

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: elliottj@caerphilly.gov.uk)

Date: 12th March 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 **Wednesday, 19th March 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,

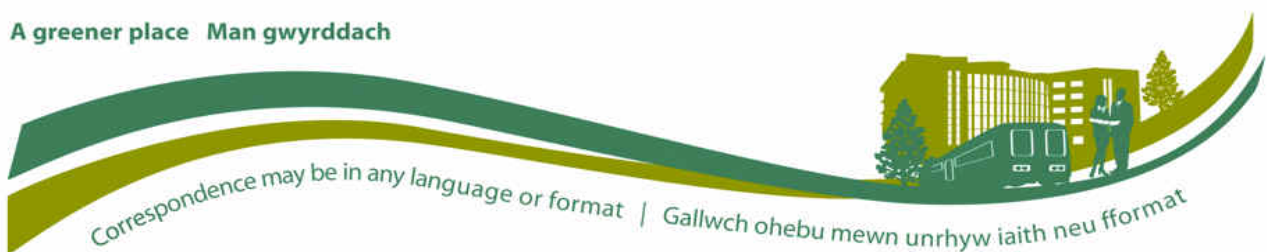
A handwritten signature in blue ink, appearing to read 'Stuart Rosser'.

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 4th December 2014.

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4. Voluntary Sector Representatives Questions:-

Question 1:

- (i) *How can the Voluntary Sector input into the Caerphilly Delivers - The Single Integrated Plan 2013-2017?*

Written response: Howard Rees (Programme Manager - Partnership Development & Collaborative Improvement, CCBC)

- (ii) *Focusing specifically on the Healthier Caerphilly Outcome how can voluntary organisations be engaged in the design and delivery of health-based services in the Caerphilly County Borough?*

Oral and written response: Sam Crane (Aneurin Bevan University Health Board)

Question 2:

- (i) *How under the new GAVO structure can the strong Caerphilly locality presence remain?*

Oral and written response: Martin Featherstone (Chief Executive, GAVO)

Question 3:

- (i) *The one year funding for the part time post of VOLUME Co-ordinator finishes at the end of March 2014. How can the Network be supported to continue as a forum for voluntary organisations working with children and young people through the Single Integrated Planning Process?*

Written response: Sandra Aspinall (Acting Deputy Chief Executive)

5. Compact Action Plan 2014-15 (Jackie Dix - Policy and Research Manager, CCBC)

6. Technical Assistance Fund Scheme Update (Jackie Dix - Policy and Research Manager, CCBC)

7. Items of interest concerning the Voluntary Sector from Compact Partners:

- (a) Items of interest from Caerphilly County Borough Council - Digest of Committee Reports;
- (b) Items of interest from Aneurin Bevan University Health Board;
- (c) Items of interest from Caerphilly Business Forum;
- (d) Items of interest from Caerphilly Community and Town Councils;
- (e) Items of interest from Gwent Police;
- (f) Items of interest from South Wales Fire and Rescue Service;
- (g) Items of interest from the Office of the Police and Crime Commissioner for Gwent.

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

- (a) Community Planning Quarterly Briefing January to March 2014

9. Date of next meetings all 10.30 a.m. in the Rhymney Room: 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 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
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 / Insp. G. Lintern / 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