

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Tŷ Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG

Acting Chief Executive / Prif Weithredwr Dros Dro
Nigel Barnett ICSA, CIPD, MBA



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

Date: 13th March 2013

Dear Sir/Madam,

A meeting of the **Voluntary Sector Sub-Committee** will be held at the council offices, **Penallta House, Tredomen Park (Rhymney Room)** on **Wednesday, 20th March 2013 at 10.30am** to consider the matters contained in the following agenda.

PLEASE NOTE:

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

All Council officers, and representatives of external organisations should assemble in the Reception area, for the main meeting at 10.30am in the Rhymney Room.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'N Barnett'.

Nigel Barnett
ACTING 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 5th December 2012.
4. Compact Reports:-
 - a) Voluntary Sector input to Caerphilly Local Service Board – Geraint Jones, GAVO (15 minutes);
 - b) Strengthening the relationship between the Welsh Government and the Third Sector – Mike Bridgman, GAVO;
 - c) Compact Action Plan 2013 to 2017 – Jackie Dix, CCBC.

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Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat



5. Welsh Government Discussion Paper for Local Service Boards – Mike Bridgman, GAVO & Jackie Dix, CCBC.
6. Voluntary Sector Representatives Question on Advance Payments – written response.
7. Gwent Police & Crime Commissioner update – Mike Bridgman, GAVO (verbal report).
8. Voluntary Sector Achievement Awards – Mike Bridgman, GAVO (verbal report).
9. 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 – verbal update;
 - c) Items of interest from the office of the Gwent Police & Crime Commissioner;
 - d) Items of Interest from Gwent Police;
 - e) Items of Interest from South Wales Fire & Rescue Service;
 - f) Items of interest from Caerphilly Business Forum;
 - g) Items of interest from the Town & Community Councils.
10. Information Reports:
 - a) Community Planning Quarterly Briefing January to March 2013.
11. Dates of 2013 meetings (all at 10.30am in the Rhymney Room, Penallta House):-
 - 19th June;
 - 18th September;
 - 4th December.

Reminder:- A meeting will take place on the changes to the Disability Living Allowance, on the 25th March 2013, 11am – 1pm in the Council Chamber, at Penallta House, where Margaret Davies from the DWP, will give a presentation / offer advice.

Circulation:

Councillors:- Ms. L. Ackerman, Mrs E.M. Aldworth, J. Bevan, P.J. Bevan, D.G. Carter, K. Dawson, R.W. Gough, Mrs. P. Griffiths, Mrs. J.A. Pritchard, C. Hawker, Mrs J. Summers, G. Jones, A. Lewis, 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 – Ms. H. Williams
 GAVO – Director –
 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
Van Road United Reformed Church – Mr. J. Wade
Vanguard Caerphilly – Mrs. M. Wade
Vice Chair Voluntary Sector Representatives – Mr. D. Brunton

Aneurin Bevan Health Board:

Ms. S. Crane, Ms. B. Bolt

Gwent Police:

Superintendent B. Williams / Inspector K. Childs / Acting Inspector Andrew Down

The Office of the Gwent Police & Crime Commissioner:

Mr. N. Taylor

South Wales Fire & Rescue Service:

Ms. D. Crossman

Caerphilly Business Forum:

Mr. T. Sheehan

Town & Community Councils Representative:

Mr. H. Llewellyn

And Appropriate Officers