Penalita 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



Rebecca Barrett (Tel. 01443 864245, Email: barrerm@caerphilly.gov.uk)

For all enquiries relating to this agenda please contact

Date: 3rd July 2013

Dear Sir/Madam,

A meeting of the Grants to the Voluntary Sector Panel will be held at Penallta House (Sirhowy Room), Tredomen Park, Ystrad Mynach on Thursday, 11th July 2013 at 5.00 p.m. to consider the matters contained in the following agenda.

Yours faithfully,

Maners

Nigel Barnett
ACTING CHIEF EXECUTIVE

AGENDA

- 1. To appoint a Chairman.
- 2. To appoint a Vice-Chairman.
- 3. To receive apologies for absence.
- 4. 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.
- 5. To receive and note the following minutes:-
 - 1. Grants to the Voluntary Sector Panel held on 19th March 2013 (minute nos. 1 5; page nos. 1 5).
- 6. To receive a report from the Acting Chief Executive regarding Applications for Financial Assistance (copy attached).



Circulation:

Councillors Ms. L. Ackerman, Mrs. A. Blackman, D.G. Carter, C.J. Cuss, R.W. Gough, D. Havard, C. Hawker, A.G. Higgs, A. Lewis, K. Lloyd, Mrs. G.D. Oliver, M.J. Prew, R. Saralis, Mrs. E. Stenner, Mrs. J. Summers

And Appropriate Officers