

VOLUNTARY SECTOR LIAISON COMMITTEE

Minutes of the meeting held on 9 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)

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 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 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**