



Cyfarfod Cyswllt Cyngorau Tref a Chymuned

Nos Iau, 19 Tachwedd 2015
7.00 yh

Siambur y Cyngor
Swyddfeydd y Cyngor
Llangefni
LL77 7TW

Rhaglen

1. Cadarnhau Cofnodion

Cofnodion y cyfarfod a gynhaliwyd ar 9 Gorffennaf 2015 yn amguedig.

2. Cwrdd â'r Heriau: Ymgynghoriad Cyllideb 2016/17

2.1 Diweddariad ar y cyfarfod o'r Grwp Rhanddeiliaid Cyngorau Tref a Chymuned a gynhaliwyd ar 21 Hydref 2015.

2.2 - Ystyried cynigion cychwynnol y Pwyllgor Gwaith.

Adroddiad a gyflwynwyd i'r Pwyllgor Gwaith ar 9 Tachwedd 2015 – gweler y ddolen isod.

<http://democratiaeth.ynysmon.gov.uk/documents/s9815/Cyllideb%20Refeniw%20Drafft%20201617.pdf?LLL=1>

<http://democracy.anglesey.gov.uk/documents/s9815/Draft%20Revenue%20Budget%202016-17.pdf?LLL=0>

Bydd y ddogfen ymgynghori ar gael ar wefan y Cyngor o Ddydd Llun, 16 Tachwedd – dolen i ddilyn.

Town and Community Councils Liaison Meeting

Thursday, 19 November 2015
7.00 pm

Council Chamber
Council Offices
Llangefni
LL77 7TW

Agenda

1. Confirmation of Minutes

Minutes of the meeting held on 9 July 2015 enclosed.

2. Meeting the Challenges: Budget Consultation 2016/17

2.1 – Update on the meeting of the Town and Community Council Stakeholder Group held on 21 October 2015.

2.2 - To consider the Executive's initial budget proposals.

Report submitted to the Executive on 9 November 2015 – see link below:

The consultation document will be available on the Council's website from Monday, 16 November – link to follow.

**3 – Amrywiaeth mewn Democratiaeth
– Rhaglen Mentora Llywodraeth
Cymru**

Cyflwyniad gan y Cyngorydd Carwyn Jones, Pencampwr Amrywiaeth y Cyngor.

4. Fforwm Sgriwtini

Rhaglenni gwaith y ddau Bwyllgor Sgriwtini.

5. Unrhyw fater arall

**3 – Diversity in Democracy – Welsh
Government Mentoring Programme**

Presentation by Councillor Carwyn Jones, the Council's Diversity Champion.

4. Scrutiny Forum

Work programmes of the two Scrutiny Committees.

5. Any other business

Minutes of Town and Community Councils Liaison Forum Meeting
Thursday, 9 July 2015 – 7pm

Council Chamber, Council Offices Llangefni

Present

Gwynn Jones
Stan Zalot
Gwen Evans Jones
Llinos G Jones
Margaret A Thomas
Janice M Davies
Delyth Owen
Richard Rowlands
Bill Rowlands
Alan Benson
Margaret Price
Edna Jones
Enid Mummery
Gwenda Owen
Gordon Browne
Mavis Swaine-Williams
Anna Jones
Einion Parry Williams
J E Lewis

Representing Town and Community Councils

Amlwch
Beaumaris
Beaumaris
Llangefni
Llangefni
Llangefni
Llanfaelog
Llanfaelog
Trearddur Bay
Trearddur Bay
Trewalchmai
Trewalchmai
Bro Rhosyr
Y Fali
Y Fali
Y Fali
Tref Alaw
Llanfihangelysceifiog
Llangristiolus

Representing the Isle of Anglesey County Council

Councillor Ieuan Williams
(Chair)
Councillor Derlwyn Hughes

Councillor G O Jones
Dr Gwynne Jones
Gwen Carrington
J Huw Jones
Anwen Davies
Geraint Roberts

Leader of Isle of Anglesey County Council
Chair of Partnership and Regeneration Scrutiny
Committee
Vice Chairman Corporate Scrutiny Committee
Chief Executive
Director of Community
Head of Democratic Services
Interim Corporate Scrutiny Manager
Scrutiny Officer

Also present:-

Mr Mike Wilson

Chair of Standards Committee,
Isle of Anglesey County Council

Apologies:-

Councillor Alun Mummery
Councillor Hywel Eifion Jones
Councillor Ken Hughes
Marilyn Hughes
Lindsey Campbell

Isle of Anglesey County Council
Isle of Anglesey County Council
Isle of Anglesey County Council
Amlwch Town Council
Medrwn Môn

1. Confirmation of Minutes

The minutes of the meeting held on 21 January, 2015 were confirmed as a true record.

Matters Arising Beaumaris Town Council

With reference to recycling opportunities and income generation the Town Council would wish the County Council arrange for more bins in the town to encourage recycling.

Action:

The County Council to provide information to the Town Council on recycling bins and the provision of bins in general in the town.

2. Budget Prospects

The Leader of the Council provided an overview of the financial challenges facing the Council in setting the budget for 2016/17 and made reference to the national context around community participation in designing services, asset transfer arrangements and community ownership. He also outlined the principles of the Council's efficiency strategy and the context of the Capital and Revenue Budget. Reference was then made to the budget making framework and the proposed consultation timetable leading up to the final budget proposals being considered for adoption by the Council on the 24th February, 2016. Consultation with stakeholders was planned for November and December 2015. In conclusion, the Leader referred to the need for the Town and Community Council stakeholder group to meet in the autumn to discuss management of services in communities. It was agreed that a copy of the presentation be circulated to all Town and Community Councils.

3. Local Voices – Engagement

The Director of Communities outlined progress to date in relation to local engagement arrangements around the needs of citizens in the Seiriol area and made reference to the various themes identified in order to utilise funding effectively. The work undertaken to date provided a useful and effective model to establish community needs, joint planning and joint delivery between the Community, statutory organisations and the voluntary sector.

The Director of Communities then reported that the model developed in the Seiriol area would be introduced in the Llangefni area and that further work would be progressed around the needs of the Energy Island programme focussing on the Amlwch and Holyhead areas.

Observations:

Valley Community Council - The needs of rural areas was important and there is scope for Community Councils to pool resources together

Beaumaris Town Council – The issue of public transport services in relation to Haulfre, Llangloed was raised.

The Director of Communities noted that this was an issue that would be discussed further with Community Councils in the area.

4. Representation on the County Councils Standards Committee

Mr Mike Wilson, Chair of the County Councils Standards Committee, outlined the context to this item and summarised the role of the Standards Committee. Mr Wilson explained that there would be two vacancies which would need to be filled by the Town and Community Councils on the Standards Committee by December 2015. Correspondence had already been sent to the Town and Community Councils on the 10th February, 2015 seeking nominations by the 9th November, 2015. One Voice Wales were supporting the protocol of seeking nominations. Nominations would need to be submitted to the County Council on the 9th December, 2015.

Arising from discussion Llanfaelog Community Council reported that they were no longer affiliated to One Voice Wales.

5. Scrutiny Forum

The Town and Community Councils attention was drawn to the following information provided namely:

1. The Executive's Forward Work Programme for 2015/16 (Information is updated on a monthly basis to Town and Community Councils)
2. The Forward Work Programmes of the two scrutiny committees for 2015/16

The Interim Scrutiny Manager and the Scrutiny Officer jointly gave a presentation on the local authority scrutiny function. The presentation included information on the key functions of the two Scrutiny Committees, what can be achieved by scrutiny, how items are identified, key messages from the 2014/2015 Scrutiny Annual Report and their forward Work Programmes during 2015/2016.

Following the presentation, the Chair of the Partnership and Regeneration Scrutiny Committee and Vice-Chair of the Corporate Scrutiny Committee outlined the importance of engaging with stakeholders. As an integral part of the scrutiny process reference was made to the fact that Work Programmes of both Scrutiny Committees were available on the Council's website and that members of the public, as well as interested stakeholders, were welcome to attend provided the item was not by nature confidential. Both Members stressed the importance of the work of the Scrutiny Committees in the Council and that both committees played an integral role in ensuring good corporate governance and accountability in the Authority. Information on how to contact the Scrutiny Unit was provided and a commitment made to attend the Town and Community Council Forum twice a year to provide updates on the scrutiny function.

It was agreed that a copy of the presentation would be circulated to all Town and Community Councils

6. AOB

Town and Community Council website

The Head of Democratic Services reported that three Community Councils had confirmed that they did not wish to accept the offer of grant funding namely Menai Bridge, Bodorgan and Llaneanrad