

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

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



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**Date: 25th November 2015**

Dear Sir/Madam,

A meeting of the **Voluntary Sector Liaison Committee** will be held in the **Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 2nd December, 2015** 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 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.	

A greener place Man gwyrddach



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

To receive and consider the following minutes: -

- 3 Voluntary Sector Liaison Committee Meeting held on the 16th September 2015. 1 - 6
- 4 Caerphilly County Borough Councils Budget Setting and Local Government Re-Organisation Update - Chris Burns, Interim Chief Executive (10:35am to 11am)
- 5 Update on the White Ribbon Campaign and Junior and Youth Forum Priorities for 2016 - Caerphilly Youth Forum Representative (11am to 11:10am)
- 6 Compact Presentation and Q and A: Update on Operational Frameworks for Neighbourhood Care Networks in the Caerphilly Borough - Sam Crane, Aneurin Bevan Health Board (11:10am to 11:20am)
- 7 Caerphilly Borough Anti Poverty Strategy - Rob Hartshorn, Head of Public Protection & Anti Poverty Officer Champion (11:20am to 11:30am) 7 - 20
- 8 Voluntary Sector Representatives Question: Discussion on Community Centres and how the Voluntary Sector can be involved - Steve Hawkins Community Centres Service Manager (11:30am to 11:40am)
- 9 Review of Compact Agreement and Annual Compact Action Plan- Jackie Dix, Policy and Research Manager (11:40am to 11:45am) 21 - 24
- 10 Open Discussion: What's Happening in the Caerphilly Borough - an opportunity for all Compact Partners to raise key issues (11:45am to 12 noon)
- 11 Items of interest concerning the Voluntary Sector from Compact Partners (NOTE - only one question permitted on each report) (allow up to 12:15pm):
- a) Update from Aneurin Bevan University Health Board 25-26
  - b) Gwent Association of Voluntary Associations 27-32
  - c) Digest of Caerphilly County Borough Council Committee Reports 33-36
  - d) South Wales Fire and Rescue Service 37-38
  - e) Police & Crime Commissioner for Gwent 39-42
  - f) Gwent Police 43-46

To receive and note the following information items: -

- 12 Community Planning Quarterly Briefing - September to December 2015 47 - 60
- 13 Date of next meeting - 16th March 2016 at 10.30am in Sirhowy Room, Penallta House

**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:**

Mr R. Jones, 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)  
Mrs B. Helps, Caerphilly Parents and Carers Forum  
Mr C. Luke, Caerphilly People First  
Mr A. Read, Cancercareline  
Mrs C. Williams, Cruse Bereavement Care  
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:**

Superintendent M. Budden, Inspector C. Haire and Sergeant A. O'Keefe

**The Office of the Gwent Police & Crime Commissioner:**

Mrs M. Chapman and Mr N. Taylor

**South Wales Fire & Rescue Services:**

Ms D. Crossman

**Caerphilly Business Forum:**

Mrs D. Lovering

**Town & Community Councils Representative:**

H. Llewellyn

And Appropriate Officers