



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

Mrs Annwen Morgan  
Prif Weithredwr – Chief Executive  
CYNGOR SIR YNYS MÔN  
ISLE OF ANGLESEY COUNTY COUNCIL  
Swyddfeydd y Cyngor - Council Offices  
LLANGFNI  
Ynys Môn - Anglesey  
LL77 7TW

Ffôn / tel (01248) 752500  
Ffacs / fax (01248) 750839

<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, 20 TACHWEDD 2019 AM 2.00 O'R GLOCH</b>	<b>WEDNESDAY, 20 NOVEMBER 2019 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)  
Mr Aled Evans (Age Cymru - Gwynedd & Môn)

### **IECHYD/ HEALTH**

Mr Iwan Jones (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 in respect of any item of business.

**4     MINUTES (Pages 1 - 6)**

To submit for confirmation, the draft minutes of the previous meetings of this Committee held on the following dates:-

- 9 February 2018
- 27 July 2018

**5     THE ANGLESEY COMPACT (Pages 7 - 10)**

To receive an update on the above by the Strategic Transformation and Business Manager.

**6     THE ISLE OF ANGLESEY COUNTY COUNCIL VOLUNTEERING POLICY  
(Pages 11 - 16)**

To receive an update on the above by the Strategic Transformation and Business Manager.

**7     THE ANGLESEY CODE OF PRACTICE FOR FUNDING THE THIRD SECTOR  
(Pages 17 - 40)**

To receive an update on the above from the Strategic Transformation and Business Manager.

**8     TERMS OF REFERENCE FOR THE COMMITTEE (Pages 41 - 42)**

To review the above.

**9     THE EXECUTIVE'S FORWARD WORK PROGRAMME (Pages 43 - 56)**

To submit for information, a report by the Head of Democratic Services, as presented to the Executive on 28 October 2019.

**10    NEXT MEETING**

The Committee's next meeting is scheduled for 2.00pm on Wednesday, 22 April 2020 in Committee Room 1, Council Offices, Llangefni.