorecard – Quarter 3, 2018/19 (S)</b>  Quarterly performance monitoring report.	This is a matter for the full Executive as it provides assurance of current performance across the Council.	Corporate Transformation	Carys Edwards Head of Corporate Transformation  Cllr Dafydd Rhys Thomas	Corporate Scrutiny Committee 11 March 2019	The Executive  25 March 2019	

\* Key:

S = Strategic – key corporate plans or initiatives

O =Operational – service delivery

FI = For information

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## Voluntary Sector Liaison Committee

### TERMS OF REFERENCE

#### 1. Aims

The purpose of the Pwyllgor Cyswllt is to structure and focus the relationship between the local authority, the NHS and the third sector on the Isle of Anglesey. The Pwyllgor will:

- 1.1 Develop, implement, monitor and review the Compact
- 1.2 Produce a Compact Action Plan which sets out objectives and targets
- 1.3 Monitor and review the Action Plan on an annual basis
- 1.4 Ensure the development of the Codes of Practice identified in the Compact
- 1.5 Ensure the codes of practice are implemented and monitor their effectiveness
- 1.6 Provide a forum for exploring issues of mutual concern
- 1.7 Report on progress to the Executive Committee of the Isle of Anglesey County Council, the third sector on Anglesey through Medrwn Môn and the Local Service Board
- 1.8 Report to accountable local statutory bodies and Medrwn Môn by submitting an annual report on progress

#### 2. Membership

##### **IACC**

5

##### **Health Board**

1

##### **Third Sector**

5 elected representatives

##### **Observer**

Representative of North Wales Police Police and Crime Commissioner

##### **Alternates**

Deputisation is acceptable with the agreement of the Chair

#### 3. Quorum

The quorum is at least two representatives from Anglesey County Council and two from the Voluntary Sector.

If a meeting is inquorate, the meeting will be reconvened within 28 days. If then, the meeting is still not quorate the meeting would proceed as if a quorum was present.

#### **4. Declarations of Interest**

All members of the Committee must declare any interest relating to a particular agenda item and withdraw from the meeting while that item is under consideration.

#### **5. Chair and Secretariat**

The office of Chair of the Committee will alternate on an annual basis between a member of the three constituent organisations.

The Committee will be jointly serviced by appointed officers of Medrwn Môn, the NHS and IOACC. Medrwn Môn will be responsible for servicing and supporting the third sector representatives.

#### **6. Frequency of Meetings**

The Committee will determine its own schedule of meetings but the Group will usually meet on at least 3 occasions per year.

#### **7. Co-options**

The Committee may make co-options as they think fit. Such co-options must have the full agreement of the members of the Committee.

#### **8. Review**

The terms of reference and membership of the Committee will be reviewed on an annual basis or more frequently if required.

## **APPENDIX**

### **Schedule of Membership**

**IOACC  
Health Board  
Third Sector**