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 Charlotte Evans (Tel. 01443 864210, Email: evansca1@caerphilly.gov.uk)

Date: 9th July 2014

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 **Wednesday, 16th July 2014** at **5.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser
INTERIM CHIEF EXECUTIVE

AGENDA

- 1. To appoint a Chair and Vice Chair.
- 2. To receive apologies for absence.
- 3. 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.
- 4. To receive and note the following minutes:-
 - (1) Grants to the Voluntary Sector Panel held on 18th March 2014 (minute nos. 1–3; page nos. 1-4).



- 5. To receive and consider the following reports from the Acting Director of Corporate Services & Section 151 Officer:-
 - (1) Applications for Financial Assistance (copy attached)
 - (2) Revision of Criteria for Financial Assistance.

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