

Penallta 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**



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John Elliott (Tel. 01443 864415: Email: [ellioj@caerphilly.gov.uk](mailto:ellioj@caerphilly.gov.uk))

**Date: 12th June 2013**

Dear Sir/Madam,

A meeting of the **Voluntary Sector Sub-Committee** will be held at the council offices, **Penallta House, Tredomen Park (Rhymney Room)** on **Wednesday, 19th June 2013 at 10.30 a.m.** to consider the matters contained in the following agenda.

**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 only**, at 10.00 a.m. in the Rhymney Room.

All Council officers, and representatives of external organisations should assemble in the Reception area, for the main meeting at 10.30am in the Rhymney Room.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Nigel Barnett', written over a vertical line.

**Nigel Barnett**  
ACTING 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 March 2013.
4. Launch of Compact Action Plan Annual Report 2012-13 – Cllr. Harry Andrews.
5. Presentation: South Wales Programme Consultation – Sam Crane, Aneurin Bevan Health Board (10 minutes).
6. Presentation: Nursing Strategy 2012-16, and Protection and Safeguarding Issues - Jayne Elias, Aneurin Bevan Health Board (10 minutes).

A greener place Man gwyrdach



7. Presentation: Cancercareline, Kay Reed (10 minutes)
8. Voluntary Sector Question:-  
  
"Why have no Learning Disability Nurses been appointed for Ysbyty Ystrad Fawr despite the level of need in the borough for this provision?"  
  
Verbal response: Julie Kendall, Lead Nurse for Learning Disabilities, Aneurin Bevan Health Board.
9. Welsh Government Consultation: Continuity and Change – Refreshing the Relationship between Welsh Government and the Third Sector in Wales – Mike Bridgman, GAVO & Jackie Dix, CCBC.
10. Compact Reports:-  
  
Making Compact Agreements Statutory, Briefing – Jackie Dix, CCBC.
11. 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 Office of the Gwent Police & Crime Commissioner;
  - d) Items of Interest from the South Wales Fire and Rescue Service;
  - e) Items of Interest from the Town & Community Councils;
  - f) Items of interest from the Caerphilly Business Forum.
12. Information Reports:
  - a) State of the Sector March 2013 WCVA Report;
  - b) Community Planning Quarterly Briefing April to June 2013.
13. Dates of 2013 meetings (all at 10.30 a.m. in the Rhymney Room, Penallta House):-  
  
18th September  
4th December

**Circulation:**

Councillors:- Ms. L. Ackerman, Mrs E.M. Aldworth, J. Bevan, P.J. Bevan, D.G. Carter, K. James, R.W. Gough, Mrs. P. Griffiths, Mrs. J.A. Pritchard, C. Hawker, Mrs J. Summers, Mrs P. Cooke, 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 – Mr. M. Featherstone  
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 K. Viney  
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

**The Office of the Gwent Police & Crime Commissioner:**

Mr. N. Taylor

**South Wales Fire & Rescue Service:**

Ms. D. Crossman

**Caerphilly Business Forum:**

Mr. T. Sheehan

**Town & Community Councils Representative:**

Mr. H. Llewellyn

And Appropriate Officers