

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

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



[www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)  
[www.caerffili.gov.uk](http://www.caerffili.gov.uk)

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

**Date: 9th March 2016**

Dear Sir/Madam,

A meeting of the **Voluntary Sector Liaison Committee** will be held in the **Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 16th March, 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 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



To receive and consider the following minutes: -

- 3 Voluntary Sector Liaison Committee held on the 2nd December 2015. 1 - 8
- 4 Presentation: Welfare Reform and Support for Residents - Dave Titley, Customer Services Manager.
- 5 Budgets - Voluntary Sector Representatives Question to Compact Partners for open discussion: The third sector would like to know what scrutiny processes are in place to ensure that budget decisions for all funding, including hypothecated funding, whether at office or organisational level are based on an evidenced business case and whether risk and equalities impact assessments are carried out.
- 6 Compact Review - Jackie Dix, Policy and Research Manager. 9 - 18
- 7 Open Discussion: What's happening in the Caerphilly Borough - an opportunity for all Compact Partners to raise key issues.
- 8 Items of interest concerning the Voluntary Sector from Compact Partners: - (note, only one question permitted on each report):
- a) Update from Aneurin Bevan University Health Board 19 - 20
  - b) GAVO. 21 - 26
  - c) Digest of Committee Reports from Caerphilly County Borough Council 27 - 32
  - d) South Wales Fire and Rescue Service 33 - 34
  - e) Police and Crime Commissioners for Gwent 35 - 40
  - f) Gwent Police 41 - 48

To receive and note the following information items: -

- 9 Caerphilly County Borough Council Response to the Draft Local Government (Wales) Bill Welsh Government Consultation. 49 - 58
- 10 Community Planning Quarterly Briefing January to March 2016. 59 - 70
- 11 Dates of future meetings all commencing in the Sirhowy Room, Penallta House:
- 15th June 2016
  - 21st September 2016
  - 14th December 2016

**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)  
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:**

Chief Inspector N. McLain

**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