

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

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Parc Tredomen,
Ystrad Mynach,
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Date: 11th June 2014

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 **18th June 2014 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 9.30 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,

Stuart Rosser
INTERIM CHIEF EXECUTIVE

AGENDA

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 March 2014.
4. Launch of Compact Action Plan Annual Report 2013-14 – Cllr Keith Reynolds, Leader of the Council, with additional comments from Bob Cooke, Chair of Voluntary Sector Liaison Committee, and the Mayor Cllr. David Carter, Vice-Chair of Voluntary Sector Liaison Committee.

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

5. Presentation: Update on the work of the Caerphilly and Blaenau Gwent Citizens Advice Bureau - Ann Matthews and Lisa McLain.
6. Voluntary Sector Representative Question: A question and answer session around waste collection/disposal charges facing the Voluntary Sector - Hayley Evans (Principal Waste Management Officer).
7. Voluntary Sector Events:-
 Voluntary Sector Achievement Awards 2nd July;
 One Beat 25th October;
 Compact Partners Awareness Event for Middle Managers

 Verbal update by Jackie Dix, Policy and Research Manager.
8. Items of interest concerning the Voluntary Sector from Compact Partners:-
 - (a) Digest of Committee Reports from Caerphilly County Borough Council;
 - (b) Gwent Association of Voluntary Organisations;
 - (c) Aneurin Bevan University Health Board;
 - (d) Caerphilly Business Forum;
 - (e) Caerphilly Community and Town Councils;
 - (f) Gwent Police;
 - (g) South Wales Fire and Rescue Service;
 - (h) Police & Crime Commissioner for Gwent.
9. To receive and note the following information items:-
 - (a) Community Planning Quarterly Briefing April to June 2014.
10. Date of next meetings all 10.30 a.m. in the Rhymney Room: 17th September 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.

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 Care & Repair – Ms. Pat Jones
 Caerphilly Groundwork Trust – Mr. R. Cooke
 Caerphilly Mind – Ms. J. Lawton
 Caerphilly Parents Network – Ms. M. Jones
 Caerphilly Parents and Carers Forum – Mrs. B. Helps
 Caerphilly People First - Mr. C. Luke
 Cancercareline – Mr. A. Read
 Cruse Bereavement Care – Mrs. C. Williams
 Disability Can Do Organisation – Mrs. H. Williams
 GAVO – Director – Mr. M. Featherstone
 Graig y Rhacca Communities Partnership – Mr. I. Racz
 Homestart Caerphilly Borough – Ms. M. Snowden

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 / Insp. K. Childs / 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