

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

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



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For all enquiries relating to this agenda please contact Amy Dredge
(Tel: 01443 863100 Email: dredga@caerphilly.gov.uk)

Date: 30th November 2016

Dear Sir/Madam,

A meeting of the **Voluntary Sector Liaison Committee** will be held in the **Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 7th December, 2016** at **10.30 am** to consider the matters contained in the following agenda. **The meeting will be concluded by 12.15 p.m.**

PLEASE NOTE

Arrangements have been made for a **pre-meeting of the County Borough Members only, at 10.00 a.m. in Core Meeting Room 1.3**, and **all Voluntary Sector Representatives at 10.00 a.m. in the Sirhowy Room**. All other council officers and representatives of external organisations should assemble in the Reception Area for the main meeting at **10.30 a.m. in the Sirhowy Room**.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

	Pages
1 To appoint a Chair for the remainder of the ensuing year - Jackie Dix, Caerphilly County Borough Council.	
2 To receive apologies for absence.	
3 Declarations of Interest.	

A greener place Man gwyrddach



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

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest (s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

To receive and consider the following minutes: -

- | | | |
|---|---|-------|
| 4 | Voluntary Sector Liaison Committee held on the 21st September 2016. | 1 - 6 |
| 5 | Social Services and Well-being (Wales) Act 2014 assessing the well-being of people who need care and support across the Gwent Region - Philip Diamond, Gwent Transformational Theme Lead (Presentation). | |
| 6 | Voluntary Sector Representatives Questions.

Welsh Government's draft Budget for 2017-18 – Nicole Scammell,
Caerphilly County Borough Council

Communities First – Damian Owen, Caerphilly County Borough
Council | 7 - 8 |
| 7 | Open Discussion: What's Happening in the Caerphilly County Borough - an opportunity for all Compact Partners to raise key issues. | |

Items of interest concerning the Voluntary Sector from Compact Partners: -

- | | | |
|----|--|---------|
| 8 | Aneurin Bevan University Health Board. | 9 - 10 |
| 9 | Caerphilly County Borough Council. | 11 - 16 |
| 10 | Caerphilly County Borough Community and Town Councils. | |
| 11 | Gwent Association of Voluntary Organisations. | 17 - 42 |
| 12 | Police and Crime Commissioner (PCC) for Gwent. | 43 - 44 |

To receive and note the following information items: -

- | | | |
|----|--|---------|
| 13 | Community Planning Quarterly Briefing October to December 2016. | 45 - 60 |
| 14 | Dates of Future Meetings all commencing at 10:30am in the Sirhowy room:

15th March 2017
28th June 2017
20th September 2017
6th December 2017 | |

Circulation:

Councillors L. Ackerman, Mrs E.M. Aldworth, J. Bevan, P.J. Bevan, D.G. Carter (Chair), Mrs P. Cook, R.W. Gough, Mrs P. A. Griffiths, C. Hawker, K. James, G. Johnston, A. Lewis, D.W.R. Preece, J.A. Pritchard and R. Woodyatt,

Representatives of the Voluntary Sector:

Ms H. Billington, Abbeyfield (Caerphilly) Society Limited
Mr L. Clay, Abertridwr Community Church
Ms J. Price, Bargoed YMCA
Mr D. Morgan, Caerphilly 50+ Forum
Ms P. Jones, Caerphilly Care & Repair
Mr R.H. Cooke, GAVO (Vice Chair)
Mr C. Luke, Caerphilly People First
Mr A. Read, Cancercareline
Mrs C. Williams, Cruse Bereavement Care
Mr W. Morgan, County Hospital, Griffithstown, Pontypool
Mrs H. Williams, Disability CANDO Organisation
Mrs E. Forbes, GAVO
Ms K. Stevenson, Groundwork Wales
Ms A. Jones, Homestart Caerphilly
Ms L. Jones, Menter Iaith
Ms C. Loring, Right From The Start
Mr M. Bridgman, SYDIC
Ms M. Jones, The Parent Network
Mr J. Wade, Van Road United Reformed Church
Mrs M. Wade, Vanguard Caerphilly
Mr D. Brunton, VOLUME

Aneurin Bevan Health Board:

Mrs B. Bolt and Ms S. Crane

Gwent Police:

Chief Inspector N. McLain

The Office of the Gwent Police & Crime Commissioner:

Ms J. Tippins and Mr N. Taylor

South Wales Fire & Rescue Services:

Mr R. Hassett

Caerphilly Business Forum:

Mrs D. Lovering

Town & Community Councils Representative:

H. Llewellyn

Natural Resources Wales

Mr J. Goldsworthy (Natural Resources Wales)

And Appropriate Officers