Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



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

Date: 8th March 2017

Dear Sir/Madam,

A meeting of the Voluntary Sector Liaison Committee will be held in the Penallta House, Tredomen, Ystrad Mynach on Wednesday, 15th March, 2017 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,

wis Burns

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

**Pages** 

- 1 To receive apologies for absence.
- 2 Declarations of Interest.

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: -

3 Voluntary Sector Liaison Committee held on the 7th December 2016.

1 - 6

- 4 Presentation - Cybercrime - Mark Pope (Lead on Cybercrime, Gwent Police).
- 5 Police and Crime Priorities for Gwent - Neil Taylor (Gwent Police and Crime Commissioner's Office).
- 6 Voluntary Sector Representatives Questions:

Open Discussion: What's Happening in the Caerphilly County Borough - An opportunity for all Compact Partners to raise key issues.

- 7 Items of interest concerning the Voluntary Sector from Compact Partners:
  - a) Aneurin Bevan University Health Board (Ms Cath Gregory/Ms Leah MacDonald)
  - b) Caerphilly Business Forum (Mrs D. Lovering)
  - c) Caerphilly County Borough Council (Mrs Jackie Dix)
  - d) Caerphilly County Borough Community and Town Councils (Mr Howard Llewellyn)
  - e) Gwent Association of Voluntary Organisations (Mr Martin Featherstone)
  - 7 18 f) Gwent Police and Crime Commissioner Office (Ms Jessica Tippins)
  - g) Gwent Police (Chief Inspector Nick McLain)
  - h) Natural Resources Wales (Mr Jon Goldsworthy)
  - i) South Wales Fire and Rescue Service (Mr R. Hassett)

To receive and note the following information items: -

- 8 Community Planning Quarterly Briefing January to March 2016 - to be presented at the meeting.
- 9 Dates of future Meetings:

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, R. Woodyatt, Goldwyn and Ms M. Snowden,

# Representatives of the Voluntary Sector:

Ms H. Billington, Abbeyfield (Caerphilly) Society Limited

Mr L. Clay, Abertridwr Community Church

Ms J. Price, Bargoed YMCA

Ms P. Jones, Caerphilly Care & Repair

Mr C. Luke, Caerphilly People First

Mrs C. Williams, Cruse Bereavement Care

Mr W. Morgan, County Hospital, Griffithstown, Pontypool

Ms. K. Howell, Disability CANDO Organisation

Ms K. Stevenson, Groundwork Wales

Ms L. Jones, Menter laith
Ms C. Loring, Right From The Start
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:**

# **Gwent Police:**

Chief Inspector N. McLain

# The Office of the Gwent Police & Crime Commissioner:

Ms J. Tippins

# **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