



Penallta House
Tredomen Park
Ystrad Mynach
Hengoed
CF82 7PG

Tŷ Penallta
Parc Tredomen
Ystrad Mynach
Hengoed
CF82 7PG

For all enquiries relating to this agenda please contact
John Elliott (Tel. 01443 864415; Email: ellioj@caerphilly.gov.uk)

Date:14th March 2012

Dear Sir/Madam,

A meeting of the **Voluntary Sector Sub-Committee** will be held at **Penallta House, Tredomen Park (Ebbw Room)** on **Wednesday 21st March 2012 at 10.30 a.m.** to consider the matters contained in the following agenda.

PLEASE NOTE:

Arrangements have been made for a pre-meeting of County Borough Members at 10.00 a.m. in Core meeting room 1.3 and all Voluntary Sector Representatives at 10.00 a.m. in the Ebbw Room.

Yours faithfully,

Anthony O'Sullivan
CHIEF EXECUTIVE

A G E N D A

1. Apologies for absence.
2. Declarations of Interest.
3. To receive and consider the minutes of the meeting held on 7th December 2011.
4. The work of Disability CAN DO - Kate Howells (15 minutes)
5. Compact Action Reports:
 - (a) Funding – Sandra Davies (GAVO) (15 minutes);
 - (b) New Compact Action Plan 2012-13 – Jackie Dix (CCBC) & Mike Bridgman (GAVO).
6. Question from the Voluntary Sector:-

Facilities for patients with learning disabilities - Joanne Beecham, Intermediate Care Manager, Aneurin Bevan Health Board
7. Items of Interest to the Voluntary Sector from Compact Partners:-
 - a) Digest of Committee Reports from Caerphilly County Borough Council;
 - b) Items of Interest from the Aneurin Bevan Health Board;
 - c) Item of Interest from Heddlu Gwent Police.

Chief Executive: Anthony O'Sullivan
Prif Weithredwr: BSc(Eng), MSc, CEng, FICE, FIHT

8. Caerphilly County Borough Annual Funding Day – verbal update Mike Bridgman.
9. Voluntary Sector Achievements Awards - verbal update Mike Bridgman.
10. The Community Planning Quarterly Briefing January to March 2012 – for information.
11. Dates of 2012 meetings (all at 10.30 am):-

Wednesday, 20 June 2012 – Rhymney Room.

Wednesday, 19 September 2012 – Rhymney Room.

Wednesday, 5 December 2012 – Rhymney Room.

Circulation:

Councillors Miss L. Ackerman, J. Bevan, D.G. Carter, J.O. Evans, R.W. Gough, K. Lloyd, M.H. Newman, Mrs. J.A. Pritchard, R.J. Pugh, L.R. Rees, K. Smallman, Mrs. B.M. Toomer, Mrs. M. A. Tucker, R. Woodyatt.

Representatives of the Voluntary Sector:

Abbeyfield Society – Mr. P. Jones
Abertridwr Community Church – Mr. L. Clay
Age Concern - Ms. S. Brown
Bargoed YMCA – Miss J. Price
Caerphilly 50+ Forum – Mr. D. Morgan
Caerphilly Groundwork Trust – Mr. R. Cooke
Caerphilly Mind – Ms. J. Lawton
Caerphilly Parents and Carers – Mrs. B. Helps
Caerphilly People First - Mr. C. Luke
Caerphilly Homestart – Ms. M. Snowden
Cancercareline – Mr. C. White
Cruse Bereavement Care – Mrs. C. Williams
Disability Can Do Organisation – Mr. A. Williams
GAVO – Director – Mrs. J. Render
GAVO – Assistant Director – Mr. M. Bridgman
Graig y Rhacca Communities Partnership – Mr. I. Racz
Hospital League of Friends – Mr. N. Young
New CLURV – Ms. J. Morgan
Oakdale Presbyterian Church – Mrs. M. Gwynne
Parish of Risca – Rev. J. Blackburn
SYDIC – Mr. P. Mitchell
The Settlement – Mr. J. Dilworth
Vanguard Caerphilly – Mrs. M. Wade
Volume – Mr. D. Brunton

Aneurin Bevan Health Board:

Mrs. S. Martin. Mr. C. Edmunds

Gwent Police:

Inspector Kevin Childs

Gwent Police Authority:

Mr. N. Taylor, Community Development & Partnership Officer

South Wales Fire & Rescue Service:

Ms. D. Crossman

And Appropriate Officers