

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

Ty Penallta,  
Parc Tredomen,  
Ystrad Mynach,  
Hengoed CF82 7PG



[www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)  
[www.caerffili.gov.uk](http://www.caerffili.gov.uk)

For all enquiries relating to this agenda please contact Amy Dredge  
(Tel: 01443 863100 Email: [dredga@caerphilly.gov.uk](mailto:dredga@caerphilly.gov.uk))

**Date: 14th September 2016**

Dear Sir/Madam,

A meeting of the **Voluntary Sector Liaison Committee** will be held in the **Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 21st September, 2016** at **10.30 am** to consider the matters contained in the following agenda. **The meeting will be concluded by 12.15 p.m.**

**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 Sirhowy 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 Sirhowy Room**.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

**Chris Burns**  
INTERIM CHIEF EXECUTIVE

**A G E N D A**

	Pages
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.

**A greener place Man gwyrddach**



To receive and consider the following minutes: -

- |   |   |         |
|---|---|---------|
| 3 | Voluntary Sector Liaison Committee held on the 15th June 2016.  | 1 - 10  |
| 4 | Question and Answer Session on Voluntary Sector Funding - Antony Bolter, CCBC.  |         |
| 5 | Compact Working with National Bodies and Future Strategic Direction for County Voluntary Councils - Martin Featherstone, GAVO.                                  | 11 - 14 |
| 6 | Discussion with Caerphilly Public Services Board on Compact Agreement and Compact Action Plan Annual Report 2015-16 - Verbal Update, Martin Featherstone, GAVO. |         |
| 7 | Compact Action Plan 2016-17 Suggestions - Jackie Dix, CCBC.   | 15 - 20 |
| 8 | Open Discussion: What's Happening in the Caerphilly Borough - An opportunity for all Compact Partners to Raise Key Issues.                                      |         |

Items of interest concerning the Voluntary Sector from Compact Partners: -

- |    |  |         |
|----|--|---------|
| 9  | GAVO.  | 21 - 36 |
| 10 | Office of the Police and Crime Commissioner for Gwent. | 37 - 40 |
| 11 | Natural Resources Wales.                               | 41 - 42 |

To receive and note the following information items: -

- |    |   |         |
|----|---|---------|
| 12 | Community Planning Quarterly Briefing - July to September 2016.   | 43 - 52 |
| 13 | Dates of future meetings all commencing at 10.30 am in the Sirhowy Room, Penallta House:<br><br>Wednesday 7th December 2016.<br>Wednesday 15th March 2017.<br>Wednesday 28th June 2017. |         |

**Circulation:**

Councillors L. Ackerman, Mrs E.M. Aldworth, J. Bevan, P.J. Bevan, D.G. Carter (Chair), Mrs P. Cook, R.W. Gough, Mrs P. A. Griffiths, C. Hawker, K. James, G. Johnston, A. Lewis, D.W.R. Preece, J.A. Pritchard and R. Woodyatt,

**Representatives of the Voluntary Sector:**

Ms H. Billington, Abbeyfield (Caerphilly) Society Limited  
Mr L. Clay, Abertridwr Community Church  
Ms J. Price, Bargoed YMCA

Mr D. Morgan, Caerphilly 50+ Forum  
Ms P. Jones, Caerphilly Care & Repair  
Mr R.H. Cooke, GAVO (Vice Chair)  
Mr C. Luke, Caerphilly People First  
Mr A. Read, Cancercareline  
Mrs C. Williams, Cruse Bereavement Care  
Mrs H. Williams, Disability CANDO Organisation  
Mrs E. Forbes, GAVO  
Ms K. Stevenson, Groundwork Wales  
Ms A. Jones, Homestart Caerphilly  
Ms L. Jones, Menter Iaith  
Ms C. Loring, Right From The Start  
Mr M. Bridgman, SYDIC  
Ms M. Jones, The Parent Network  
Mr J. Wade, Van Road United Reformed Church  
Mrs M. Wade, Vanguard Caerphilly  
Mr D. Brunton, VOLUME

**Aneurin Bevan Health Board:**

Mrs B. Bolt and Ms S. Crane

**Gwent Police:**

Chief Inspector N. McLain

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

Mrs M. Chapman and Mr N. Taylor

**South Wales Fire & Rescue Services:**

Mr R. Hassett

**Caerphilly Business Forum:**

Mrs D. Lovering

**Town & Community Councils Representative:**

H. Llewellyn

**Natural Resources Wales**

Mr J. Goldsworthy (Natural Resources Wales)

And Appropriate Officers