

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

**Tŷ Penallta,**  
Parc Tredomen,  
Ystrad Mynach,  
Hengoed CF82 7PG



Chief Executive / Prif Weithredwr  
**Anthony O'Sullivan BSc(Eng), MSc, CEng, FICE, FCIHT**

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**Date: 5th September 2012**

Dear Sir/Madam,

A meeting of the **Voluntary Sector Sub-Committee** will be held at the **Penallta House, Tredomen Park (Rhymney Room)** on **Wednesday, 19th September 2012 at 10.30 am** to consider the matters contained in the following agenda.

**PLEASE NOTE:**

**Arrangements have been made for a pre-meeting of County Borough Members at 10.00 a.m. in Core meeting room 2.1 and all Voluntary Sector Representatives at 10.00 a.m. in the Rhymney Room.**

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'A O'Sullivan'.

**Anthony O'Sullivan**  
CHIEF EXECUTIVE

**A G E N D A**

1. Apologies for Absence.
2. Declarations of Interest.
3. To receive and consider the minutes of the meeting held on 20th June 2012.
4. Compact Action Report:

Verbal report on the Aneurin Bevan Health Board restructuring and the impact on Compact working in the Caerphilly County Borough - Samantha Crane, Aneurin Bevan Health Board (Up to 15 minutes)

**A greener place Man gwyrdach**

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



5. Presentation:  
Volunteering and Befriending Scheme -Trudy Caswell, Deputy Manager, Twyncarn Day Centre, CCBC (15 minutes).
6. Caerphilly & Blaenau Gwent Social Services Integration Update – Lianne Dallimore, Lead Collaboration Project Officer, CCBC
7. Items of Interest to the Voluntary Sector from Compact Partners:-
  - a) Digest of Committee Reports from Caerphilly County Borough Council;
  - b) Item of Interest from the Gwent Police Authority;
  - c) Item of Interest from the Fire and Rescue Service.
8. One Beat Update – verbal update Mike Bridgman.
9. Community Facilities and Activities Programme Consultation - Mike Bridgman.
10. The Community Planning Quarterly Briefing July to September 2012 – for information.
11. Date of next meeting:-  
Wednesday 5th December 2012 – Rhydney Room, Penallta House.

**Circulation:**

Councillors Ms. L. Ackerman, Mrs E.M. Aldworth, J. Bevan, P.J. Bevan, D.G. Carter, K. Dawson, R.W. Gough, Mrs. P. Griffiths, Mrs. J.A. Pritchard, C. Hawker, Ms. J.G. Jones, G. Jones, A. Lewis, R. Woodyatt.

**Representatives of the Voluntary Sector:**

Abbeyfield Society – Mr. P. Jones  
 Abertridwr Community Church – Mr. L. Clay  
 Age Concern - Ms. S. Brown  
 Bargoed YMCA – Miss J. Price  
 Caerphilly 50+ Forum – Mr. D. Morgan  
 Caerphilly Groundwork Trust – Mr. R. Cooke  
 Caerphilly Mind – Ms. J. Lawton  
 Caerphilly Parents and Carers – Mrs. B. Helps  
 Caerphilly People First - Mr. C. Luke  
 Caerphilly Homestart – Ms. M. Snowden  
 Cancercareline – Mr. C. White  
 Cruse Bereavement Care – Mrs. C. Williams  
 Disability Can Do Organisation – Ms. H. Williams  
 GAVO – Director – Mrs. J. Render  
 GAVO – Assistant Director – Mr. M. Bridgman  
 Graig y Rhacca Communities Partnership – Mr. I. Racz  
 Hospital League of Friends – Mr. N. Young  
 New CLURV – Ms. J. Morgan  
 Oakdale Presbyterian Church – Mrs. M. Gwynne  
 Parish of Risca – Rev. J. Blackburn  
 SYDIC – Mr. P. Mitchell  
 The Settlement – Mr. J. Dilworth  
 Van Road United Reformed Church – Mr. J. Wade  
 Vanguard Caerphilly – Mrs. M. Wade  
 Vice Chair Voluntary Sector Representatives – Mr. D. Brunton

**Aneurin Bevan Health Board:**

Mrs. S. Martin. Mr. C. Edmunds

**Gwent Police:**

Superintendent J. Burley

**Gwent Police Authority:**

Mr. N. Taylor, Community Development & Partnership Officer

**South Wales Fire & Rescue Service:**

Ms. D. Crossman

And Appropriate Officers