

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

Date: 28th November 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, 5th December 2012 at 10.30am** to consider the matters contained in the following agenda.

PLEASE NOTE:

Arrangements have been made for a pre-meeting of County Borough Members at 10.00am in Core meeting room 2.3, and all Voluntary Sector Representatives at 10.00am 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 19th September 2012.
4. Welsh Government Revenue Cuts to Bus Funding – Huw Morgan, Team Leader Integrated Transport Unit, CCBC (verbal report).
5. Voluntary Sector Questions:
 - a) Caerphilly CBC Volunteering & Befriending Scheme – *Voluntary Sector Representatives Members wish to clarify why referrals need to go to Social Services, and why service users with mental health issues are ineligible for the scheme.*

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- b) Public conveniences - *Members are concerned that the public facilities grant to businesses to provide public convenience is being taken up by businesses not meeting the strict criteria, and request a report on the businesses receiving the grant and on the services provided, hours of opening, and signage.*
6. Police & Crime Commissioner Gwent update – Mike Bridgman, GAVO (verbal report).
7. Compact Reports:-
- a) Compact 2013-17 – Jackie Dix, CCBC (verbal report);
 - b) Consultation on Challenges Facing Hospital Services in South Wales - Sam Crane, Head of Partnerships & Networks Blaenau Gwent & Caerphilly, Aneurin Bevan Health Board (20 minutes).
8. Items of Interest to the Voluntary Sector from Compact Partners:-
- a) Digest of Committee Reports from Caerphilly County Borough Council;
 - b) Items of Interest from the Aneurin Bevan Health Board;
 - c) Items of Interest from the Gwent Police & Crime Commissioner's Office;
 - d) Items of interest from the South Wales Fire & Rescue Service.
9. Information Reports:-
- a) The Rural Development Plan (RDP) and Community Regeneration grants update and guidelines;
 - b) NEST – Welsh Government Scheme to reduce number of households in fuel poverty;
 - c) Community Planning Quarterly Briefing October to December 2012.
10. Dates of 2013 meetings (all at 10.30am in the Rhymney room, Penallta House):-
- 20th March;
19th June;
18th September;
4th December.

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
Cancercaeline – 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:

Ms. S. Crane. Ms. B. Bolt

Gwent Police:

Superintendent B. Williams / Inspector K. Childs

Gwent Police Authority:

Mr. N. Taylor, Community Development & Partnership Officer

South Wales Fire & Rescue Service:

Ms. D. Crossman

And Appropriate Officers