

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

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



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

Date: 21st June 2017

Dear Sir/Madam,

A meeting of the **Voluntary Sector Liaison Committee** will be held in the **Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 28th June, 2017** 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 elect a Chair for the ensuing year.	
2 To receive apologies for absence.	

A greener place Man gwyrddach



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

3 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.

To receive and consider the following minutes:-

- 4 Voluntary Sector Liaison Committee held on the 15th March 2017. 1 - 6
- 5 Review of The Compact, Compact Action Plan And Voluntary Sector Liaison Committee Terms of Reference. 7 - 18
- 6 Facilitated discussion: Proposed Well-being Objectives for Caerphilly Public Services Board - Involvement of the Third Sector.

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

- a) Aneurin Bevan University Health Board
- b) Caerphilly Business Forum
- c) Caerphilly County Borough Council
- d) Caerphilly County Borough Community and Town Councils
- e) Gwent Association of Voluntary Organisations
- f) Gwent Police and Crime Commissioner Office
- g) Gwent Police
- h) Natural Resources Wales
- i) South Wales Fire and Rescue Service

To receive and note the following information items: -

- 7 Community Planning Quarterly Briefing April to June 2017. 19 - 32

Circulation:

Councillors Mrs E.M. Aldworth, J. Bevan, A. Collis, S. Cook, K. Etheridge, J.E. Fussell, R.W. Gough, A.G. Higgs, V. James, Mrs B. A. Jones, Mrs T. Parry, A. Whitcombe, R. Whiting, L.G. Whittle and W. Williams,

Representatives of the Voluntary Sector:

Ms H. Billington, Abbeyfield (Caerphilly) Society Limited
Mr L. Clay, Abertridwr Community Church
Ms J. Price, Bargoed YMCA
Ms P. Jones, Caerphilly Care & Repair
Mr C. Luke, Caerphilly People First
Ms S. Howells, Charter Housing
Ms J. Channing, Citizen's Advice Bureau (Caerphilly and Blaenau Gwent)
Mrs C. Williams, Cruse Bereavement Care
Mr W. Morgan, County Hospital, Griffithstown, Pontypool
Mr J. Miles, Disability CANDO Organisation
Ms L. Tibbs, Drugaid Young Persons Service
Ms K. Stevenson, Groundwork Wales

Ms M. Snowden, Homestart Caerphilly
Ms L. Jones, Menter Iaith
Ms C. Loring, Right From The Start
Ms M. Jones, The Parent Network
Mr J. Wade, Van Road United Reformed Church
Mrs M. Wade, Vanguard Caerphilly
Mr D. Brunton, VOLUME
Mr M. Goldwyn, SCOPE

Aneurin Bevan Health Board:

Gwent Police:

Chief Inspector N. McLain

The Office of the Gwent Police & Crime Commissioner:

Ms J. Tippins

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