

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

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Parc Tredomen,
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For all enquiries relating to this agenda please contact John Elliott
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Date: 27th November 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, 4th December 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 10:30am in the Rhymney Room.

Yours faithfully,

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 18th September 2013.
4. Compact Report 1: **The Role of the Police and Crime Commissioner for Gwent** – Ian Johnston QPM.

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5. Voluntary Sector Representatives Question 1:-

Is the Council aware of cold calling to pensioners purporting that they represent the Council in replacing, free of charge, the boilers in their homes? If this is true how can pensioners check their ID and legitimacy?

Response: Tim Keohane, Senior Trading Standards Officer (CCBC)

6. Compact Report 2: '**Caerphilly Delivers**' – **The Single Integrated Plan 2013-2017** - Howard Rees (Programme Manager – Partnership Development & Collaborative Improvement, CCBC).

7. Presentation:-

The work of the Caerphilly Borough Parents Network – Michelle Jones (Project Co-ordinator, Caerphilly Borough Parent Network).

8. Voluntary Sector Representatives Question 2: on Families First Procurement and Tendering.

9. Verbal Update on Procurement and Tendering – Martin Featherstone (Director, GAVO).

10. Terms of Reference – Jackie Dix (CCBC).

11. Items of Interest concerning the Voluntary Sector from Compact Partners:-

- a) Digest of Committee Reports from Caerphilly County Borough Council
- b) Aneurin Bevan University Health Board
- c) Caerphilly Business Forum
- d) Caerphilly Community & Town Councils
- e) Gwent Police
- f) South Wales Fire & Rescue Service

12. To receive and note the following information items:-

Safer Caerphilly Delivery Group reports:-

- a) Commissioning Update
- b) Communications Update
- c) Community Planning Quarterly Briefing – October to December 2013.

13. 'One Beat' Feedback - Mike Bridgman (Assistant Director, GAVO).

14. Date of next meetings all at 10.30 a.m. in the Rhymney Room: 4th March 2014; 18th June 2014; 17th September 2014 and 3rd December 2014.

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 Cymru - 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 Forum – Mrs. B. Helps
Caerphilly People First - Mr. C. Luke
Cancercareline – Mrs. 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
Homestart Caerphilly Borough – Ms. M. Snowden
Hospital League of Friends – Mr. N. Young
New CLURV – Ms. J. Morgan
SYDIC – Mr. M. Thorne
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 Simon Jeffries / Ch. Insp. P. Staniforth / Sgt. R. Davies

The Office of the Police & Crime Commissioner for Gwent:

Mrs. M Chapman

South Wales Fire & Rescue Service:

Ms. D. Crossman

Caerphilly Business Forum:

Mr. T. Sheehan

Town & Community Councils Representative:

Mr. H. Llewellyn

And Appropriate Officers