

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

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Parc Tredomen,
Ystrad Mynach,
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(Tel: 01443 864415 Email: elliogj@caerphilly.gov.uk)

Date: 11th September 2013

Dear Sir/Madam,

A meeting of the **Voluntary Sector Liaison Committee** will be held at the **Council Offices, Penallta House, Tredomen Park (Rhymney Room)** on **Wednesday, 18th September 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, at 10.00 a.m. in the Rhymney Room.** All other council officers and representatives of external organisations should assemble in the reception area, for the main meeting at 10.30 a.m. in the Rhymney Room.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Stuart Rosser'.

Stuart Rosser
INTERIM CHIEF EXECUTIVE

A G E N D A

1. To receive apologies for absence.
2. 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.
3. To receive and consider the minutes of the meeting held on 19th June 2013.
4. Presentation to Mr. Noel Young MBE (Hospital League of Friends) – Bob Cooke (Chair), Mike Bridgman (GAVO), Lynda Williams (Social Services) and Hayley Stevens (Social Services).

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5. Compact Reports:-
 - (a) The Caerphilly Passport to Employment Programme – Maggie James (Passport Programme Manager, CCBC) – 20 minutes including Q&A.
 - (b) A verbal update on the Technical Assistance Funding Scheme – Sandra Davies (Grants Co-ordinator, GAVO).
6. To receive a presentation on the work of the Caerphilly Borough Parents Network – Michelle Jones (Project Co-ordinator, Caerphilly Borough Parent Network) - 20 minutes including Q&A.
7. Voluntary Sector Question on **Hospital Experiences**:-

Is there a support network to advise parents when a child is going into hospital?

Response: Sam Crane, Head of Partnerships and Networks, Aneurin Bevan Health Board
8. Written statement on Voluntary Sector Funding.
9. Verbal update on the *One Beat* event 19th October 2013 – Mike Bridgman (Assistant Director, GAVO)
10. Items of interest concerning the Voluntary Sector from Compact Partners:-
 - (a) Digest of Committee Reports from Caerphilly County Borough Council;
 - (b) Aneurin Bevan Health Board;
 - (c) Caerphilly Business Forum;
 - (d) Community and Town Councils;
 - (e) Office of the Gwent Police and Crime Commissioner;
 - (f) South Wales Fire and Rescue Service.
11. To receive and note the following information items:-
 - (a) Welfare Reform Update;
 - (b) Core Funding for Voluntary Organisations 2013-14;
 - (c) Community Planning Quarterly Briefing July to September 2013.
12. Date of next meeting – 4th December 2013, 10.30 a.m. in the Rhydney Room.

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, S. Morgan.

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 Borough Parents Network – Ms. M. Jones
 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
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